

CALIFORNIA GIS COUNCIL

Quarterly Meeting – June 11, 2020 10:00 a.m. – 12:00 noon

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

Microsoft Teams link: [Join Microsoft Teams Meeting](#)

To join by phone: (916) 573-2034 conference ID: 216 300 067#

10:00 – 10:15	Welcome and Introductions Announcement of Vice Chair Election Results Constituent Initiatives – Open Call	Isaac
10:15 – 10:20	Executive Committee Report <ul style="list-style-type: none">- Decision on Isaac completing term as Chair- Decision on election timeline and procedure- Executive Committee Members until October 30, 2020 Chair and Vice Chair Nate Roth [State Government] Donna Begay [Tribal] Rachel Rodriguez [County Government] An-Min Wu [Non-profit – California Geographic Information Association] David Powers [Regional Government and Regional GIS Councils] Shital Dhakal [City Government] Jeffrey Utter [County Government - Alternate] Vacancies - Representatives for each of these constituencies: Special Districts, Education, Private Industry, Professional Associations, Public and Private Utilities, Federal Government	Isaac
10:20 – 10:25	Geodetic Control Workgroup Report–	Scott Martin
10:25 – 10:35	GIS Corps Volunteer Effort – COVID Test Locations Application	Christina Brunsvold/Holly Torpey
10:40 – 10:55	COVID-19 GIS Response Experience Quick round of sharing the experience so far, including technology challenges, working from home, data challenges, lessons learned, ideas for moving forward.	Isaac
10:55 – 11:05	COVID-19 and Other GIS Response Experiences - Follow-Up needed?	Isaac/Jane

Should we conduct a survey of the larger GIS community to help the Council identify the outstanding issues related to producing and sharing critical geospatial data and analysis in crisis situations and realistic potential solutions? If yes, volunteers will be needed!

10:20 – 10:25 Geodetic Control Workgroup Report– Scott Martin

11:05 – 11:50 Workgroup Reports (5 minutes each)

Elevation – Nathaniel (Nate) Roth

Tribal – Donna Begay

Emergency Response – Phil Beilin

Statewide Emergency Response ArcGIS Online Group – Isaac

Next Gen 9-1-1 – Rachel Rodriguez Marquez

Hydrography – Jane

State Plane Coordinate System 2022 – Nate

Charter Review and Strategic Plan – Jane

11:50 – 12:00

General Announcements and Closing

Next meeting: September 10, 2020, 10-12