

**California GIS Council Meeting Agenda
March 14, 2019**

Director's Office Conference Room
Go to the 24th floor and we'll admit you through the
open double doors.
801 K Street, 24th Floor
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	
10:10 AM	Constituent Initiatives	Nathaniel Roth	Announce initiatives by council members.
10:20 AM	Ca. Dept. of Technology Announcements	John Carotta, Ca. GIO's Office	
10:30 AM	Lidar overview and future directions	Russ Faux, Michael Shillenn, Quantum Spatial	
11:00 AM	Strategic Planning for Enterprise GIS	Isaac Cabrera, Contra Costa County	
11:30 AM	Existing Work Groups-short reports		Update on progress of active workgroups
	1. Public Safety/Next Gen 911	Phil Beilin	
	2. Geodetic Control	Scott Martin	
	3. DLRI	John Carotta	
	4. Elevation	Nathaniel Roth	
	5. NHD	Jane Schafer-Kramer	
	6. UAS/Drone Policy/Activity	General	
	7. Strategic Plan		
	8. Coastal and Marine		
11:50 AM	General Announcements	All	CalGIS 2019, 4/8-10, Fresno
12:00 PM	Wrap-up & Next Meetings	Nathaniel Roth	Document action items & set next meeting(s)

Important Documents

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

**Upcoming Council Meetings (2nd Thursday of every quarter, 10-noon)
2019: June 13, September 12, December 12**

Remote Connection Details: Courtesy of Jason Schwenkler, CSU Chico

Topic: California GIS Council Meeting

Time: Mar 14, 2019 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://csuchico.zoom.us/j/582653458>

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Meeting ID: 582 653 458

Find your local number: <https://zoom.us/u/aEh4SrBxy>

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