

**California GIS Council Meeting Agenda
September 12, 2019**

901 P Street (Dept. of Water Resources) Room 221 (Creekside Room)
Enter from 9th & P, sign in at the security desk, follow signs to 2nd floor Suite 213-B

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	Isaac Cabrera	
10:05 AM	Executive Committee Announcements	Isaac Cabrera	Call for Nominations
10:10 AM	Constituent Initiatives	Jane Schafer-Kramer	Announce initiatives by council members.
10:20 AM	CA Dept. of Technology Announcements	John Carotta, CIO's Office	
10:30 AM	Next Gen 911	Rachel Rodriguez	Disbursement Model
10:45 AM	State Plane Coordinate System 2022	Nate Roth	Call for Workgroup Participants
11:00 AM	5th -Year Charter Review & Drafting a Strategic Plan	Jane Schafer-Kramer	Discussion/Brainstorming: What do we want the GIS Council to be?
11:30 AM	Existing Work Groups-short reports		Update on progress of active workgroups
	1. Public Safety/Next Gen 911	Phil Beilin/Rachel Rodriguez	
	2. Geodetic Control	Scott Martin	
	3. Digital Land Records Inventory		
	4. Elevation	Nathaniel Roth	
	5. National Hydrography Dataset	Jane Schafer-Kramer	
	6. UAS/Drone Policy/Activity	General	
	7. Strategic Plan - Charter Review	Jane Schafer-Kramer	Call for Workgroup Members to do the 5th year review of the Council Charter and draft a Strategic Plan
	8. Coastal and Marine		
11:50 AM	General Announcements	All	Emergency GIS CalGIS 2020, Feb.9-11, Long Beach https://www.urisa.org/calgis
12:00 PM	Wrap-up & Next Meetings	Isaac Cabrera	Document action items & set next meeting(s)

Important Documents

- GIS Council Charter: <http://cgia.org/cagiscouncil/home/ca-gis-council-charter/>
- http://cgia.org/wp-content/uploads/2011/10/GIS_Task_Force_Report.pdf
- http://cgia.org/wp-content/uploads/2011/10/CA_GeoFrame_DDP_FINAL_for_Publication.pdf
- <http://cgia.org/wp-content/uploads/2011/10/CA-StrategicPlan-P2.pdf>
- GIS Council Website: <http://cgia.org/cagiscouncil>

Next Council Meeting (2nd Thursday of every quarter, 10-noon) December 12, 2019

Remote Connection Details: Courtesy of Jane Schafer-Kramer, DWR

[Join Skype Meeting](#)

Trouble Joining? [Try Skype Web App](#)

Join by phone

Toll number: +1 (916) 573-2034, 82529494# (Dial-in Number)

[Find a local number](#)

Conference ID: 82529494