

CALIFORNIA GIS COUNCIL

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

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

All meeting documents are posted at <http://cgia.org/cagiscouncil/2020/09/10/council-meeting-september-10-2020-agenda-and-documents/>

Join the Council by registering at this link <http://cgia.org/cagiscouncil/wp-login.php?action=register>

NEW! Contact email: ca.gis.council.chair@gmail.com

10:00 – 10:10 **Welcome and Introductions** Jane

Call for Nominations for Executive Committee Members for term October 2020 – September 2021

Link to nomination form: <https://forms.gle/WNYXGskcT6G8h2ir7>

Nominations close September 25, 2020

The Executive Committee votes on internal business matters such as developing agendas for Council meetings, maintaining the Council website, supporting communications, holding elections, certifying election results, responding to requests from Council members or constituencies, and establishing workgroups.

New Constituent Initiatives – Open Call

none were offered

10:10 – 10:20 **Executive Committee Announcements/Reports** Executive Committee Members

Executive Committee *until September 30, 2020*

- Nate Roth [State Government]
- Rachel Rodriguez [County Government]
- An-Min Wu [Non-profit]
- David Powers [Regional Government and GIS Councils]
- Donna Begay [Tribal]
- Carol Ostergren [Federal Government]
- Steven Steinberg [Professional Associations]
- Shital Dhakal [City Government]
- Isaac Cabrera, State Geographic Information Officer (non-voting)
- Council Chair and Vice Chair

Steve – Starting January 1, California URISA chapters are merging and BayGeo will no longer be a URISA chapter.

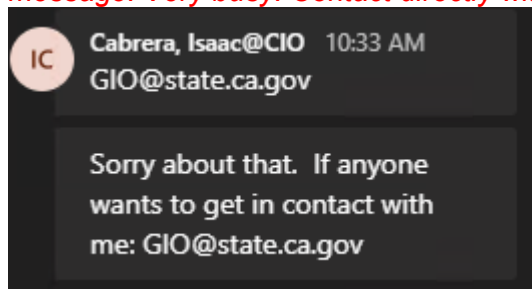
Carol – No update at this time on status of NAIP 2020 collection

10:20 – 10:30 **Report from State Geographic Information Officer** Isaac Cabrera

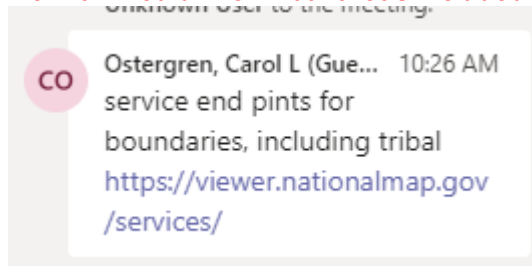
Data sharing and alignment between agencies for emergency response

Link to PG&E Public Safety Power Shutoff Portal (access request site)
<https://pspsportal.pge.com/>

Isaac: COVID 19, PSPS, fire/evacuation – want one streamlined message. Very busy. Contact directly with questions.



Donna: Would like Tribal areas included on fire maps.



Shital: statewide authoritative evacuation layer all agencies can use? Isaac said authoritative is at the County EOC/Sheriff level.

A screenshot of a text message. The sender is identified as 'Rosenberg, Mark@CAL... 10:29 AM'. The message content reads: 'You might also be able to include your evacuation information in the local hazard mitigation plan's supported by CAL OES'.

<https://www.caloes.ca.gov/cal-oes-divisions/hazard-mitigation#:~:text=The%20California%20Office%20of%20Emergency%20Services%20%28Cal%20OES%29,well%20as%20develop%20the%20State%20Hazard%20Mitigation%20Plan.>

Jane: State geoportal (<https://gis.data.ca.gov/>) Isaac said PSPS will be shared out there.

