



# CSRC Executive Committee Teleconference

## Meeting Minutes – *Final and Approved*

March 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 February 2023 Minutes - Approved

- Standing Reports

- Director's Report (Bock)

- Submitting letting of intent for NGS geospatial modeling proposal (due 9pm this evening)
    - Joining NGA consortium to address geodetic problems of NGA. Hopefully attract some funds for CSRC
    - DWR and Caltrans meeting early in the week. Very supportive of proposal and CSRC can list them as source of supplemental funding.
    - Continuing work on converting dynamic datum into real-time system. Also improving CRTN to broadcast full suite of satellites.
    - Giving a presentation to Google maps on Friday. Interested in dynamic datum and SCIP for higher precision.

- CA Geodetic Coordinator Report (Martin)

- Dana reached out to Caltrans regarding mark reset needs. Comment – OPUS projects allows for blue booking capabilities which helps with horizontal mark perpetuation
    - NGS modernization opportunity – Caltrans has prepared two letters of intent (RTN and observations on passive control).
      - Caltrans looking how they could, if awarded, potentially utilize funding to upgrade NOTA GPS only stations

- Executive Manager Report (Helmer) – Absent

- Maria Comment on CRTN Connections
    - Large jump due to new member.

<u>VOTING MEMBERS</u>	<u>PRESENT</u>	
Chancellor UCSD: Dr. John Orcutt	yes	no
Director IGPP: Dr. Peter Shearer		no
Director CSRC: Dr. Yehuda Bock	yes	no
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	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		no
CA Geodetic Crd.: Scott Martin	yes	
Social Media Manager: Adrian Aguirre	yes	

- Open Issues
  - (EC Subcommittees on Funding and Social Media; re-write of the Public Resource Document- CLSA)
  - Social Media
    - Looking for content submissions for posting, for LinkedIn send emails to Kevin with content.
  - Humberto ELAC – grant opportunity for advanced technology education at secondary and college level. Due in October. Looking for partnership with CSRC with proposal.
  
- New Business
  - EC positions up for election July 2023 with incumbent in parentheses: Chairperson (Bryan), Vice-Chairperson (Humberto), Member (Steve), and Member (Pat)
  - Dana – add to agenda discussion of geodetic coordinators and potentially adding a term limit.
    - Scott – there may be something in the bylaws. Will review and get back with EC.
    - See CSRC bylaws Article VIII A.h. – California Geodetic Coordinator (CGC) not subject to term limits but appointment to be revisited every two years.
    - Motion to add to May agenda to act on CGC, seconded vote passed.
  
- Announcements/Meeting Dates
  - Next Executive Committee Meeting dates: (generally 4th Wednesday of the month 9 AM): April 27 (CSRC Coordinating Council Meeting), May 24 and June 28.
  - Spring CSRC Coordinating Council Meeting: April 27, 2023 (Thurs) 10 AM-3:30 PM, Martin Johnson House
    - A few speakers lined up, still confirming a few.
  
- Adjournment – 10:28am