



California GIS Council Meeting Agenda

December 10th, 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
10 AM	Welcome	Mark Greninger Jeff Kapellas	
10:05 AM	Executive Committee Announcement	Executive Committee	
10:10 AM	Announcements/Updates	Phil Beilin	Announce major initiatives by council members.
10:25 AM	Updates from the Office of Technology	Scott Gregory, California GIO	Update from GIO about current GIS policy and data issues
10:40 AM	ListServ Update	Michael Carson	Discussion of strategy/poll for updating Council communication methods.
10:55 PM	Existing Work Groups-short reports		Update on progress of active workgroups
	1. Coastal and Marine		inactive
	2. Geodetic Control	Scott Martin	
	3. DLRI	Mark Greninger	Establish meeting plan
	4. Elevation	<i>Need a lead</i>	
	5. NHD	Jeff Kapellas	
	6. UAS/Drone Policy	Bruce Joffe	
	7. Strategic Plan	Mark Greninger	Establish meeting plan
11:30 AM	Open Discussion and other items	Mark Greninger	Discussion of items not on the agenda
12:00 PM	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: 745 515 573

Meeting password: delta

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

[Add this meeting](#) to your calendar.

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.