

**California GIS Council Meeting Agenda
June 13, 2019**

California Department of Conservation
Walnut Room
801 K Street, 14th 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	Next Gen 911	Rachel Rodriguez, LA County	
11:00 AM	State Data Coordination	Nathaniel Roth	
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	ESRI UC 7/8-12
12:00 PM	Wrap-up & Next Meetings	Nathaniel Roth	Document action items

Important Documents

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

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

2019: September 12, December 12

2020: March 12, June 11, September 10, December 10

Remote Connection Details: Courtesy of Jason Schwenkler, CSU Chico

Join Zoom Meeting

<https://csuchico.zoom.us/j/699819806>

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