

California GIS Council Quarterly Meeting Agenda

September 09, 2021, 10:00 a.m. to 12 noon

Web meeting will be held on Zoom. Please register to receive the join information at:

<https://us06web.zoom.us/meeting/register/tZcud--srjMrE91B8-VrdW-72P6pjUZBadCm>

The meeting will be recorded for note-taking purposes only. Thank you.

Council email address is ca.gis.council.chair@gmail.com

Council website: <https://cgia.org/cagiscouncil/>

AGENDA (times and order subject to adjustment)

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

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

- The Executive Committee met virtually on June 29:

The purpose of the meeting was to discuss the Council's response to the [Little Hoover Commission Report Recommendations](#). It was decided to provide the Council's top five priorities for integration into the GIO's GIS Strategic Plan. [Here is the document provided to the GIO](#). Jane will discuss.

- Executive Committee Nomination Announcement:

As outlined in the Council Charter, the Executive Committee assists the Chair and Vice-Chair in the governance of the Council "on internal business matters such as developing agendas for Council meetings, maintaining the Council website, supporting communications, holding elections, responding to requests from Council members or constituencies, and establishing workgroups." The Executive Committee comprises one representative from each of the Council constituencies, or an alternate designee for open constituencies. The term for the Executive Committee is one year, beginning on October 1 and ending September 30 of the following year.

You may nominate yourself or another member. Anyone who is registered on the Council website is considered to be a member and eligible to serve on the Executive Committee. Register at <https://cgia.org/cagiscouncil/>

Nominations close at 5:00 pm Thursday, September 23, 2021. If needed, an election will be held the following week.

<https://forms.gle/B51U2WFfe8oHqhuFA>

- Announcements from Executive Committee Members
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10:20 - 10:30 Update from Office of the State GIO

10:30 – 11:00 Wildfire Season – Discussion led by Chad Miller

New feature service built by [CA Department of Technology](#):

[California County Evacuation Zone Feature Service](#)

GISCorps Wildfire Initial Attack mapping project, a.k.a. #Firemappers: (John J. Schweisinger)

<https://www.giscorps.org/napsq-wildfire-ia-292/>

Direct link to webmap:

<https://napsq.maps.arcgis.com/home/webmap/viewer.html?webmap=58f752056455490f8040a24cb7fdc536>

Possible outcome: form a new workgroup or task force

11:00 - 11:15 Redistricting – Chad Miller

Open discussion about Redistricting efforts in the state and local jurisdictions including, but not limited to, topics about software choices, working with Census data, etc.

11:15 - 11:50 Workgroup and Other Reports

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

Education Workgroup - Danielle Bram

Tribal Workgroup - Donna Begay

Policy Advisory Workgroup - Jacob Mark

Charter Review and Strategic Plan/Future of GIS Council Workgroup - Jane Schafer Kramer

Communication and Collaboration Task Force – Chad Miller

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

To join a workgroup, please send an email to ca.gis.council.chair@gmail.com

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

Future Meetings of CA GIS Council *Check the website for details: <https://cgia.org/cagiscouncil/>*

December 9, 2021

March 10, 2022

June 9, 2022

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