Jarvis: COVID tableau data? Wants access to use.
<https://www.cdph.ca.gov/Programs/OPA/Pages/OPA-Contacts.aspx>

10:30 – 10:40

Implementation of California Open and Transparent Water Data Act (AB 1755) and the new California Water Data Consortium

Invitation to GIS Community to participate in the water data user interface survey <https://www.surveymonkey.com/r/3PBPGFT>

Christina
McCready,
CA Dept. of
Water
Resources

(survey open through October)

[AB 1755 Implementation website](#)
[California Water Data Consortium](#)

DH

DAVID HARLEY 10:36 AM

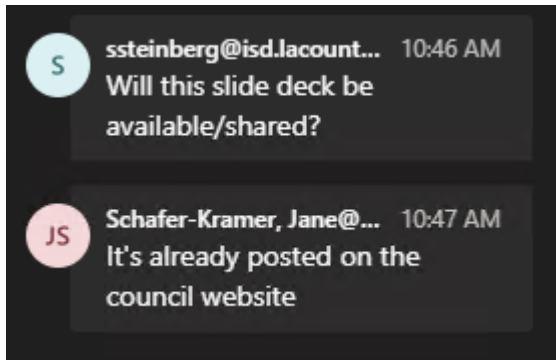
Interested in water data?
Check out the recently
updated #AB1755
Implementation Journal! The
journal highlights the State's
ongoing efforts to implement
& maintain a statewide
integrated water data
platform & accomplishments
to date. Learn more here:
<https://bit.ly/3kadlUG>

We want to hear from you!
Help shape our efforts and
priorities when providing
state-held water and
ecological data by taking a
quick survey at
<https://www.surveymonkey.com/r/3PBPGFT>

Unknown User to the meeting.

M

MAPLABS - Berk... 10:43 AM 👍 1
COMMENT as a CA Voter, I find
that a bright line between State
of California data vs. private,
commercial companies, is
essential -- now more than
ever.



10:40 – 10:45

National Spatial Data Infrastructure (NSDI) Draft Strategic Plan Released for Public Comment (Comment period closes 9/17/2020)

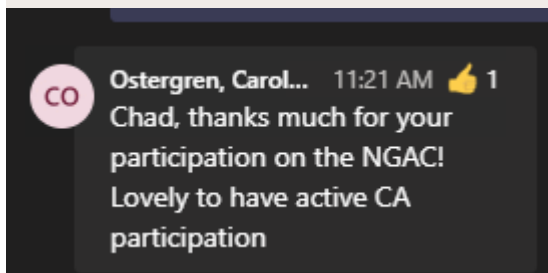
Jane, Isaac

<https://www.fgdc.gov/nsdi-plan>

Chad Baker, California representative to the National Geospatial Advisory Committee (NGAC), will join us after 11

Contact information

Chad Baker
Geospatial Data Officer
Caltrans
chad.baker@dot.ca.gov



Bruce Joffe – NSDI has been around 30 years and has not made as much progress as it has needed to in this time, geospatial act has opportunity to enforce recommendations and suggestions of years past. Request that one of Chad's roles be that he keep an eye on that enforcement, otherwise these committees are just talking sessions.

Donna Begay – Posted members list, Garet Couch, looks like he works with tribes possibly. What do you know about the Culture Resource group? Chad can look into it and provide information to Jane to distribute.

Glen O'Grady – URSIA policy advisor committee chair, been looking at the strategic plan and COGO, the draft NSDI plan doesn't speak much about the actual data production, would like clarifications. NSDI Report Cards available at COGO website (<https://cogo.pro/>)

