

CGIA Community Council Quarterly Meeting Agenda

March 9, 2023, 10:00 a.m. to 12 noon

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

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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**

Upcoming GIS related events:

- CalGIS March 13 – 15, 2023 in Monterey, CA. <https://www.urisa.org/calgis>
<http://calgis.org/>
- Esri Geodesign Summit April 11 - 12, 2023 in Redlands, CA. <https://www.esri.com/en-us/about/events/geodesign-summit/overview>
- Esri User Conference July 10 – 14, 2023 in San Diego, CA. <https://www.esri.com/en-us/about/events/uc/overview>
- GIS-Pro 2023: October 16 - 19, 2023 in Columbus, Ohio. <https://www.urisa.org/gis-pro>

10:05 - 10:20 **Coordinating Committee Announcements/Reports**

The current Coordinating Committee until term ends September 30:

Jane Schafer-Kramer – California Department of Water Resources

Bryan Ferri – Esri

Jacob Mark – Woolpert

Nathaniel Roth – California Department of Conservation

The Coordinating Committee met on February 23 to develop the agenda for this meeting.

- Announcements from Coordinating Committee Members

10:20 - 10:30 MySitePlan Lawsuit Update – Chad Miller

Bruce Joffe drafted an amicus brief on behalf of the GIS community.

10:30 - 11:00 Mini Policy Brief – Jacob Mark

Brief of 2023 legislative session items related to GIS.

11:00 - 11:30 CalEnviroScreen, Walker Wieland, OEHHA

Walker Wieland, Research Scientist with the CA Office of Environment Health Hazard Assessment, discusses CalEnviroScreen <https://oehha.ca.gov/calenviroscreen>, a mapping tool that helps identify California communities that are most affected by many sources of pollution, and where people are often especially vulnerable to pollution's effects. CalEnviroScreen uses environmental, health, and socioeconomic information to produce scores for every census tract in the state. Walker was recently appointed to the National Academies of Sciences, Engineering, and Medicine Committee for "Utilizing Advanced Environmental Health and Geospatial Data and Technologies to Inform Community Investment."

11:30 - 11:55 Workgroup and Other Reports

Education Workgroup -

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

June 8, 2023

September 14, 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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