

# California GIS Council Quarterly Meeting Agenda and Notes

June 10, 2021, 10:00 a.m. to 12 noon

Web meeting will be held on Teams

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 916-573-2034,,15083839#](tel:+1916573203415083839) United States, Sacramento

Phone Conference ID: 150 838 39#

**Please sign the attendance sheet** at <https://tinyurl.com/28ya2p99>

This is being recorded for note-taking purposes only. Thank you.

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

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## **AGENDA (times and order subject to adjustment)**

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

**10:05 - 10:15 Result of Chair and Vice Chair Election**

Introduce Vice Chair candidate Chad Miller.

Jane has offered to serve as Chair for an additional year.

Ask Council for acclamation to accept Chair and Vice Chair for July 1, 2021 – June 30, 2022

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**10:15 - 10:25 Executive Committee Announcements/Reports**

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

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

The Executive Committee met on April 30 and May 26.

*Discussed Chair and Vice Chair elections, some website issues, and agenda for this meeting,*

- 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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**10:25 - 10:40 Report from State Geographic Information Officer - Isaac Cabrera**

*Report from the National States Geographic Information Council (NSGIC) Council of Councils Forum, and other GIO news*

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**10:40 - 10:55 Report on April meeting of the National Geospatial Advisory Committee (NGAC) – Chad Baker (NGAC member, Caltrans GIO) and the NGAC Report on [Advancing the NSDI Through Public Private Partnerships](#) - Jane Schafer-Kramer**

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

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

**Tribal Workgroup - Donna Begay**

**Education Workgroup - Danielle Bram**

**Policy Advisory Workgroup - Jacob Mark**

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

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

**Elevation - Nate Roth**

**Geodetic Control - Scott Martin**

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

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

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

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

***Administrative Boundaries***

***Emergency Response***

To join a workgroup, please send an email to [ca.gis.council.chair@gmail.com](mailto:ca.gis.council.chair@gmail.com)

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**11:50 - 12:00 General Announcements (Open)**

CA Geographic Alliance: Winners of 2021 Student GIS Mapping Competition (grades 4-12),  
<https://calgeography.sdsu.edu/announcing-the-winners-of-the-2021-student-gis-mapping-competition/>

Marc Epstein, CA Environmental Technology Education Network

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