California GIS Council Meeting Agenda - DRAFT
June 9th, 2016
801 K Street, Sacramento
20th floor
John Muir Conference Room

10:00 AM – 12:00 PM
(Web and Teleconference Information listed after agenda)

Time	Agenda Item	Discussion Led by	Notes/Goals
10:00 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	John Carotta, California GIO Office	Update from GIO about current GIS policy and data initiatives
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	Approval of Report Card
	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	Nomination for Vice-Chair	Jeff Kapellas	Open nominations for Vice-Chair of the Council and discussion of roles
11:40 AM	CalGIS Recap	Dave Powers Ruthanne Harbison Mark Greninger	
11:50 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 quarter, 10-noon)
2016
June 9th, September 8th, December 8th
2017
March 9th, June 8th, September 7th, December 7th

Web meeting information:

Meeting Link:	https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/cagiscouncil
Primary Access Numbers:	1-877-820-7831, 1-720-279-0026
Guest Passcode:	955685