
CGIA Board of Directors Meeting

November 8, 2022 @10:00 AM – 12:00 PM

MINUTES

I. BOARD ROLL CALL

Officers:

Chair: Mark Greninger
Vice Chair: Jacob Mark
Secretary: Norman Wong
Treasurer: Mary Hurley
Past Chair: Chris Robinson

Directors Representing:

Federal Government

- Vacant
- Vacant

City Government

- Chandler Sterling
- Steven Kincaid

County Government

- Christine Lam
- Chad Miller

Regional Governments and Districts

- Javier Aguilar
- Jason Martin

State Government

- Jane Schafer-Kramer
- Ralph Jaggi

Education

- An-Min Wu
- Dan Scollon

Private Sector Companies

- Denise Tober
- Roland Martin

Professional Societies and Not-for-Profits

- Jochen Albrecht
- Tia Morita

II. MEETING MINUTES APPROVAL

- Mark approved. Jacob seconded. All approved.

III. BY-LAW AMENDMENT

1. Status of vote for proposed amendment (November 1 – 18).
 - 16 ballots submitted. Open until 11/18/22. Mark will send another email amount as a reminder.

IV. INTERNAL BUSINESS

1. Treasurer's Report
 - \$43,199 as of 11/7/22. Mary will follow up with CPA to get taxes done.
2. Standing Committee Reports
 - A. Membership (Denise)
 - 4 new members, 5 returning (1 sustaining for USC)
 - B. Website (Norman Wong)
 - Discussion of website update/re-platforming
 - Landon Blake's company offered to host website via Pressable
 - Schedule meetings to discuss hosting options and reach out to board and other CGIA members to get input.
 - C. Advocacy (Jacob Mark, Mary Hurley, Jane Schafer-Kramer)
 - Discussion with State GIO
 - No updates
 - MySitePlan Lawsuit
 - Board of Surveyors has asked the owner who owns MySitePlan that they are in violation of CA law because they are performing surveying actions without licensure. Defendant represented by Institute of Justice.
 - We recognize that there needs to be some uniform standards/disclaimers for GIS professionals to use to clarify that the maps produced are not official and are not for surveying purposes
 - Depending on how the lawsuit goes, may have an opportunity to clarify statute
 - Offer our assistance...teaming up with URISA
 - Bruce writing letter to NCEES clarifying differences between surveying and geospatial work that we do.
 - Chad set up forum on Community Council site:
<https://cgia.org/cagiscouncil/forums/topic/mysiteplan-lawsuit>
 - Notes from 10/14 Advocacy Subcommittee Meeting:
<https://docs.google.com/document/d/1d4NwnZwLZYCagYITioivA9xQcL2F1mJsJmxeFR6ZYnc>
 - State Outreach (Little Hoover)
 - Jacob drafting a letter to Little Hoover Commission thanking them for their continued efforts and for putting out calls for GIS tools and geo-spatial governance.
 - Monday, Dec 5 – Walking the Halls in Sacramento. Good day to be present at the capital and most legislators will have their doors open and could be an opportunity to talk to them about value of the Little Hoover Commission
 - Advance Little Hoover Commission
 - Establishment of state GIO (halfway there b/c it's not appointed by governor)
 - Establishment of GIS Council (has not been done)
 - Writing of Strategic plan (has not been done)
 - Jacob had already contacted assemblyman Mays (from 2019/2020) but he is not running for re-election.
 - Can potentially reach out to Naomi Yates (Dan Scollon) to see if she is interested in doing. If there's interest....