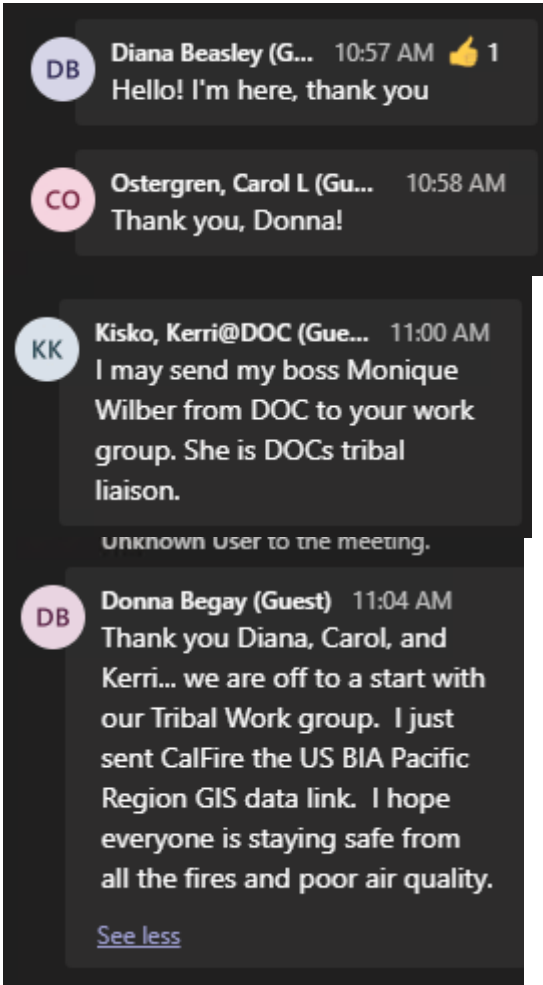
Steve Barton – Is there anything in the plan that should be brought to the attention to council or state government? Chad – This draft plan has been in the works for a long time, have not been able to demonstrate progress, how is this plan going to move us into a better place being able to create, maintenance these datasets and in reasonable about time. Needs to look at his comments from earlier draft to provide something specific.

10:45 – 11:50 Workgroup Reports

Tribal Workgroup – Donna Begay

List of documents (reports and recommendations) attached to this status report. Can be a URL. Tribal GIS Workgroup page updated (August 2020): <http://cgia.org/cagiscouncil/workgroups/tribal/>

Tribal GIS Related map and data resources (August 2020):<http://cgia.org/cagiscouncil/wp-content/uploads/2020/08/TribalWorkgroup-Forum-web-page-v1-8-3-2020.pdf>



DB Diana Beasley (G... 10:57 AM 👍 1
Hello! I'm here, thank you

CO Ostergren, Carol L (Gu... 10:58 AM
Thank you, Donna!

KK Kisko, Kerri@DOC (Gue... 11:00 AM
I may send my boss Monique Wilber from DOC to your work group. She is DOCs tribal liaison.

unknown user to the meeting.

DB Donna Begay (Guest) 11:04 AM
Thank you Diana, Carol, and Kerri... we are off to a start with our Tribal Work group. I just sent CalFire the US BIA Pacific Region GIS data link. I hope everyone is staying safe from all the fires and poor air quality.

[See less](#)

Elevation/Statewide LiDAR – Nathaniel (Nate) Roth

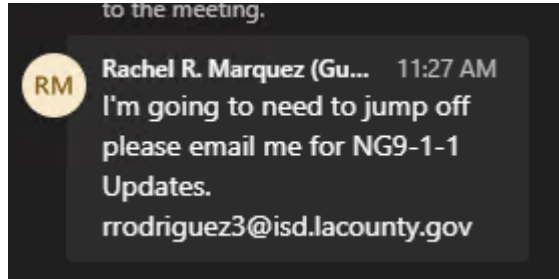
No new datasets publicly available, ongoing collection or process to delivery are listed in working group report. 3D Nation Study, edits are in progress with USGS. 3DEP BAA webinar was on 8/19 (see working group report for link). Statewide LiDAR budget item did not survive May revise, no likelihood for significant state seed funds.

Emergency Response – Phil Beilin

[not in attendance]

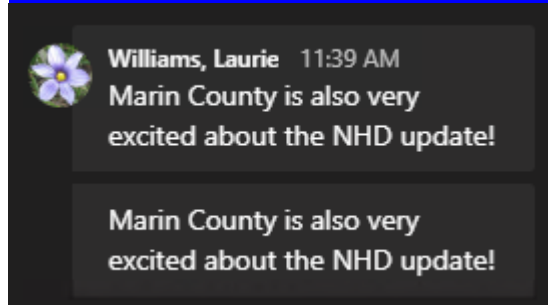
Next Gen 9-1-1 – Rachel Rodriguez

Refer to her working group report.

