

# CALIFORNIA GIS COUNCIL

## Quarterly Meeting - March 12, 2020 10:00 a.m. – 12:00 noon

Isaac Cabrera, Chair and Jane Schafer-Kramer, Vice Chair

901 P Street – Department of Water Resources Bonderson Building – Sacramento, CA 95814

Enter from corner of 9<sup>th</sup> and P, sign in at the security desk, proceed to 2<sup>nd</sup> floor, Room 213B, Oceanside Room (224)

Skype for Business link: <https://meet.lync.com/cawater-water/jane.schafer-kramer/8HB350T4>

To join by phone: (916) 573-2034 conference code 309929715

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10:00 – 10:10	<b>Welcome and Introductions</b> <b>Call for Nominations for Vice Chair</b>	Isaac
10:10 – 10:25	<b>Executive Committee Announcements</b>  New Tribal Representative – Donna Begay Website Re-Design – Shital Dhakal	Isaac
10:25 – 10:55	<b>Item #2</b>  California Geoportal – CA Department of Technology	
10:55 – 11:20	<b>Item #3</b>  Role of the GIS Council Now and Moving Forward	Strategic Plan Workgroup
11:20 – 11:50	<b>Item #4</b> <b>Workgroup Reports</b>  Elevation/Statewide LiDAR – Nathaniel (Nate) Roth Emergency Response – Phil Beilin Statewide Emergency Response ArcGIS Online Group – Isaac Next Gen 9-1-1 – Rachel Rodriguez Hydrography – Jane Geodetic Control – Scott Martin State Plane Coordinate System 2022 - Nate	
11:50 – 12:00	<b>General Announcements and Closing</b> <b>Next meeting: June 11, 2020, 10-12, Location TBA</b>	

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