



California GIS Council Meeting Agenda

April 6th, 2015

LA County CIO Office
350 S. Figueroa Street, Suite 188
Los Angeles, CA 90071

1:00 PM – 3:00 PM

(Web and Teleconference Information listed after agenda)

| Time | Agenda Item | Discussion Led by | Objective/Outcome |
|----------------|---|---|--|
| 1:00 PM | Welcome Council Roll Call | Mark Greninger, Jeff Kapellas, Karen Beardsley | Document Council & attendee participation, logistics |
| 1:10 PM | Charter Changes and walk-through | Mark Greninger Jeff Kapellas | Discussion of the changes to the new charter. |
| 1:30 PM | Council Next Steps <ul style="list-style-type: none"> CA GIS Council Website Signing up for the Council and identifying your constituency. Executive Committee election schedule and mechanics. | Mark Greninger Jeff Kapellas | The new CA GIS Council website will be the method for signing up for the council, identifying council member constituencies, serving as communications and reporting. We will discuss this in depth. |
| 2:05 PM | Updates from the Office of Technology | Scott Gregory, California GIO | Update from GIO about current GIS policy and data issues |
| 2:20 PM | Update from the Strategic Growth Council (SGC) | Mike McCoy, Executive Director, California SGC | Discussion of the linkage between the CGC and SGC. |
| 2:40 PM | Existing Work Groups-short reports <ol style="list-style-type: none"> Coastal and Marine Geodetic Control DLRI Elevation NHD | Workgroup Leads (2-3 minutes each) <ol style="list-style-type: none"> TBD Scott Martin Karen Beardsley Carol Ostergren DWR – Christina Boggs | Update on progress of workgroups that have been active |
| 2:50 PM | New Workgroups | Members | Discuss new workgroups |
| 2:55 PM | Wrap-up & Next Meetings | Mark Greninger, Karen Beardsley | Document action items & set next meeting(s) |

Important Documents

- [Charter documents](#)
- Workgroup Reports



Web and Teleconference Information

Topic: California GIS Council
Date: Monday, April 6, 2015
Time: 1:00 pm, Pacific Daylight Time (San Francisco, GMT-07:00)
Meeting Number: 745 593 896
Meeting Password: calgis

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