



California GIS Council Meeting Agenda

March 10th, 2016

801 K Street

16th floor

Enterprise Technology Services Division (ETSD) conference 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	CalGIS Meeting on Strategy CGIA Award Nominations
10:10 AM	Constituent Initiatives	Phil Beilin	Announce 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		
	2. Geodetic Control	Scott Martin	
	3. DLRI	Mark Greninger	Discuss Charter
	4. Elevation	Paul Veisze	Introduction
	5. NHD	Jeff Kapellas	
	6. UAS/Drone Policy	Bruce Joffe	
	7. Strategic Plan	Mark Greninger	Discuss Charter
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](#)

Upcoming Council Meetings (2nd Thursday of every month, 10-noon)

2016

June 9th, September 8th, December 8th

2017

March 9th, 2017, June 8th 2017, September 7th, December 7th



[Join the meeting](https://dowwebexh1.isd.lacounty.gov/orion/joinmeeting.do?ED=bpSVNTrVdyvv-7_edcSmFw==&siteurl=dowwebexhus1)

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Access Information

Meeting Number:

991 799 551

Audio Connection

(562) 658-4500 (ISD-DOW-Webex)

Access Code:

991 799 551