

# CALIFORNIA GIS COUNCIL

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

Jane Schafer-Kramer, Chair and Ashlee Llewellyn, Vice Chair

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

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 Executive Committee Members for term October 2020 – September 2021</b> <i>Link to nomination form: <a href="https://forms.gle/8JrtwtQEmn3e5TWw7">https://forms.gle/8JrtwtQEmn3e5TWw7</a></i> <i>Nominations close September 25, 2020</i>  <b>New Constituent Initiatives – Open Call</b>	Jane
10:10 – 10:20	<b>Executive Committee Announcements/Reports</b> <i>Executive Committee until September 30, 2020</i> <ul style="list-style-type: none"><li>• Nate Roth [State Government]</li><li>• Rachel Rodriguez [County Government]</li><li>• An-Min Wu [Non-profit]</li><li>• David Powers [Regional Government and GIS Councils]</li><li>• Donna Begay [Tribal]</li><li>• Carol Ostergren [Federal Government]</li><li>• Steven Steinberg [Professional Associations]</li><li>• Shital Dhakal [City Government]</li><li>• Isaac Cabrera, State Geographic Information Officer (non-voting)</li><li>• Council Chair and Vice Chair</li></ul>	Executive Committee Members
10:20 – 10:30	<b>Report from State Geographic Information Officer</b>  Data sharing and alignment between agencies for emergency response  <i>Link to PG&amp;E Public Safety Power Shutoff Portal (access request site)</i> <a href="https://pspsportal.pge.com/">https://pspsportal.pge.com/</a>	Isaac Cabrera
10:30 – 10:40	<b>Implementation of California Open and Transparent Water Data Act (AB 1755) and the new California Water Data Consortium</b>  Invitation to GIS Community to participate in the water data user interface survey <a href="https://www.surveymonkey.com/r/3PBPGFT">https://www.surveymonkey.com/r/3PBPGFT</a>  <a href="#">AB 1755 Implementation website</a> <a href="#">California Water Data Consortium</a>	Christina McCreedy, CA Dept. of Water Resources

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**10:40 – 10:45 National Spatial Data Infrastructure (NSDI) Draft Strategic Plan Released for Public Comment (Comment period closes 9/17/2020)** Jane, Isaac  
<https://www.fgdc.gov/nsdi-plan>  
Chad Baker, California representative to the National Geospatial Advisory Committee (NGAC), will join us after 11

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**10:45 – 11:50 Workgroup Reports**

Tribal Workgroup – Donna Begay

Elevation/Statewide LiDAR – Nathaniel (Nate) Roth

(Chad Baker on NSDI, from earlier agenda item)

Emergency Response – Phil Beilin

Next Gen 9-1-1 – Rachel Rodriguez

Hydrography/NHD – Jane

Geodetic Control – Scott Martin

State Plane Coordinate System 2022 – Nate

Communications and Collaboration Task Force - Ashlee

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**11:50 – 12:00 General Announcements and Closing**

**Lunchtime Webinar –Meet the California-wide GIS Organizations, September 18, 12 - 1 p.m.**

Hosted by California URISA (local chapter of Urban Regional Information Systems Association)  
Panel Discussion moderated by Jeff Kapellas featuring leaders of the California Geographic Information Association, the California GIS Council, and California URISA (merging of NorCal, SoCal, and Central Cal URISA chapters) Registration will open soon. Check home page of <http://cgia.org/cagiscouncil/> for link to register.

**URISA's GIS-Pro 2020: A Virtual Experience, September 29-October 2**

Workshops: September 23,24 and October 6,7

<https://www.urisa.org/gis-pro>

**Wildfire Workflows and Considerations for Emergency Management Geo Forum** by National Alliance for Public Safety GIS Foundation (NAPSG)

Webinar was recorded on August 27, 2020

<https://www.napsgfoundation.org/resources/wildfire-workflows-and-considerations-for-emergency-management/>

**Careers of Women in GIS: How to Be Ethical with Data in a Political World Featuring Rebekah Jones**, October 13, 11:00 AM to 12:00 PM, hosted by Brandman University and Women in GIS

Registration link: <https://womeningis.wildapricot.org/event-3943087>

**Next meeting: December 10, 2020, 10-12**

*Links to Workgroup Reports and other attachments will be posted on Council home page*

<http://cgia.org/cagiscouncil>