

California GIS Council Quarterly Meeting Agenda

September 8, 2022, 10:00 a.m. to 12 noon

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

You are invited to a Zoom meeting.

When: Sep 8, 2022 10:00 AM Pacific Time (US and Canada)

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZcudOmorTsuHtTj76tBfpNg4Cc-Pgrz2G4g>

After registering, you will receive a confirmation email containing information about joining the meeting.

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

Times listed with the agenda items are approximate and subject to change.

Council email address is calgischair@cgia.org (note change)

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

AGENDA (times and order subject to adjustment)

10:00 - 10:05 Welcome and Opening Announcements – Chad Miller, Chair

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

The Executive Committee did not meet this quarter. Executive Committee work this quarter pertained to CGIA Integration and will be discussed during the CGIA Integration Vote agenda item.

- Announcements from Executive Committee Members

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

10:15 - 10:45 811 Presentation – James Wingate, Underground Service Alert

10:45 - 11:25 CGIA Integration Vote – Chad Miller, Chair

Jacob Mark provided the Executive Committee with the “Integration of CA GIS Council into CGIA Terms and Conditions” (integration) document by email for review June 28. The newly elected CGIA Board met August 2 and approved the integration document. The integration document was posted to the CA GIS Council site August 8 for member’s review and vote at today’s meeting (<https://cgia.org/cagiscouncil/2022/08/08/cgia-approves-integration-with-ca-gis-council/>).

Vote 1 - CA GIS Council official integration into CGIA

Depending on approval of Vote 1:

Vote 2 – Name change to either “CGIA Community Council” or “CGIA Community Forum”

11:25 - 11:30 Executive Committee Nomination Announcement – Chad Miller, Chair

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/>

A call for nominations will be posted next week. Nominations close at 5:00 pm Thursday, September 22, 2022. If needed, an election will be held the following week.

11:30 - 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 – Kevin Maxwell

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 calqischair@cgia.org

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

Future Meetings of CA GIS Council

December 8, 2022

March 9, 2023

(Meetings to be held at 10 a.m. to 12 noon; dates and times subject to change. Check the website for details: <https://cgia.org/cagiscouncil/>)

Send questions and comments to calgischair@cgia.org

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