

California GIS Council Meeting Agenda Wednesday, March 8th, 2018

CA Dept of Conservation, ETSD Conf. Rm. 16<sup>th</sup> Fl, 801 K Street, Sacramento, 95814

## 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	Phil Beilin Nate Roth	
10:05 AM	Executive Committee Announcements	Executive Committee	Vote by proclamation for new executive Council members
10:10 AM	Constituent Initiatives	Phil Beilin	Announce initiatives by council
10:15 AM	Updates from the Office of Technology	John Karotta, California GIO Office?	Update from GIO about current GIS policy and data initiatives
10:20 AM	Emergency Response Roundtable	Napa County 2017 Fires, AAR, Ashlee Llewellyn, Napa Cnty General Summary of Fires AAR meeting, Phil Beilin, CA GIS Council	Review of October CA Fires GIS data sharing/Analysis/Resources/ Coordination. What worked and what can be improved upon.
10:50 AM	LIDAR Story Maps	Nate Roth, DOC	Review of LIDAR activities through Story Maps
11:10 AM	Workgroup Updates		Update on progress of active workgroups
	1. NHD	Jane Schafer-Kramer	
	2. Geodetic Control	Scott Martin	
11:30 AM	Questions from Audience		Additional Geospatial questions, concerns, coordination, participation, Metrics of Coordination discussion
11:50 AM	General Announcements	All	USGS Haywired 2018 announcement.
12:00 PM	Wrap-up & Next Meetings	Phil Beilin	Document action items & set next meeting(s)

## **Important Documents**

• GIS Council Website: http://cgia.org/cagiscouncil

Upcoming Council Meetings (2<sup>nd</sup> Thursday of every quarter, 10-noon) June 10<sup>th</sup>, 2018



Web meeting information:

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