

Meeting Minutes

California GIS Council Quarterly Meeting	
September 12, 2019	10:00 a.m. to 12:00 p.m.
	901 P St, Sacramento (DWR)
Meeting called by	Isaac Cabrera
Facilitator	Jane Schafer-Kramer
Note taker	Jane Schafer-Kramer with help from others
Attendees	Jane Schafer-Kramer (DWR), Nate Roth (DOC), Steve Barton (DOC), Cristi Delgado (City of Berkeley), Kate Thomas (DOC), Rachel Rodriguez and Steve Steinberg (LA County), Bruce Joffe (CGIA), Travis David (Energy Commission), Svetlana Smorodinsky (CA Dept. Public Health), Fiona Renton (CA Tax & Fee Agency), Jeff Kapellas (State Water Resources Control Board), Ross Martin (County of San Diego), Steve Goldman (DFW), Carol Ostergren (USGS), Shital Dhakal (City of ?), Danielle ?, others were on the call but their names were not captured.
Agenda Item 1	
5 minutes	Executive Committee Report – Isaac and Jane
Discussion	<p>Announcing the call for nominations for Committee members. Executive Committee is composed of one representative for each of the constituencies. The term is October 1, 2019 through September 30, 2020. If more than one nomination is received from any constituency then there will be an election conducted by email. Constituencies are:</p> <ul style="list-style-type: none"> State Government Federal Government County Government City Government Tribal Government Regional Government and Regional GIS Councils Special Districts Education Private Industry Professional Associations Non-profit Organizations Public and Private Utilities <p>Current members are:</p> <ul style="list-style-type: none"> Steve Goldman [State Government] Melodi McAdams [Tribal Government] David Slayter [State Government, Tribal Government] David Powers [Regional Government and GIS Councils]

Meeting Minutes

	Steve Barton [State] Shital Dhakal [City Government] Jason Schwenkler [Education]	
Conclusions	A notice will be sent out to the membership list inviting nominations.	
Action Items	Person Responsible	Deadline
Set up nomination form and email out	Jane	9/30/2019
Agenda Item 2		
10 minutes	Constituent Initiatives - Jane	
Discussion	This is a standing agenda item to invite members to introduce an idea for a constituent-focused initiative.	
Conclusions	Floor was opened but there were no initiatives presented.	
Action Items	Person Responsible	Deadline
None		
Agenda Item 3		
10 minutes	CA Dept. of Technology Announcements – John Carotta	
Discussion	John was not in attendance; no report. Discussion followed regarding the lack of participation in the Council by the State Geospatial Information Officer, Scott Gregory. Nate Roth shared that the Little Hoover Commission (LHC) interviewed a small number of people on the State of GIS in the State but the report is not out yet. Here is a link to a related article: https://www.techwire.net/news/little-hoover-commissioners-consider-states-gis-progress.html Steve Steinberg reported that the California Geographic Information Association (CGIA) recently discussed this and is interested in having a panel discussion on the topic at CalGIS 2020, planned for February 9-11, 2020 in Long Beach. https://www.urisa.org/calgis . Bruce Joffe commented that the fact that the LHC did not contact the Council shows that the Council is invisible to State Government leaders.	
Conclusions	n/a	
Action Items	Person Responsible	Deadline
n/a		

Meeting Minutes

Agenda Item 4			
15 minutes	NextGen 9-1-1 Task Force – Rachel Rodriguez (Los Angeles County)		
Discussion	<ul style="list-style-type: none"> • The State’s NG9-1-1 GIS Task Force is making strides on the necessary steps required for Outreach, Technical and Policy. • That CalOES is getting things inline to release guidelines for County/City funding for address reconciliation. With option to select State Vendor, by submitting a scope of work to the state. Another option to Hire vendor on your own, reimbursed by the state up-to a certain amount with prior approval from CalOES. Details to follow in the next few week. • CalOES’ project to create a ‘Next Gen 911 dataset’ Data requests have been sent out to Counties & Cleaning/reconciliation is being completed by DDTI, which sent an survey regarding the previously submitted data. • That CalOES is doing a ‘road show’ about NG911 for Public Safety answering points. https://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch • For more information contact Contact: Rachel Rodriguez: rrodriguez3@isd.lacounty.gov or Natasha Potter Natasha.Potter@CalOES.ca.gov 		
Conclusions			
Action Items		Person Responsible	Deadline
n/a			

Agenda Item 5	
15 minutes	State Plane Coordinate System 2022 – Nate Roth
Discussion	<p>The National Geodetic Survey (NGS) is rolling out new definitions for the zones and there is a role for the State to have input. Scott Martin presented on this at the December 2018 meeting http://cgia.org/cagiscouncil/wp-content/uploads/2019/01/NSRS-Mod-SPC2022-presentation.pdf Nate presented a draft charter http://cgia.org/cagiscouncil/wp-content/uploads/2019/09/SPCS_Charter_Draft_20190912.pdf for a workgroup to coordinate this response, which must be submitted to NGS in one unified voice.</p>

