

California GIS Council Meeting Agenda

July 22nd, 2015

San Diego Marriot Marquis & Marina

Cardiff Room

5:30 PM – 7:00 PM

(Web and Teleconference Information listed after agenda)

Time	Agenda Item	Discussion Led by	Objective/Outcome
5:30 PM	Welcome	Mark Greninger Jeff Kapellas	
5:35 PM	Website Updates	Mark Greninger Jeff Kapellas	Inform members of changes to the website.
5:40 PM	Executive Committee Nominations	Mark Greninger Jeff Kapellas	Call for Executive Committee Nominations
5:50 PM	Updates from the Office of Technology	Scott Gregory, California GIO	Update from GIO about current GIS policy and data issues
6:05 PM	Vote on endorsement of "Vision for Survey of California Vegetation"	Mark Greninger Steve Goldman, DFW	Vote on Council endorsement.
6:15 PM	Existing Work Groups-short reports 1. Coastal and Marine 2. Geodetic Control 3. DLRI 4. Elevation 5. NHD 6. UAS	Workgroup Leads (5-10 minutes each) 1. TBD 2. Scott Martin 3. Mark Greninger 4. TBD 5. Jeff Kapellas, Brian Quinn 6. Bruce Joffe	Update on progress of workgroups.
6:45 PM	Open Discussion	Mark Greninger	Discussion of items not on the agenda
7:00 PM	Wrap-up & Next Meetings	Mark Greninger Karen Beardsley	Document action items

Next Council Meeting: September 1, 2015, 1-3 PM

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](#)



Web and Teleconference Information

Topic: CA GIS Council
Date: Wednesday, July 22, 2015
Time: 5:30 pm, Pacific Daylight Time (San Francisco, GMT-07:00)
Meeting Number: 748 250 782
Meeting Password: stategis

To start or join the online meeting

Go to <https://waterboards.webex.com/waterboards/j.php?MTID=m0b934060b4e7056633a5defbd61edbf6>

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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