

CGIA Community Council Quarterly Meeting Agenda

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

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/740475437>

You can also dial in using your phone.

Access Code: 740-475-437

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

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

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 Coordinating Committee Announcements/Reports

Welcome the new Coordinating Committee:

Jane Schafer-Kramer – California Department of Water Resources

Bryan Ferri – Esri

Jacob Mark – Woolpert

Nathaniel Roth – California Department of Conservation

The Coordinating Committee will be responsible for assisting the Chair in developing meeting agendas, supporting communications, and maintaining the website. Term ends September 30, 2023

- Announcements from Coordinating Committee Members

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

10:15 - 10:25 Proposed Charter Revision – Chad Miller, Chair

The Coordinating Committee met October 13 to discuss the proposed charter revision. The Coordinating Committee is currently working on a draft proposed charter revision and will have it ready for review by CGIA Community Council members soon.

10:25 - 11:25 MySitePlan Lawsuit – Bruce Joffe

The CA Board for Professional Engineers, Land Surveyors, and Geologists (Board) thinks that the site plans (maps/diagrams) offered to the public by MySitePlan.com are survey products that “locate, relocate, establish, reestablish, or retrace” property boundary lines, and therefore these site plans constituted MySitePlan’s practicing surveying without a license. The site plans, and MySitePlan.com’s website, carry this disclaimer: “THIS IS NOT A LEGAL SURVEY, NOR IS IT INTENDED TO BE OR REPLACE ONE.” Nevertheless, the Board fined the company \$1,000 and issued a cease-and-desist order. CGIA Community Council forum about the subject: <https://cgia.org/cagiscouncil/forums/topic/mysiteplan-lawsuit/>.

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 - Nathaniel Roth

Geodetic Control – Kevin Maxwell

Hydrography/NHD - Jane Schafer-Kramer

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

State Plane Coordinate System 2022 - Nathaniel Roth

To join a workgroup, please contact the workgroup leader or send an email to calgischair@cgia.org

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

Future Meetings of the CGIA Community Council

March 9, 2023

June 8, 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

Follow us on LinkedIn

<https://www.linkedin.com/company/cgia-community-council>