



CSRC Executive Committee Teleconference

Meeting Minutes – Final and Approved

January 25, 2023

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 November 2022 Minutes (no EC meeting in December due to the CSRC Coordinating Council Meeting) - Approved

- Standing Reports

- Director’s Report (Bock)

- Milestone – completed map of the crustal motions from SoCAL to Ridgecrest event over 7 year period. Work by Kathrine Guns and team. Includes interseismic velocities, coseismic and postseismic. Includes InSAR and GNSS data.
- Earthquake near Ferndale 1-2cm max offsets (example stations include P058, P161). Notice posted to website and can be seen in MGviz. ~~SECTOR utility does include this recent event.~~
- CRTN & Dynamic Datum Architecture – in the testing phase but having good results.
- Funding
 - Submitted large proposal to NASA
 - On a 3rd of 5-year grant which runs out this year. Should hear back in a month or two regarding additional 5 year.

- CA Geodetic Coordinator Report (Martin)

- Absent

- Executive Manager Report (Helmer)

- Maria, Yehuda, and Greg working with Pat to get on DWR contract. Work in progress, looks promising.
- Talked with Kevin Maxwell, believes he will have the Caltrans contract within two months. Looking to get a task order out of that for an epoch update.
- SDG&E network project recorded interesting correction surface for NAVD88, mirrors CORS data in that area (downtown San Diego area).
- Been working with CLSA on PRC rewrite. It has been a little sluggish, but we do have some

<u>VOTING MEMBERS</u>	<u>PRESENT</u>	
Chancellor UCSD: Dr. John Orcutt	yes	
Director IGPP: Dr. Peter Shearer	yes	
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		no
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		no

time with national reference changes happening in 2025-2026.

- Steve – CLSA moving forward with minimum edits for NATRF2022 and then moving to community questionnaire for input.
- Additional News Items
 - Maria – shares Nov. and Dec. CRTN connections. Also, some stations did have downtime, mainly some solar issues with downtime at night.
- Open Issues
 - EC Subcommittee on Funding
 - Dana
 - NGS awarded grant authority again. Tentative budget put in place and moving funds out to proposal phase.
 - NOS and NOAA (Dr.'s Rick Spinrad & Nicole LeBeuf) visiting and interested in GIS related events in California. Dana mentioned CSRC and it looks like we could get facetime with them in February (potentially the 15th).
 - Dr. Spinrad will be traveling to San Diego, CA for the Oceanology International conference from February 14-16, 2023. Dana is working to try and have a meeting with him potentially on Feb. 15th
 - EC Subcommittee on Social Media (Bryan, Pat, Joshua, Kevin, and Adrian Aguirre, and Maria), last meeting January 19; next meeting February 9th
 - Looking for three positions
 - Content manager – Adrian Aguire has volunteered
 - Content editor
 - Content creator – Kevin Maxwell has volunteered
 - Everyone in EC to help with content, goal is to generate two postings per year.
 - Five platforms – LinkedIn Facebook, YouTube, Instagram, and twitter.
 - Goal is to go live on March 1st, 2023.
 - Committee moved to vote on EC Social Media guidance document – approved with no nays.
 - Public Resource Code: re-write of the Public Resource Document (CLSA, Greg, Mike and etc.)
 - See above

Steve – email from Michael Dennis regarding new State Plane zones in CA looking for feedback. Dana coordinating with Michael to attend CLSA conference this year. Target for March, Dana and Steve to discuss and see if any action/circulation for EC.

Tim – Continuing conversations with Chris Pearson (Trimble Geodesist) who is interested in having a meeting with CSRC to discuss epoch 2019.55 and other CA specific realizations. Trimble users in CA have requested that Trimble support these. Tim to send email to EC for follow up.

- Announcements/Meeting Dates
 - Next Executive Committee Meeting dates: (generally 4th Wednesday of the month 9 AM): February 22, 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
- Adjournment – 10:00 am