

# California GIS Council Quarterly Meeting

March 11, 2021, 10:00 a.m. to 12 noon

Web meeting will be held on Teams; get the connection information by filling out the form at this link:

[https://forms.office.com/Pages/ResponsePage.aspx?id=UIYdt4NLV0KvzX\\_Rd4hFZJpmRudJ9MZPk1RTdSvdqgNUQzQ5S05DOUdVWWTZNT1c4OEdTRzNVWIJWQy4u](https://forms.office.com/Pages/ResponsePage.aspx?id=UIYdt4NLV0KvzX_Rd4hFZJpmRudJ9MZPk1RTdSvdqgNUQzQ5S05DOUdVWWTZNT1c4OEdTRzNVWIJWQy4u)

You will receive the meeting link in the confirmation message.

Alternatively, you may join by phone: call in (audio only)

+1 916-573-2034,,163175136# United States, Sacramento

Phone Conference ID: 163 175 136#

Council email address is [ca.gis.council.chair@gmail.com](mailto:ca.gis.council.chair@gmail.com)

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## AGENDA

**10:00 - 10:05 Welcome and Introductions - Jane Schafer-Kramer, Chair**

**Ashlee Llewellyn, Vice Chair** *on temporary leave of absence; thanks to John Schweisinger for taking notes*

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**10:05 - 10:20 Executive Committee Announcements/Reports**

*Meet the members by reading the post on our website:*

<http://cqia.org/cagiscouncil/2020/10/09/executive-committee-election-results/>

The Executive Committee met on February 9 and 27.

Executive Committee (through September 30, 2021) members:

- 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
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**10:20 - 10:35 Report from State Geographic Information Officer - Isaac Cabrera**

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**10:35 - 10:55 Open Discussion: Open Data Platforms/Hubs/Portals - Spatial and Non-Spatial Data Sharing for Emergency Response and Beyond**

When it comes to data sharing across platforms hosted by cities, counties, and the state, many of us are still struggling with making this work. Is there one platform that can do it all, and do it well?

Proposal: Plan a longer panel discussion or an open data summit; open call for volunteers to organize this

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**10:55 - 11:50 Workgroup Reports**

Sign up to join a workgroup at <https://forms.gle/DdPvoDWamotrYPHq7>

**Education Workgroup - Danielle Bram**

Danielle will present the Charter for this new workgroup for Council approval. Draft Charter is posted on the Council website.

***Vote of the Council to be conducted by the Chair***

**Policy Advisory Workgroup - Jacob Mark**

Jacob will present the Charter for this new workgroup for Council approval. Draft Charter is posted on the Council website.

***Vote of the Council to be conducted by the Chair***

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

Workgroup did not meet this quarter, but there will be some collaboration needed with the Policy Advisory Workgroup

**Communication and Collaboration Task Force - Jane (for Ashlee)**

John Schweisenger is revamping the website; plan to have it go live by July.

Using the LinkedIn page to post items of interest. <https://www.linkedin.com/company/california-gis-council>

**Elevation - Nate Roth**

**Geodetic Control - Scott Martin**

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

**NextGen 9-1-1 - Rachel Marquez and Gene Barerra**

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

**Tribal Workgroup - Donna Begay**

**Workgroups Proposed but not yet active; new members/leaders are always welcomed**

**Administrative Boundaries**

**Emergency Response**

Sign up to join a workgroup at <https://forms.gle/DdPvoDWamotrYPHq7>

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**11:50 - 11:55 Planning the Election of Vice Chair for term July 1, 2021 to June 30, 2022**

Watch for the call for nominations in mid-April

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**11:55 - 12:00 General Announcements**

**CGIA Webinar Friday, March 12, 2021 @12:30pm - 1:30pm PST**

*"We hope you can join us for an update from California State GIO, Isaac Cabrera, on California GIS initiatives and a conversation about supporting new GIS professionals."*

<https://cgia.org/2021/02/cgia-webinar-our-shared-gis-future-supporting-the-profession/>

*Next quarterly meeting: June 10, 2021, 10-12*

Follow us on LinkedIn

<https://www.linkedin.com/company/california-gis-council>