



CSRC Executive Committee Teleconference

Meeting Minutes Revised – **FINAL APPROVED**

May 24 (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

- Bryan’s Resignation
- Approval of March 2023 Minutes
 - Approved
- Standing Reports
 - Director’s Report (Bock)
 - Beta testing CRTN software (real-time dynamic datum). Currently standard broadcast with all the constellations.
 - Thanks to Kevin and Scott, research grant from Caltrans. Involves working with them for CTSRN
 - Submitted proposal to NGS, waiting to hear back
 - Opportunity through DWR through Psomas
 - Greg – task order proposal was sent Cigma who is funding. Psomas now has sufficient contract to cover this task order.
 - CA Geodetic Coordinator Report (Martin)
 - Continuing to work with Dana to respond to inquiries on imperiled survey marks
 - Executive Manager Report (Helmer)
 - Arranging to represent SIO and CSRC at GEO-ESCON working session in Ohio
 - <https://battellecenter.osu.edu/event/2023/6/gcwg2023>
 - Elections coming up
- Open Issues
 - (EC Subcommittee on Funding, EC Subcommittee Social Media, and re-write of the Public Resource Document- CLSA)
 - Funding
 - Social Media
 - Recruited Steve to help out with social media and Steve has agreed. Looking to post recording of CSRC Coordinating Council Meeting

<u>VOTING MEMBERS</u>	<u>PRESENT</u>	
Chancellor UCSD: Dr. John Orcutt	yes	
Director IGPP: Dr. Peter Shearer		no
Director CSRC: Dr. Yehuda Bock	yes	
Chairperson: (Vacant)		
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		no
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	

- Dana- use this month's social media campaign to help with upcoming elections.
- Humberto – potential for student to help with videography

- PRC

- Ledge committee still involved. Two-year cycle.
- Steve brought up Bryan's request to modernize the PRC to address how Network RTNs are operated. Broadcast coordinates have to be updated frequently to keep the network solution from failing, making it impractical to file a Record of Survey each update as the current PRC requires.
- Scott mentioned that the CTSRN has to be updated on a quarterly basis (See the research grant from Caltrans to partition the CTSRN into blocks that move together).
- Dana proposed that perhaps some best practices or guidelines could be endorsed by CSRC.
- No action was taken at this time.

- New Business

- EC positions up for election July 2023 with incumbent in parentheses: Chairperson (Vacant), Vice-Chairperson (Humberto), Member (Steve), and Member (Pat)
 - Looking for nominations for Vice-Chairperson
- State Geodetic Coordinator Appointment
 - Kim – motion to nominate Scott to continue, seconded by Humberto. Moved to vote, approved no nays.
 - Greg to write letter to NGS stating that CSRC has recommended Scott to continue in this position for 2 more years.
- Acting Chairperson
 - Humberto accepted acting chairperson including duties specified in by-laws.
- Fall CSRC CC Meeting: possible dates, location, and speakers
 - Eric from PG&E was looking into potential hosting and recommended the Oakland office. Sometimes it has been hosted by Caltrans in Sacramento.
 - Kim – POLB can also host.
 - Kevin – Caltrans looking to do training at Fresno State, could potentially coordinate.
 - 10/26 or 11/2
 - Need ideas for presenters
- Email from Bruce Joffe's email "Industry Coalition Against Ligado Order"
 - Likely a better fit for CLSA, not sure if CSRC can join an industry coalition.
 - Scott to draft something, share with CSRC and then reach out as State Geodetic Coordinator.

- Announcements/Meeting Dates

- Next Executive Committee Meeting date: (generally 4th Wednesday of the month 9 AM): June 28

- Adjournment – 10:30 am