

**California GIS Council Meeting Agenda**  
**September 16<sup>th</sup>, 2015**  
 Sierra Hearing Room

**10:00 AM – 12:00 PM**

(Web and Teleconference Information listed after agenda)

Time	Agenda Item	Discussion Led by	Notes/Goals
<b>10 AM</b>	Welcome	Mark Greninger Jeff Kapellas	
<b>10:05 AM</b>	Executive Committee Announcement	Executive Committee	Introduce the Exec Committee
<b>10:15 AM</b>	Announcements/Updates	Members	Announce major initiatives by council members.
<b>10:25 AM</b>	Updates from the Office of Technology	Scott Gregory, California GIO	Update from GIO about current GIS policy and data issues
<b>10:45 AM</b>	ListServ Update	Michael Carson	Discussion of strategy/poll for updating Council communication methods.
<b>11:00 AM</b>	Workgroup reporting procedures	Mark Greninger	Discuss the procedures for workgroup reports.
<b>11:15 PM</b>	Existing Work Groups-short reports		Update on progress of active workgroups
	1. Coastal and Marine	TBD	Do we continue this workgroup?
	2. Geodetic Control	Scott Martin	
	3. DLRI	Mark Greninger	
	4. Elevation	Carol Ostergren	
	5. NHD	Jeff Kapellas	
	6. UAS/Drone Policy	Bruce Joffe	
	7. Strategic Plan	Mark Greninger	
<b>11:40 AM</b>	State Report of Activity	Phil Beilin	Reports from the CA GIS Council?
<b>11:50 AM</b>	Open Discussion	Mark Greninger	Discussion of items not on the agenda
<b>12:00 PM</b>	Wrap-up & Next Meetings	Mark Greninger	Document action items & set next meeting(s)

**Important Documents**

- GIS Council Website: <http://cgia.org/cagiscouncil>
- [GIS Council Charter](#)
- [GIS Council Forums](#)



## **Web and Teleconference Information**

### [Join WebEx meeting](#)

Meeting number: 749 805 555  
Meeting password: calgis

### Join by phone

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

Call-in number (Verizon): 1-203-418-6110 (US)

### [Show global numbers](#)

Attendee access code: 407 974 4

## **Notes**

These notes pertain to the Workgroup Reporting Procedures – as discussed by the Executive Committee.

1. Executive Committee will meet approximately one week before the Council Meeting.
2. Workgroup Leads shall provide a status update at least 24 hours before each Executive Committee by publishing on the Council website. Add a field in the template for “time required to report”
3. Exec Committee will review the workgroup reports, set the agenda, and publish.