



CSRC Executive Committee Teleconference

Meeting Minutes – *Final and Approved*

February 22 (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 January 2023 Minutes
- Standing Reports
 - Director’s Report (Bock)
 - CRTN
 - Added 12 Caltrans stations that should now be available, announcement will be on website later today.
 - New consortium member. (Company - Blue White – commercial autonomous agriculture)
 - Continued work on dynamic realtime datum
 - Upgrading servers to transmit all GNSS satellites where available
 - Waiting to hear back on Grant, will keep EC informed
 - NASA grant, 1st year of 3. Objective is to locate artifacts and transients in geodetic displacement time series. Using machine learning to improve QC and analyze transient motions.

Maria

- Presentation CRTN statistics
- EC vote to adopt UC San Diego Community Guidelines for CSRC Social Media Policy and Guidelines
 - Discussion on enforcement of policies and responsibilities
 - Steve motion to approve guidelines with oversight from Keven and Adrian as well as EC, subject to edit. Seconded by Kevin and Pat. Voted and approved.
- CA Geodetic Coordinator Report (Martin)
 - Thanks to CSRC for helping make CRTN available to USGS scientists from Oregon (on behalf of FEMA) doing high water mark survey during storm.
 - Caltrans met last month with Earth Scope (formerly UNAVCO). NOTA project under Earth Scope now. Looked at opportunities for station upgrades, Earth Scope reluctant for adding more Trimble Receivers due to translation file needing to be developed by Trimble.

<u>VOTING MEMBERS</u>	<u>PRESENT</u>	
Chancellor UCSD: Dr. John Orcutt		no
Director IGPP: Dr. Peter Shearer		no
Director CSRC: Dr. Yehuda Bock	yes	
Chairperson: Bryan Banister		no
Vice-Chairperson: Humberto Gallegos	yes	
Secretary: Timothy McKinney	yes	
Treasurer: Rich Maher		no
Member: Steve Martin	yes	
Member: Kevin Maxwell	yes	
Member: Taleah Quemada		no
Member: Pat Tami	yes	
Past Chairperson: Kimberley Holtz		no
<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	

- Scott now president elect for AAGS. Desire to create geodetic certification exam process by the end of 2023. Interested in fostering relationship between AAGS and CSRC and development of this exam could provide overlap. NSPS would administer.
- Executive Manager Report (Helmer)
 - Pat and Greg have been working with DWR for expansion of network (20 sites in central valley targeting subsidence).
 - Reached out to Ian at CLSA for PRC, CLSA has a plan not needing CSRC at this time.
- Open Issues
 - EC Subcommittee on Funding
 - EC Subcommittee on Social Media (Bryan, Pat, Joshua, Kevin, and Adrian Aguirre, and Maria), last meeting February 9th
 - Maria – there is living document on google drive that will be shared with the group. Includes comments on sharing content.
 - (Public Resource Code: re-write of the Public Resource Document- CLSA, Greg, Mike and etc.) – See above
- New Business
 - Social Media Work – each EC member, please prepare content for posting
 - Maria - Working on contract with Psomas (through Greg).
 - Kevin – exploring upgrading OCR TN antennas through County of Orange.
 - Maria provided preliminary results from CRTN survey via email.
 - EC positions up for election July 2023 with incumbent in parentheses: Chairperson (Bryan), Vice-Chairperson (Humberto), Member (Steve), and Member (Pat)
- Announcements/Meeting Dates
 - Next Executive Committee Meeting dates: (generally 4th Wednesday of the month 9 AM): March 22, April 27, May 24 and June 28.
 - Spring CSRC Coordinating Council Meeting: April 27, 2023 (Thurs) 10 AM-3:30 PM, Martin Johnson House
 - Looking for speakers. A few couldn't present last meeting so Maria will reach out.
- Adjournment – 10:15 am

Useful Links

- CSRC/CRTN Social Media Google Drive Folder
<https://drive.google.com/drive/folders/1Y1fxSLo4xvvCvQ-LLOu15D-lvUgHnDIX?usp=sharing>
- Social Media Living Document
<https://docs.google.com/document/d/1gQqZEG5F65FidaHqiznbQEK5FuN6iSf1/edit?usp=sharing&oid=116354362947718133307&rtpof=true&sd=true>
- Content – Upcoming Posts (Google Drive Folder)
Please drop your content for posting in this folder.
https://drive.google.com/drive/folders/1TkMYau8jI-Jw_v82tDVgKluFYASbwS_P?usp=sharing

We're working to getting the following social media pages ready for public view. For the social media links, please go to Link Tree: https://linktr.ee/csrc_crtn or the following links:

- LinkedIn: <https://www.linkedin.com/company/california-spatial-reference-center-csrc/about/>
- Twitter: https://twitter.com/CSRC_CRTN
- Facebook: <https://www.facebook.com/California-Spatial-Reference-Center-California-Real-Time-Network-110550198625340>
- YouTube: <https://www.facebook.com/California-Spatial-Reference-Center-California-Real-Time-Network-110550198625340>
- Instagram: <https://www.instagram.com/csrc.crtn/>