- Mark asked if there are Community Council members (former CA GIS Council) to see if they can do it.
- Jacob to put together a 1-pager to target specific legislative folks

D. Awards (Chris, Christine)

Timeline

- Nov 26 - Announce Awards open until Jan 23 on the website
- Nov 26 - Awards Open
- Jan 23 - Awards "close"
- Jan 24 - Jan 31 - Member voting
- Feb 1 - Feb 14 - Review Award Winners and contact nominees and nominators to clarify spelling of their names for Trophies
- Feb 15 - Order Trophies from SDTrophy (pay upfront and submit reimbursement request from Treasurer, have them shipped to board member who will present awards)
- March 13th - 15th - Present awards at CalGIS

Tasklist

Task	Assigned	Status
Update Google Form by November 28		
Announce awards are open by November 28		
Awards reminder December 26		
Announce awards are closed on January 23		
Send nominee info to Board on January 24		
Send nominees emails February 1		
Order trophies February 15		
Curate website content to announce award winners by March 1st		
Present awards at CalGIS - March 13th - 15th		

E. Elections (Steve K.)

- No updates

F. Engagement & Communications (Dan Scollon)

- New Geospatial Technology Competency Model released: <https://www.geotechcenter.org/gtcm-discussions---2022/november-07th-2022>
 - Jacob will assist with posting
- Climate Change Speaker Series (Christine Lam, Tia Morita, Norman Wong)
 - Week 1: 2 Speakers - Mike Anderson from State and USGS staff person
 - Week 2: LA County Safe Clean Water Program and a private vendor
 - Week 3: DRP and ESRI on climate resiliency.
 - <https://resilience.climate.gov/>
 - Week 4: Still up in the air - onsite at CGIA
 - Norman will create a slide to advertise speaker series during LA County's virtual GIS Day next week.
 - If we need someone, Dan Scollon recommended Matt Merrifield from Nature Conservancy
 - Video on northstategis.org: https://www.youtube.com/watch?v=RnxiEBO_U-4
- Updated GIS Contacts Map (Chandler Sterling)
 - Chandler says pilot based in AGOL
- Event fund request (An-Min) update
 - We now have a form to request support up to \$100. If request is for more, it will require a board vote.

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- Vote on delegating authority for small events. Identify a few folks for authorizing. The idea is to not have the need to have entire board vote on it.
 - Dan moved to approve delegating authority. Mark seconded. All approved
 - Dan shared an Experience Builder page which has a listing of all higher educational institutions with AGOL. Mark mentioned that this sort of thing should be posted on our CGIA site to share with membership.
 - Screen sharing update (Mark Greninger)
 - Community Council can use it for their meetings. Mark said yes.
 - 250 people max for Enterprise GoTo
 - As part of engagement do want to have general membership join us for a general meeting
 - Norman asked about looking into GoToWebinar since we will need it for our webinar series. It is a pay-as-you-go option.
 - ArcGIS Online update (Tia Morita)
 - Redo GIS contacts page
 - For our own use and for our members potentially
 - Can also host award winners if based in AGOL
 - Should be up and running by our next meeting

V. EXTERNAL BUSINESS

1. Allowing CGIA members to join the next meeting
 - Mark will look into how that can be done given large number of participants.
2. Vote on Sponsorship of 2023 LA Geospatial Summit (\$500)
 - Sponsorship also provides CGIA with a table for us at the summit
 - Christine suggested giving it away to a general member. Will re-create form to solicit general members.
 - Mark made a motion to sponsor USC spatial summit for \$500; Christine seconded. All approve.
 - Mark made a motion to reserve free geospatial summit pass for CGIA general member. Jacob seconded. All approved.
 - CGIA members also get discounted admission to the summit.
3. CalGIS Keynote speakers
 - Putting out a call for presentations soon. Jacob working with JSK (co-chair).
 - Mark suggested looking at 2021 LA County GIS Day speakers
 - Looking for ideas for keynote speakers

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- Looking for Panel participants. Was also thinking of tapping membership for the following areas:
 - Transportation/addresses
 - Parcels/Boundaries
 - Lidar/imagery
 - Mark mentioned federal HIFLD dataset for ideas on infrastructure data topics

VI. NEW BUSINESS

- Mary looking into Zelle so we no longer need to write checks for reimbursement
- Mark purchased \$50 amazon gift cards for LA County GIS Day

VI. CLOSING