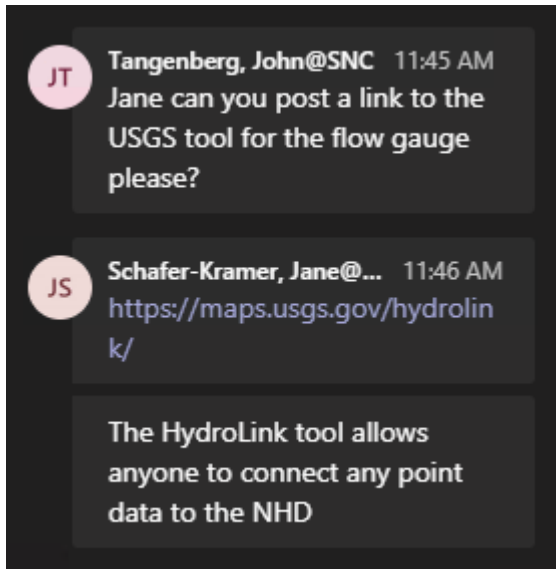


Hydrography/NHD – Jane

<http://cgia.org/cagiscouncil/wp-content/uploads/2020/09/NHD-Workgroup-Report-CA-GIS-Council-September-2020.pdf>



Jeff – stream gauges, NHD points or events? Jane: Both!



Geodetic Control – Scott Martin

Few weeks ago official announcement on delay on delivery of National Spatial Reference System from 2022 to 2024-2025. Gives them more time to get ready, not much negative feedback regarding the pushback.

State Plane Coordinate System 2022 – Nate

Last week Nate initiative a follow up on Plane coordinate initiative for CA, likely 6 zones similar to what we have now. Anything proposed that would change? No, but two at local level (one for LA and one for lower CO River by USGS and state of AZ).

Scott – eliminate definition of the U.S. Survey foot, will be a federal register notice coming out in early October that will finalize the deprecation, will be international foot conversion.

Communications and Collaboration Task Force – Ashlee

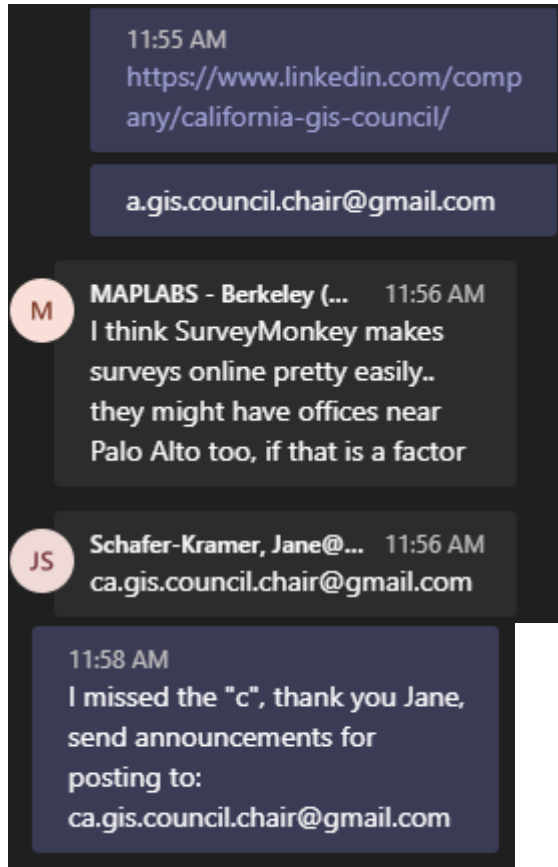
During the August meeting we established 16 action items and during the Executive Committee meeting last week we established another 2. We have already completed 4 items and have started an additional 4.

