

CGIA Community Council Quarterly Meeting Notes

June 8, 2023, 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/tZYkfuuhpjwH9Q-K74gjT9Y-4t01riEogbc>

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

Carol Ostergren is retiring at the end of the month.

CGIA Social at Esri UC Monday July 10 6:30 – 8:30PM at Basic Urban Kitchen (410 10th Ave.):

<https://cgia.org/2023/06/cgia-social-at-esri-user-conference/>

Upcoming GIS related events:

- State GIS Community of Practice meeting for state and local government staff only, June 28, 1:30-2:30 p.m. Sign up to get the invitation at <https://cdt.ca.gov/gis-community-of-practice/>. Email contact ciogiscommunityofpractice@state.ca.gov
- 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

- Announcements from Coordinating Committee Members

The Coordinating Committee did not meet to discuss the charter revision this past quarter.

Lothar Petrik, with the CA Dept. of Technology, is working with counties on access to high-resolution imagery contract with Hexagon. <https://cdt.ca.gov/gis-community-of-practice/>

NOAA Coastal Change Analysis Program's release of 1-meter resolution land cover dataset for the coastal zone. Collaboration opportunities for states and regions to buy-up enhanced products with additional classification types and geographic extent beyond the coastal zone.

<http://cgia.org/cagiscouncil/wp-content/uploads/2023/06/Hand-Out-High-Resolution-Coastal-Land-Cover-Data-1-2.pdf>

http://cgia.org/cagiscouncil/wp-content/uploads/2023/06/Hand-Out-Obtaining-Additional-High-Resolution-Coastal-Land-Cover_508OCM.pdf

National States Geographic Information Council (NSGIC) News:

[NSDI Governance Pilot Project Use Cases](#)

[NSGIC Advocacy Topics & Legislation Submissions](#)

Recording of keynote from the NSGIC Western States Virtual Caucus meeting explaining the vision behind the NSDI Governance Pilot Projects:

https://www.youtube.com/watch?v=oB_PRIwvt7A

10:20 - 10:30 Upgrading California's AVR System – Neal Ubriani and Jackie Wu

Neal and Jackie discussed the need for an upgraded Automatic Voter Registration (AVR) system in California and explained how an upgraded AVR will increase voter participation in the state.

Slides: <https://cgia.org/cagiscouncil/wp-content/uploads/2023/06/CalGIS-SAVR-Slides-6.8.23.pdf>

Related bill introduced to the state senate: <https://legiscan.com/CA/text/SB846/id/2708458>

11:00 - 11:30 Workgroup and Other Reports

MySitePlan Report – Bruce Joffe

Bruce prepared and submitted an Amicus Brief to the MySitePlan lawsuit. CGIA, as an organization, and multiple CGIA Board members, as individuals, signed the Amicus Brief. Bryan Mundia announced involvement in having the California Board for Professional Engineers, Land Surveys, and Geologists bring the lawsuit against Ryan Crownholm and the MySitePlan business. CGIA Community Council forum on the MySitePlan lawsuit: <https://cgia.org/cagiscouncil/forums/topic/mysiteplan-lawsuit/>

Tribal Workgroup - Donna Begay

No report

Policy Advisory Workgroup - Jacob Mark

Jacob mentioned the work CGIA is doing with the State GIS Contact Map:

<https://experience.arcgis.com/experience/2e1afc2b6bf54b37a545fca6cd1f8b0b>

GIS Under the Dome 2023 tracker:

<https://docs.google.com/spreadsheets/d/193wXG3st5eUNjoJACzle3ABcVbLBtFNIYhnLeoVf-ll/edit#gid=750344806>

GIS Legislation Brief 2022-23 Session by Naomi Yates:

<https://storymaps.com/stories/3d565d2025cf4ea0b0fefb492ffad9e9>

NSGIC Geospatial Maturity Assessment for the U.S.:

<https://experience.arcgis.com/experience/5162ce14af424ff0a86e655be9b3698a/>

CGIA Community Council Policy Advisory Workgroup page:

<https://cgia.org/cagiscouncil/workgroups/policy-advisory-workgroup/>

Communication and Collaboration Task Force – Chad Miller

CGIA is looking into migrating the existing CGIA and CGIA Community Council site to a hosted WordPress platform.

