

# CALIFORNIA GIS COUNCIL

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

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

GoToWebinar meeting registration: <https://register.gotowebinar.com/register/3399827802281983500>

You will receive the meeting connection information by email when you register.

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<b>10:00 – 10:10</b>	<b>Welcome and Introductions</b>	Jane
	<b>New Constituent Initiatives – Open Call</b>	

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<b>10:10 – 10:20</b>	<b>Executive Committee Announcements/Reports</b> <i>Meet the members by reading the post on our website:</i> <a href="http://cgia.org/cagiscouncil/2020/10/09/executive-committee-election-results/">http://cgia.org/cagiscouncil/2020/10/09/executive-committee-election-results/</a>	Executive Committee Members
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Executive Committee (through September 30, 2021)

- City Government: John Schweisinger
- County Government: Tim Pudoff
- Education: Mōno Simeone
- Federal Government: Carol Ostergren
- Nonprofit: Stephanie Halpin
- Private Industry: Jacob Mark
- Professional Associations: An-Min Wu
- Regional Council/Collaborative: Steve Steinberg
- State Government: Nathaniel (Nate) Roth
- Tribal Government: Donna Miranda Begay
- Utilities: Kimberly LaBella
- State Geographic Information Officer: Isaac Cabrera

### Announcement

The National Geospatial Advisory Committee (NGAC) of the Federal Geographic Data Committee (FGDC) has developed a new National Spatial Data Infrastructure (NSDI) Strategic Plan.

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

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<b>10:20 – 10:35</b>	<b><u>Report from State Geographic Information Officer</u></b>	Isaac Cabrera
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**10:35 – 11:25**    **Workgroup Reports**

**Elevation/Statewide LIDAR** – Nate Roth

*Four California applications were submitted to the 3DEP BAA  
Several new 3DEP projects are due to for release in the next few  
months.*

**State Plane Coordinate System 2022** – Nate Roth

*Release of SPCS 2022 is being delayed. The default layout  
(population weighted zone parameters) for SPCS 2022 appears to  
be moving forward for California as a whole. NGS has not yet  
received any submissions for low distortion projections for any region  
of California.*

**Emergency Response** – Isaac/Steve Gay (Esri)

**Tribal Workgroup** – Donna Begay

*Announcing: Webinar on the Digital Atlas of California Native  
Americans, presented by Jason MacCannell, Tuesday, December 15  
at 11:30 a.m. <http://cgia.org/cagiscouncil/2020/11/23/webinar-digital-atlas-of-california-native-americans/>*

**Next Gen 9-1-1** – Rachel Rodriguez Marquez and Gene Barrera

**Hydrography/NHD** – Jane Schafer-Kramer

*Update on the collaborative effort to improve and densify the  
National Hydrography Dataset within Marin County using Lidar-  
Derived Hydrography methods, by project manager Danny Franco,  
Golden Gate Parks Conservancy and technical consultant Cathy  
Power of Quantum Spatial Inc.*

**Geodetic Control** – Scott Martin reports that the workgroup has had  
no activity this quarter.

**Charter Review and Strategic Plan** – Jane Schafer-Kramer

**Communication and Collaboration Task Force** – Ashlee Llewellyn

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**11:25 – 11:55**    **New Workgroups**

**Education**, initiated by Danielle Bram, Center for Geospatial Science  
and Technology a CSU-Northridge

**Public Policy and Legislative Analysis**, initiated by Jacob Mark,  
GIS Specialist with Woolpert, Inc, working in Los Angeles

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**Administrative Boundaries**, initiated by Isaac and Ashlee

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**11:55 – 12:00**

**General Announcements and Closing**

Webinar Digital Atlas of California Native Americans, presented by Jason MacCannell, Tuesday, December 15 at 11:30 a.m. <http://cgja.org/cagiscouncil/2020/11/23/webinar-digital-atlas-of-california-native-americans/>

**Next meeting: March 11, 2021, 10-12**