The reason for this task force is to implement solutions that will streamline council business (day-to-day and changing of positions) and to establish better ways to communicate and collaborate amongst members and to provide new avenues of outreach for attracting more members.

Working on: Cleaning up and possibly re-establishing the list-serv. We are looking into obtaining funding or share an account with California URISA for a virtual communication platform, likely Zoom, for Council use. We are also looking into obtaining funding, non-profit type access, or use of another organization's environment for an ArcGIS Online use, this will allow us to generate surveys and create member related web applications.

Earlier this week we created a [LinkedIn page](#). Moving forward it will be used for appropriate announcements such as job opportunities,

upcoming webinars, training opportunities, etc. If you would like something posted on the page, please send your announcement to ca.gis.council.chair@gmail.com and we'll be glad to post them on your behalf. This will alleviate using the list-serv for various items. Over the next few weeks we will continue to make changes to the page. Lastly, we will soon be announcing a logo creation contest for the council. Stay tuned.



Charter Review and Strategic Plan Workgroup – Jane
[Work on survey questions.](#)

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 link:

https://esri.zoom.us/meeting/register/tJArdOGqrDorHtU6pHhCe1yI88J_puSUOBy0

Thanks to our local Esri office for use of their Zoom account!

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)

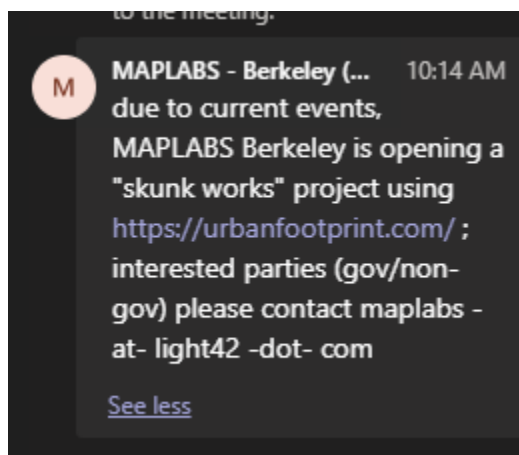
Webinar was recorded on August 27, 2020

<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>

Misc Chat Comments



AM

Adam McClure (Guest) 11:03 AM

As a reminder for all entities who own utilities (water, sewer, etc.), Positive Response will be required by CA law starting 1/1/2021. FYI if you need to keep it on your radar.

[See less](#)

C

Ceema (Guest) 11:08 AM

Adam, I work for Tahoe City PUD, but will be leaving tomorrow to go to the Bureau of Reclamation. What is "Positive Response"? Can you clarify in an email to me at ceemie@gmail.com and I will pass along to my supervisors.

[See less](#)

AM

Adam McClure (Guest) 11:13 AM

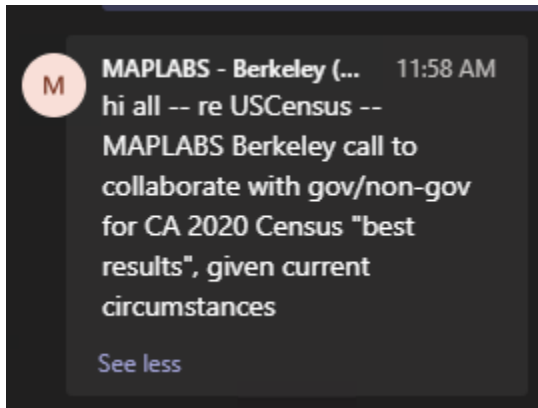
I will email you, Ceema. Positive Response is electronically submitting if you have marked an underground utility. In Northern CA, <https://www.usanorth811.org/positive-response>

JM

Mark, Jacob 11:56 AM

Thank you so much for all the work you all do, by the way. My name is Jacob and I just moved from Indiana - I am happy to be at least audibly involved with this community. i hope to make more of a contribution in the future :)

[See less](#)



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>