



# CSRC Executive Committee Teleconference

## Meeting Minutes – **FINAL APPROVED**

August 23, (Wednesday) 2023, 9:00-10:30AM

Zoom Link with Password:

<https://ucsd.zoom.us/j/8588222156?pwd=S3BtSGZHbEsyN0V4Zi8rMFI3V1R4UT09>

To Join by Telephone: 213-338-8477 (669-219-2599 or 669-900-6833)

Meeting ID: 858-822-2156; Password: 201512; Participant ID: press # to skip

If you need help, please call or text Maria at 858-822-8539.

Welcome / Call to Order / Roll Call

- Approval of May (Revised), June and July Minutes
  - May (needs to be approved at Sept. meeting).
  - June unanimously approved.
  - July unanimously approved.
- Standing Reports
  - Director’s Report (Bock)
    - SCRIPPS - Volunteers for advisory committee to help with curriculum. Idea is to create a center for Geodesy. Would like to interact with Humberto.
    - Looking for volunteers to test out new CRTN software with dynamic datum option.
  - CA Geodetic Coordinator Report (Martin)
    - Caltrans working on geodetic services contract.
      - Working on task order 1 for an additional realization for NAD 83.
      - Research project that was funded
    - Continuing to support Kevin in OPUS projects regarding passive mark observations and perpetuation. Kevin looking for additional involvement.
  - Executive Manager Report (Helmer)
    - Letter sent out regarding CSRC support for Scott as geodetic coordinator.
    - DWR task order with Psomas and CSRC as subconsultants. Looking to target 3 stations per quarter. Will provide regular updates.
    - CLSA July board meeting – issue regarding CLSA gift to CSRC. Some adversarial comments were brought up at the meeting. Issue was tabled and will need to be addressed at the next meeting.
      - See 7/31 email from Greg containing comments from meeting.
      - Potential to create a subgroup and address CSRC website improvements.
      - Dana – this is a two-sided conversation and relationship between CLSA and CSRC has been mutually beneficial. Many benefits to CLSA with webinars and also to community.

<u>VOTING MEMBERS</u>	<u>PRESENT</u>	
Chancellor UCSD: Dr. John Orcutt	yes	
Director IGPP: Dr. Peter Shearer	yes	no
Director CSRC: Dr. Yehuda Bock	yes	
Chairperson: (Vacant)		
Vice-Chairperson: Humberto Gallegos	yes	
Secretary: Timothy McKinney	yes	
Treasurer: Rich Maher	yes	
Member: Steve Martin	yes	
Member: Kevin Maxwell	yes	
Member: Taleah Quemada	yes	
Member: Pat Tami	yes	
Past Chairperson: Kimberley Holtz	yes	
<i>QUORUM? (6 of 12)</i>	yes	
<u>NON-VOTING MEMBERS</u>		
NGS Advisor: Dana Caccamise	yes	
Coordinator: Maria Turingan	yes	
Executive Mgr: Greg Helmer	yes	
CA Geodetic Crd.: Scott Martin	yes	
Social Media Manager: Adrian Aguirre	yes	

- Rich – not sure about negative attitude from CLSA regarding promptness when responding to questions. Rich is regularly involved in address questions and hasn't seen any not addressed promptly.
  - Scott – agrees with Rich that questions are addressed promptly. Regularly sees questions on forums and provides the appropriate contacts.
  - Greg – potential to tabulate questions and answers to include in report.
  - Kim – main issue seems to be the check not being cashed. If we can address timeliness on this matter many of the issues will go away.
  - Steve - \$20,000 is not an inconsequential amount for CLSA. There is a CLSA and CSRC liaison.
  - Potential for Rich to replace Mike as liaison.
  - Maria – some of the account/cashing check issues still being resolved. Should be good on consortium donations but some other issues being worked on.
- Open Issues
  - Elections
    - EC called for a vote – approved for all candidates who ran.
  - (EC Subcommittee on Funding, EC Subcommittee Social Media, and re-write of the Public Resource Document- CLSA)
    - Greg posting on LinkedIn and tagging CSRC, Adrian does provide confirmation and will look into this.
    - Also, would be good to add some of the social media content on CSRC website. Maria to coordinate with Jennifer on this.
    - Follow-up after the meeting: see the bottom of the CSRC/CRTN webpages for the social media links. A simple webpage survey link needs to be added to the webpages; see and comment about short survey at [https://www.surveymonkey.com/r/CSRC\\_website](https://www.surveymonkey.com/r/CSRC_website):
      - Please provide feedback about the CSRC and CRTN webpages, tools, or services.
      - 1) Please provide your contact information: Email Address and Phone Number (optional);
      - 2) Please copy the website address(es) that you are referring to and paste it here;
      - 3) Please provide your feedback, comments and/or issues.
- New Business
  - Fall CSRC CC Meeting: location possibly Fresno State on 11/2 or PG&E Oakland on 10/26 (San Ramon facility), and speakers.
    - Maria – pros and cons to both places. Benefit of student interaction at Fresno State
    - Motion and vote to hold meeting at Fresno State on 11/2, vote passed.
  - Kim – interested in allowing additional people to attend executive meetings to get exposure, guests with no voting rights potentially staff.
    - Greg - Bylaws have provisions for guests. Ideally forewarn EC members prior to meeting.
  - Kim – League of California Surveying Organizations (LCSO) 9/14 meeting at POLB. Includes boat tour of the inside of the port.
    - Greg – CSRC hasn't paid dues to LCSO. LCSO has not sent an invoice or notice about the dues. Kim will send the notice/invoice to Maria.
- Announcements/Meeting Dates
  - Next Executive Committee Meeting date: (generally 4th Wednesday of the month 9 AM):  
September 27
- Adjournment – 10:11am