# California GIS Council Meeting Agenda

**April 6th, 2015**

LA County CIO Office  
350 S. Figueroa Street, Suite 188  
Los Angeles, CA 90071

**1:00 PM – 3:00 PM**  
(Web and Teleconference Information listed after agenda)

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Discussion Led by</th>
<th>Objective/Outcome</th>
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</thead>
<tbody>
<tr>
<td>1:00 PM</td>
<td>Welcome Council Roll Call</td>
<td>Mark Greninger, Jeff Kapellas, Karen Beardsley</td>
<td>Document Council &amp; attendee participation, logistics</td>
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<tr>
<td>1:10 PM</td>
<td>Charter Changes and walkthrough</td>
<td>Mark Greninger Jeff Kapellas</td>
<td>Discussion of the changes to the new charter.</td>
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| 1:30 PM | **Council Next Steps**  
  - CA GIS Council Website  
  - Signing up for the Council and identifying your constituency.  
  - Executive Committee election schedule and mechanics. | Mark Greninger Jeff Kapellas | The new CA GIS Council website will be the method for signing up for the council, identifying council member constituencies, serving as communications and reporting. We will discuss this in depth. |
| 2:05 PM | Updates from the Office of Technology | Scott Gregory, California GIO | Update from GIO about current GIS policy and data issues |
| 2:20 PM | Update from the Strategic Growth Council (SGC) | Mike McCoy, Executive Director, California SGC | Discussion of the linkage between the CGC and SGC. |
| 2:40 PM | **Existing Work Groups-short reports**  
  1. Coastal and Marine  
  2. Geodetic Control  
  3. DLRI  
  4. Elevation  
  5. NHD | Workgroup Leads (2-3 minutes each)  
  1. TBD  
  2. Scott Martin  
  3. Karen Beardsley  
  4. Carol Ostergren  
  5. DWR – Christina Boggs | Update on progress of workgroups that have been active |
| 2:50 PM | New Workgroups | Members | Discuss new workgroups |
| 2:55 PM | Wrap-up & Next Meetings | Mark Greninger, Karen Beardsley | Document action items & set next meeting(s) |

## Important Documents
- Charter documents
- Workgroup Reports
Web and Teleconference Information

Topic: California GIS Council  
Date: Monday, April 6, 2015  
Time: 1:00 pm, Pacific Daylight Time (San Francisco, GMT-07:00)  
Meeting Number: 745 593 896  
Meeting Password: calgis

To join the online meeting (Now from mobile devices!)

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4. Click "Join".

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To join the teleconference only

Call-in toll-free number (Verizon): 1-877-972-0844 (US)  
Call-in number (Verizon): 1-203-418-6110 (US)  
Show global numbers: https://clicktojoin.verizonbusiness.com/wbbcclick2Join/servlet/WBBCClick2Join?TollNumCC=1&TollNum=203-418-6110&TollFreeNumCC=1&TollFreeNum=877-972-0844&ParticipantCode=4079744&customHeader=mymeetings&dialInNumbers=true  
Attendee access code: 407 974 4

For assistance

1. Go to https://waterboards.webex.com/waterboards/mc  
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You can contact me at: jkapellas@waterboards.ca.gov  
1-9163249685

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