



California GIS Council Meeting Agenda

May 22, 2014

16th Floor, Zinfandel Room
1325 J Street, Sacramento, CA

9:00 am to 12:00 pm

(Web and Teleconference Information listed after agenda)

Time	Agenda Item	Discussion Led by	Objective/Outcome
9:00 am	Welcome Introductions, Roll Call	Karen Beardsley, UC Davis	Document Council & attendee participation
9:15 am	Brief History of Council; include governance issues	Karen Beardsley, UC Davis	Update attendees on the GIS Council recent history and provide context for this meeting
9:30 am	Nominations, Elections, Establishment of new Chair and Vice Chair, call for Executive Council	Karen Beardsley, Christina Boggs	Develop Leadership for GIS Council, including Executive Council
10:00 am	Strategic Direction, priorities and goals of Council discussion	Chair and Vice-Chair, with assistance	Discuss and set working priorities for Council
10:45 am	Existing Workgroup Report out (Coastal/Marine, Geodetic Control, DLRI) 1. Coastal and Marine 2. Geodetic Control 3. DLRI	Workgroup Leads (2-3 minutes each) 1. Daniel Santillano 2. Scott Martin 3. Nathaniel Roth	Update on progress of workgroups that have been active
11:00 am	Additional Work Groups and Leadership (Others?) Elevation, Homeland Security, Gov't boundaries, NHD, Data Standards/Metadata, Transportation Others?	Chair and Vice-Chair	Discuss workgroups needed and what they will accomplish.
11:30 am	Regional GIS Collaboratives	Chair and Vice-Chair	Review currently active Collaboratives and identify new regional Collaboratives
11:45 am	Council Roundtable	All	Information Sharing: Brief reports from attendees on current and future challenges and opportunities
11:55 am	Wrap-up & Next Meetings	Karen Beardsley, UC Davis	Document Action Items & Set Next Meetings (for coming year)



Web Conferencing information:
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Go to <https://resources.webex.com/resources/j.php?ED=257942172&UID=491358257&RT=MiM0>

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Attendee access code: 166 147 8