

## CGIA Board of Directors Meeting

June 13, 2023 @10:00 AM – 12:00 PM

### AGENDA

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

[Meeting Link \(Zoom\)](#)

#### I. BOARD ROLL CALL

##### **Officers:**

- |                    |  |
|--------------------|--|
| <b>Chair:</b>      | <input checked="" type="checkbox"/> Mark Greninger |
| <b>Vice Chair:</b> | <input checked="" type="checkbox"/> Jacob Mark     |
| <b>Secretary:</b>  | <input checked="" type="checkbox"/> Norman Wong    |
| <b>Treasurer:</b>  | <input checked="" type="checkbox"/> Mary Hurley    |
| <b>Past Chair:</b> | <input type="checkbox"/> Chris Robinson            |

##### **Directors Representing:**

###### **Federal Government**

- Vacant
- Vacant

###### **City Government**

- Chandler Sterling
- Steven Kincaid

###### **County Government**

- Christine Lam
- Vacant

###### **Regional Governments and Districts**

- Javier Aguilar
- Jason Martin

###### **State Government**

- Jane Schafer-Kramer
- Vacant

###### **Education**

- An-Min Wu
- Dan Scollon

###### **Private Sector Companies**

- Denise Tober
- Roland Martin

###### **Professional Societies and Not-for-Profits**

- Jochen Albrecht
- Tia Morita

###### **Tribal Government**

- Donna Begay
- Vacant

###### **Community Council Chair**

- Chad Miller

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## II. MEETING MINUTES APPROVAL

- Jochen made a motion. Jacob seconded. All approved.

## III. INTERNAL BUSINESS

### 1. Treasurer's Report

- Financial Report. At the end of May we have \$39,826. Major expenses include: \$1850 swag from Rohan Intl; \$365 for NSGIC. We are still waiting on whether CalGIS conference made a profit. It seems like it did.

### 2. Standing Committee Reports:

#### A. Membership (Denise)

- May: 1 new member; 2 returning (i.e. there is a gap in membership vs renewals); 9 renewals; 1 non-renewal, 2 past-due

#### B. Website (Norman Wong)

- Update of website re-platforming
- Using a widget the 500 email limit from WP has been solved. Community Council widget does work.
- However, we still get false registrations. Mark G. did contact Hostgator for assistance but has not heard back from them.
- We still get spam registrations because the process writes into the dB first then checks using 2-factor. Whatever we use needs to prevent it from writing fake registrations into the dB in the first place.
- Some suggestions include working with UpWork, Fiverr, HostGator.
- Pre-authorize \$200 to resolve.
  - Jacob made a motion. Jochen seconded. All approved.
  - Mark will work with Norman to research potential consultants.

#### C. Advocacy (Jacob Mark, Mary Hurley, Jane Schafer-Kramer)

- NSGIC update/report
  - NSGIC currently in the process of renewing cooperative agreement with USGS for the following activities: to continue assisting coordination between the states to acquire LIDAR through 3DEP; NG911; geo-enabled elections; etc.
  - Cy Smith, former GIO for Oregon (now GIO for Massachusetts). Had been on contract with NSGIC to do work on their advocacy program/initiative. NSGIC in the process of forming a 501c3 foundation which would allow them to move funds to others and states, focusing initially to help states spatial data infrastructure governance figured out. Putting in a pilot that can fix several problems at once. For example, in Oregon in rural areas, areas affected by wildfires, loss of jobs, etc. What pilot program can be put in?
  - [NSDI Governance Pilot Project Use Cases \(google.com\)](#)
  - [Former Gov. Kitzhaber Keynote - Common Operating Picture - YouTube](#)
  - What is CGIA's role? CGIA can inform the state of this pilot opportunity.
  - NSGIC is updating GIS maturity model. Jacob is assisting in response.

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- CA Community Council report – will share with CGIA board and CalURISA board to share what GIS folks view as priorities.
    - Priorities don't need to be directed to any specific person. It can be posted on CGIA website
  - CGIA board members did sign an amicus brief in support of MySitePlan case to Bruce Jofee.
  - Later this month, will be meeting with assemblymember who is interested in hearing about our efforts regarding the Little Hoover Commission recommendations
- D. Awards (Chris Robinson, Christine Lam)
- No updates.
- E. Elections (Steve K.)
- Status of elections
    - We received 15 ballots so far. Voting closes this Friday evening. On Monday, will tally votes and note board changes.
    - If we have categories with multiple nominees, can think about slotting them into others if applicable.
- F. Engagement & Communications (Dan Scollon)
- ESRI UC Pizza Party (Mark)
    - Mark sent out a RSVP request. Swag located at LA County's DPW offices. Mark will not attend. Mary will have credit card. Mark will send Mary our agreement / quote with Basic Kitchen.
    - Christine will meet with An-Min next week to pick up banner.
  - New Banner/table cover (Christine)
    - Will try to submit table cover order and receive by ESRI UC.
    - \$1000 for banner and table cover. Will see if we need to ask for more funds
  - Christine needs input regarding stand-up banner. Designer would like to know the types of audience we're targeting. Christine and Jacob will meet offline to talk ideas.
- G. CA SDI dashboard update (Mark Greninger, Jacob Mark, Chandler Sterling)
- Email went out to 10 jurisdictions for pilot testing.
  - No submissions so nothing to map yet.
  - Steve Steinberg will complete for LA County
  - Chandler has created 2 things: [Survey123](#) and SDI status map
  - Survey was sent to pilot testers. Will check again on Friday and send a reminder if necessary. In next round, will send out to all jurisdictions in GIS Contacts Map. If we don't get much, we will continue with mapathon.
- H. Community Council Updates (Chad Miller)
- Quarterly meeting was held last Thursday.
  - Zoom is now set up with regular meetings with registration enabled.
  - Jackie Woo had a presentation on voter registration. Opt-out instead of opting-in as it currently stands. Presentation on how much more voter turn out we can get if we opted out instead of opted in.
  - Person who brought the lawsuit against MySitePlan was on the call.

## V. CGIA MEMBER INPUT/COMMENTS

## **VI. OTHER BUSINESS**

- Jacob will send out survey to gauge who will continue on Board and interests. Vice-Chair.
- For elections, if there are more nominees for position, can reassign to other positions as appropriate.
- Mary will send tax information like tax ID to Christine to place in Google Admin folder.
- This will be Mark Greninger's last meeting as Chair, after which Jacob will take over.

## **VI. CLOSING**