Elevation - Nathaniel Roth

https://cgia.org/cagiscouncil/wp-content/uploads/2023/06/WorkgroupReport_Elevation_20230608.pdf

Geodetic Control – Kevin Maxwell

No report

Hydrography/NHD - Jane Schafer-Kramer

Jane presented the Hydrography Workgroup report using slides. If you download and open the pdf you can read the speaker notes to get more information:

https://cgia.org/cagiscouncil/wp-content/uploads/2023/06/HydrographyWorkgroupReport_20230608-.pdf

We learned about “flowifluousness”. Flowifluousness is the internal term the California Hydrography Stewards use to describe the iterative modeling of flow. It is an enjoyably redundant play on words. “in a flow state and flowing”

or

“flow in a state of flowing”

flow: Old English flowan “to flow, stream, issue; become liquid, melt; abound, overflow

fluos: from the latin fluus “flowing,” a derivative of fluere “to flow.

The suffix “-ness” means “state : condition : quality”

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

No report

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

11:30 - 12:00 General Announcements (Open)

Future Meetings of the CGIA Community Council

September 14, 2023

December 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

Follow us on LinkedIn

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

Chat:

00:08:28 Marc Epstein: Marc Epstein, marcepstein@hotmail.com
00:08:32 jane schaffer-kramer: Jane Schaffer-Kramer, CA DWR, Hydrography Data Steward
00:08:34 Stewart Bruce: Stewart Bruce - Solano County - sbruce@solanocounty.com
00:08:51 Laurie Williams: Good morning! Laurie Williams from Marin County DPW
00:09:14 Jacob Mark: Jacob Mark, Woolpert (incoming CGIA Chair)
00:09:20 Courtney Malott: Courtney Malott - Fugro - c.malott@fugro.com
00:09:45 Laurie Williams: Laurie Williams from Marin County DPW
lwilliams@marincounty.org
00:09:46 Crystal Dorn: Congratulations Carol!
00:09:50 Kerri Kisko: Kerri Kisko, kerri.s.kisko@conservation.ca.gov
00:10:14 Kerri Kisko: Congratulations Carol!
00:10:24 Laurie Williams: Congrats Carol!
00:10:28 Jacob Mark: Wow, Carol! You have been such a champion!
00:11:16 jane schaffer-kramer: The NHD Stewardship program in CA would not have happened without Carol!
00:11:28 Crystal Dorn: Reacted to "The NHD Stewardship ..." with 🙌
00:12:19 Drew Decker: Reacted to "The NHD Stewardship ..." with 🙌
00:12:46 Laurie Williams: Reacted to "The NHD Stewardship ..." with 🙌
00:13:09 carol ostergren: Thank you for the kind words everyone! I will very much miss this work and most especially the good people!
00:13:37 Jacob Mark: Reacted to "Thank you for the ki..." with ❤️
00:14:01 Andrew Lozano: <https://cdt.ca.gov/gis-community-of-practice/>
00:14:07 jane schaffer-kramer: Reacted to "https://cdt.ca.gov/g..." with 👍
00:14:44 Jacob Mark: Reacted to "https://cdt.ca.gov/g..." with 👍
00:16:10 Bryan Mundia: Bryan Mundia, PLS bmundia@dpw.lacounty.gov
00:22:21 jane schaffer-kramer: https://youtu.be/oB_PRIwvt7A
00:26:03 jane schaffer-kramer: jane.schaffer-kramer@water.ca.gov reach out to me re: NSGIC SDI initiative
00:27:06 Jacob Mark: jacob.mark@woolpert.com
00:34:55 Marc Epstein: During my under-graduate years in Connecticut, my summer job was working for the Register of Voters on the door to door voter registration verification canvass. We need a system like that in California.
00:37:28 Jacob Mark: so an "opt out" system rather than "opt in"
00:39:09 Jackie Wu: Reacted to "so an "opt out" syst..." with ✅
00:41:45 Jacob Mark: With an AVR System, does your "party preference" default to blank?
00:42:42 Jackie Wu: Replying to "With an AVR System, ..."

It will default to No Party Preference, if none is selected

00:42:57 Bryan Mundia, PLS: I don't know that I like the idea of the State/Government enacting my "right" as a citizen of the US

00:45:39 Jacob Mark: <https://legiscan.com/CA/text/SB846/id/2708458>

00:48:53 jane schaffer-kramer: The UI/UX is so important. I also found the DMV experience confusing.

