

**California GIS Council Meeting Agenda
September 13, 2018**

Walnut Conference Room, 14th Floor
Division of Land Resource Protection
California Department of Conservation
801 K Street, Sacramento, CA 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	Nathaniel Roth	
10:05 AM	Executive Committee Announcements	Executive Committee	Candidates for Vice-Chair
10:10 AM	Constituent Initiatives	Nathaniel Roth	Announce initiatives by council
10:20 AM	Updates from the Office of Technology	John Carotta, California GIO Office	Update from GIO about current GIS
10:30 AM	Tribal GIS & Cultural Data	Melodi McAdams, UAIC	
10:50 AM	GIS and Return on Investment	Dan Henderson, esri	
11:20 AM	Existing Work Groups-short reports		Update on progress of active workgroups
	1. Public Safety/Next Gen 911	Phil Beilin	
	2. Next Gen 911		
	3. Geodetic Control	Scott Martin	
	4. DLRI	John Carotta	
	5. Elevation	Nathaniel Roth	
	6. NHD	Jane Schafer-Kramer	
	7. UAS/Drone Policy/Activity	General	
	8. Strategic Plan	Mark Greninger	
	9. Coastal and Marine		
11:50 AM	General Announcements	All	
12:00 PM	Wrap-up & Next Meetings	Nathaniel Roth	Document action items & set next

Important Documents

- GIS Council Website: <http://cgia.org/cagiscouncil>

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

2018: December 13

2019: March 14, June 13, September 12, December 12

Important note for remote attendance:

Topic: California GIS Council

Time: Sep 13, 2018 10:00 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://csuchico.zoom.us/j/104129425>

Or iPhone one-tap :

US: +16699006833,,104129425# or +16465588656,,104129425#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 104 129 425