Meeting Minutes

Conclusions	<p>The draft charter was submitted in advance of this meeting, so the Vice Chair called for a motion to accept the charter.</p> <p>Moved by Steve Barton, Seconded by Jeff Kapellas. Call for discussion by Vice Chair, no discussion; Call for a vote by acclamation: No "No" votes, so the motion passed.</p>	
Action Items	Person Responsible	Deadline
<p>Workgroup members are needed. Submit your interest via this Google form https://docs.google.com/forms/d/e/1FAIpQLSclyvDmoV122ZeyxKWyoTfX68CsVtKrALyyPIRjX2vxMfacUA/viewform</p>	Nate Roth	10/4/2019
Agenda Item 6		
30 minutes	5 th Year Charter Review and Drafting a Strategic Plan – Jane Schafer-Kramer	
Discussion	<p>Section 5 of the California GIS Council Charter, adopted January 2015 states that "The Council and its processes will be re-evaluated from time to time, but at least every five years. During the re-evaluation process, Council members will decide to continue or discontinue the Council and/or make modifications to this charter and the Council's business practices." The Charter also calls for a Strategic Plan to be written, but that has not yet happened. We propose to set up a new Workgroup to take on both of these tasks. Jane has offered to lead or co-lead this workgroup.</p> <p>The floor was then opened for thoughts, suggestions, etc. Some comments:</p> <p>Steve Goldman (DFW): Cy Smith, the GIO for the State of Oregon, presented on Oregon's GIS Council at the December 2018 meeting. Some elements of that model are applicable to CA. Link to Oregon Geographic Information Council is https://www.oregon.gov/geo/Pages/ogic.aspx</p> <p>Nate asked members to consider where in CA State Government is the appropriate home for the leadership? State Government employees are constrained somewhat in the advocacy role, particularly where legislation is involved.</p> <p>Jeff Kapellas (SWRCB) noted that the Strategic Plan is the long-term vision of where we want to be, but we need to focus on the charter review in the interim.</p> <p>Nate noted that the Governor has appointed a Special Advisor on Innovation & Digital Services, Michael Wilkening, and that Mr. Wilkening has met with Jack Dangermond of Esri recently.</p>	

Meeting Minutes

	<p>Jane commented that what is needed is work on building the Spatial Data Infrastructure and framework datasets, not more portals and web applications.</p> <p>Ross Martin (County of San Diego) asked what could be done to make the Council more effective and suggested a legislative approach should be considered. The leadership role that should be in state government is being replaced by the commercial sector, and Esri's Living Atlas is filling the void, minus the standards that makes the authoritative.</p> <p>Jane asked if in prior iterations of the Council there was ever any authorization in state statute, and Bruce Joffe replied that the answer is no. CGIA has filled in during times when the Council was inactive.</p> <p>Other comments: There is overlap between the Council and CGIA. As volunteers, we can approach our legislative representatives to raise this issue. Carol Ostergren will be attending the National States Geographic Information Council (NSGIC) the week of 9/23 and will have an opportunity to report out. On California. California has not had an official representative to NSGIC in a very long time.</p>	
Conclusions	<p>We can give input to Carol for the NSGIC report but must do it soon. We should draft a "problem statement" by mid-October because there may be an opportunity to raise this if an expected gathering of State Government GIS leaders and a prominent industry leader happens in early November.</p>	
Action Items	Person Responsible	Deadline
<p>Workgroup members are needed. Contact Jane.Schafer-Kramer@water.ca.gov if interested. Jane will send out an email call.</p>	Jane	9/30/2019
Agenda Item 7		
20 minutes	Workgroup Reports– Jane Schafer-Kramer	
Discussion	<p>The Public Safety/NextGen 9-1-1 Workgroup is splitting in two. The NeG911 topic was covered earlier, and Phil Beilin was not present to report on Public Safety.</p> <p>Digital Lands Records Inventory Workgroup is not active.</p> <p>Elevation – Nate will coordinate a LiDAR Stakeholder meeting soon. Presented a report on the current status of LiDAR acquisitions in CA http://cgia.org/cagiscouncil/wp-content/uploads/2019/09/CALidarStatus_20190815.pdf</p>	

Meeting Minutes

	<p>National Hydrography Dataset Workgroup report by Jane: http://cgia.org/cagiscouncil/wp-content/uploads/2019/09/NHD-Workgroup-Report-CA-GIS-Council-September-2019.pdf Drone/UAS and Coastal/Marine Workgroups are currently inactive</p>		
Conclusions	n/a		
Action Items	Person Responsible	Deadline	
<p>State Plane Coordinate System Workgroup members are needed. Nate will send out an email.</p> <p>Charter Review/Strategic Plan Workgroup members are needed. Contact Jane.Schafer-Kramer@water.ca.gov if interested. Jane will send out an email.</p>	Jane	9/30/2019	
Agenda Item 8			
10 minutes	Other Announcements, Wrap-Up, and Next Meeting		
Discussion	<p>The call for presentations and workshops for CalGIS 2020 closes September 23. https://www.urisa.org/calgis</p> <p>Counties are coordinating on Emergency Response GIS. For More information please contact Isaac Cabrera at isaac.cabrera@doit.cccounty.us</p> <p>Next meeting is Thursday, December 12, 2019, 10:00 a.m. to 12 noon. Location and web connection info TBD.</p>		
Conclusions	n/a		
Action Items	Person Responsible	Deadline	
	Isaac		