00:49:05 Chad Miller: Reacted to "The UI/UX is so impo..." with 👍

00:50:49 jane schaffer-kramer: As a polling place worker, better geographic data makes the whole voting experience better for the voters and the county election officers.

00:53:56 Stewart Bruce: I think this is a great plan to make sure we have accurate addresses for voters! I deal with validating the ROV every week.

00:54:08 jane schaffer-kramer: Reacted to "I think this is a gr..." with 👍

00:55:15 Jackie Wu: Thank you all for having us!

00:55:23 Neal Ubriani: neal@responsivegoverning.org

00:55:25 Jackie Wu: jackie@jwuconsulting.com

00:58:05 Jacob Mark: Forum about the lawsuit on Council's website:

<https://cgia.org/cagiscouncil/forums/topic/mysiteplan-lawsuit/>

01:02:55 Jacob Mark: bruce.joffe@gmail.com

01:20:24 Jacob Mark: appreciate you being on here, Bryan. I am sure that wasn't easy but a good thing of you to do

Thank you so much for your work, Bruce

01:20:32 Bryan Mundia, PLS: 714-396-1704 is my cell

01:20:53 Bryan Mundia, PLS: bryanmundia@yahoo.com is my personal email as well

01:21:16 jane schaffer-kramer: These slides posted at <https://cgia.org/cagiscouncil/workgroups/hydrography/>

01:22:44 Laurie Williams: Reacted to "appreciate you being..." with 👍

01:26:04 Bryan Mundia, PLS: Section 107.2.6 of the California Building Code references the definition of a site plan

01:26:13 Chad Miller: Reacted to "Section 107.2.6 of t..." with 👍

01:34:35 Jacob Mark: flowifluousness!?? 😊

01:34:51 Chad Miller: Reacted to "flowifluousness!?? 💎..." with 😊

01:36:13 Laurie Williams: Reacted to "flowifluousness!?? 💎..." with 😊

01:37:24 Jacob Mark: google's got nothin:

<https://www.google.com/search?q=flowifluousness>

01:37:39 Laurie Williams: Reacted to "google's got nothin:..." with 😊

01:37:40 Jacob Mark: really great update, Jane!

01:38:46 carol ostergren: Thank you, Jane!

01:39:21 Chad Miller: Reacted to "google's got nothin:..." with 😊

01:39:25 Chad Miller: Removed a 😊 reaction from "google's got nothin:..."

01:39:29 Chad Miller: Reacted to "google's got nothin:..." with 😊

01:42:05 Andrew Lozano: Hi Jane,
I'll reach out to you. Depending on location area of study, we can perhaps assist with culverts data.
Very much in-development data but could be a test of that data too.

01:43:38 jane schaffer-kramer: Reacted to "Hi Jane,
I'll reach ..." with 👍

01:44:13 Andrew Lozano: BTW, USGS link in slides on slide w/ title "USGS on the 3D
Hydrology Program" doesn't work, must have moved.

01:44:56 jane schaffer-kramer: I'll fix that later this afternoon Andrew! I need to leave - thanks all!

01:46:25 Jacob Mark:
<https://experience.arcgis.com/experience/5162ce14af424ff0a86e655be9b3698a/>

01:48:38 Jacob Mark:
<https://experience.arcgis.com/experience/2e1afc2b6bf54b37a545fca6cd1f8b0b>

01:57:57 Jacob Mark: <https://cgia.org/cagiscouncil/workgroups/policy-advisory-workgroup/>

01:58:02 Anna Marie Price: Replying to "https://experience.a..."

Can you add the California Board of Equalization to your list? You can put me as the contact.

01:59:16 Jacob Mark: <https://storymaps.com/stories/3d565d2025cf4ea0b0fefb492ffad9e9>

02:00:07 Jacob Mark: Jacob.mark@woolpert.com

02:00:24 carol ostergren: Nice work, Jacob!

02:00:39 Jacob Mark: Reacted to "Nice work, Jacob!" with 👍

02:03:22 Lisa Marun: Thank you!

02:03:26 carol ostergren: Thanks!