

California GIS Council Meeting Agenda
June 2nd, 2015
 Sierra Hearing Room
 2nd Floor, CalEPA Headquarters Building
 1001 I Street, Sacramento

3:30 PM – 5:00 PM

(Web and Teleconference Information listed after agenda)

Time	Agenda Item	Discussion Led by	Objective/Outcome
3:30 PM	Welcome	Mark Greninger Jeff Kapellas	
3:35 PM	Website Updates	Mark Greninger Jeff Kapellas	Inform members of changes to the website (forums, etc.)
3:40 PM	Exec. Committee Election Overview and Schedule <ul style="list-style-type: none"> • Nominations • Voting 	Mark Greninger Jeff Kapellas	Discuss the mechanics of the election
4:00 PM	Updates from the Office of Technology	Sam Hayashi, California GIO	Update from GIO about current GIS policy and data issues
4:10 PM	Survey of California Vegetation	Tom Lupo, Dept. of Fish & Wildlife	Introduce a statewide vegetation survey for Council endorsement
4:20 PM	Workgroups-short reports and call for new workgroups <ol style="list-style-type: none"> 1. Coastal and Marine 2. Geodetic Control 3. DLRI 4. Elevation 5. NHD 6. UAVs 	Workgroup Leads (5-10 minutes each) <ol style="list-style-type: none"> 1. TBD 2. Scott Martin 3. Karen Beardsley 4. Carol Ostergren 5. Jeff Kapellas 6. Bruce Joffe 	Update on progress of workgroups that have been active
4:50 PM	Open Discussion	Mark Greninger	Discussion of items not on the agenda
5:00 PM	Wrap-up & Next Meetings	Mark Greninger Jeff Kapellas	Document action items & set next meeting(s)

Important Documents

- GIS Council Website: <http://cgia.org/cagiscouncil>
- GIS Council Executive Committee Nominations: <http://cgia.org/cagiscouncil/executive-committee/nominations/>
- [GIS Council Charter](#)
- [GIS Council Forums](#)

<p>NOTE: Those attending the meeting in-person must check in at the first floor Security Office.</p>

Web and Teleconference Information

Topic: California GIS Council
Date: Tuesday, June 2, 2015
Time: 3:30 pm, Pacific Daylight Time (San Francisco, GMT-07:00)
Meeting Number: 746 255 029
Meeting Password: calgis

To start or join the online meeting

Go to <https://waterboards.webex.com/waterboards/j.php?MTID=ma01b5b6b77992f5fc3f660a652df07c8>

Teleconference information

Call-in toll-free number (Verizon): 1-877-972-0844 (US)
Call-in number (Verizon): 1-203-418-6110 (US)

Show global numbers:

<https://clicktojoin.verizonbusiness.com/wbbcClick2Join/servlet/WBBCClick2Join?TollNumCC=1&TollNum=203-418-6110&TollFreeNumCC=1&TollFreeNum=877-972-0844&ParticipantCode=4079744&customHeader=mymeetings&dialInNumbers=true>

Attendee access code: 407 974 4

For assistance

1. Go to <https://waterboards.webex.com/waterboards/mc>
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