

California GIS Council Quarterly Meeting Agenda

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

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

[https://us06web.zoom.us/meeting/register/tZEudumrrTwtHNT2HI2oMdxyh0xkINhTR0gK](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZEudumrrTwtHNT2HI2oMdxyh0xkINhTR0gK)

After registering, you will receive a confirmation email containing information about joining the meeting. 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 - 10:15 Executive Committee Announcements/Reports

- Introduce the 2021-2022 Executive Committee:
 - Melissa Christie, Private Industry, NV5
 - Kimberly LaBella, Utilities, semi-retired
 - Jacob Mark, Professional Associations, URISA, CGIA
 - Paul Selmants, Federal Government, USGS
 - Isaac Cabrera, State Geographic Information Officer

- The Executive Committee met virtually on October 4, 2021 to discuss the Charter review and on November 15, 2021 to plan the agenda for this meeting.
- Announcements from Executive Committee Members

10:15 - 10:25 Update from Office of the State GIO – Isaac Cabrera, CA Department of Technology

10:25 – 10:55 Developing an Interagency Architecture Design for Road Centerline Data in the State of California - Gene Barrera (County of Merced), Chad Baker (Caltrans), Budge Currier (CalOES) [flyer posted on website](#)

- An overview of the Road Centerline Data & Application Architecture Pilot being done by Caltrans, CalOES and Merced County with assistance from Federal Highway Administration (FHWA) Applications of Enterprise GIS in Transportation (AEGIST)Team
- Overview about AEGIST - FHWA led National Pooled Fund Study (PFS) with Pilots at 18 States
- Identification of the Problem Statement & The Opportunity - Road Centerlines in California & Other State DOTs, Ongoing Efforts and Best Practices.

- Next Year's Proposed Road Ahead: GIS Working Group Formation and Statewide Initiative to align Road Centerline Geometry as best as possible, without compromising on priorities

10:55 - 11:20 Charter Review and Strategic Plan (Future of GIS Council) Workgroup Recommendations – discussion led by Jane Schafer-Kramer, Chair

- [Draft Charter Revision](#)
- Next Steps

11:25 - 11:55 Workgroup and Other Reports

Education Workgroup - Danielle Bram

Tribal Workgroup - Donna Begay

Policy Advisory Workgroup - Jacob Mark

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 contact the workgroup leader or send an email to ca.gis.council.chair@gmail.com

11:55 - 12:00 General Announcements (Open)

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

March 10, 2022

June 9, 2022

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