



# CSRC Executive Committee Teleconference

## Meeting Minutes – Final Approved

December 5 (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/Review Minutes and Agenda
- September Minutes (no quorum at October meeting)
  - Approved
- October Notes (quick meeting)
- December Agenda

### Standing Reports

- Director’s Report (Bock) – NGS meeting conflict
  - NGS award - <https://scripps.ucsd.edu/news/scripps-awarded-5-year-65-million-noaa-geospatial-modeling-grant>
- CA Geodetic Coordinator Report (Martin)
  - Invited to be part of UASI 2024 surveying and geomatics conference (June - Oregon State)
    - Will be sworn in as AEGS president and attending conference.
  - Caltrans update – Kevin
    - Contract was sent to contractor for signature.
  - Caltrans has setup monument perpetuation work group.
    - Kevin to be co-chair. Working on charter.
  - Kevin actively working on bluebooking project with goal of getting active (NGS and CRSC) and passive marks on NATRF 2022. Working with agencies and counties to get data and backfilling with Caltrans data to achieve good coverage.
- Executive Manager Report (Helmer)
  - Continuing work on DWR contract, first three sites up and running. Soon to be on CRTN. Working on design and setup of radar reflectors.
  - Update on NOAA contract on geodesy program, getting traction and should be fully contracted.
  - Caltrans contract, goal to set deadlines and objectives for tracking.

<u>VOTING MEMBERS</u>	<u>PRESENT</u>	
Chancellor UCSD: Dr. John Orcutt	yes	
Director IGPP: Dr. Peter Shearer		no
Director CSRC: Dr. Yehuda Bock		no
Chairperson: Humberto Gallegos		no
Vice-Chairperson: Steve Martin	yes	
Secretary: Timothy McKinney	yes	
Treasurer: Rich Maher	yes	
Member: Adrian Aguirre		no
Member: Kevin Maxwell	yes	
Member: Taleah Quemada	yes	
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 Manager: Greg Helmer	yes	
CA Geodetic Coordinator.: Scott Martin	yes	
Guest: Chris Sanatar (POLB)		no

## Open Issues

- (EC Subcommittee on Funding, EC Subcommittee Social Media, and re-write of the Public Resource Document- CLSA)
  - No updates on social media
  - No updates on Public Resource re-write

## New Business

- Feedback regarding the Fall CSRC CC Meeting: November 2 (Thursday) at Fresno State (attendance/RSVP attached to the meeting email)
  - Steve attended, was nice to have open discussion after.
  - Kevin – open discussion after was positive and aimed at addressing issues with more Geodesists and increase in surveyors. Good venue/forum to discuss with university and professors.
  - Maria – many showed interest in geodesy program. Good number of students attended and support from professors.
  - Scott – glad to see students attending and seemed positive to have CSRC come to the university. Potentially look at coordinate with Cal Poly Pomona and maybe Santa Rosa Community College. Good to reach young people and do outreach at other academic institutions.
  - Greg – seconds idea to rotate through colleges (East LA, Santiago) as well as others.
  - Dana – CSRC could present June Fresno conference and Cal Poly Conference. This helps support these organizations with conference that are already in pace rather than competing with these conferences.
    - Humberto to take the lead and reach out to conference leaders for 2025 opportunities.
  - Compile list of possible CSRC presenters/Conferences
- CSRC Spring Coordinating Council Meeting (in-person and virtually), proposed dates at the Martin Johnson House, Scripps Oceanography, Thursdays:
  - ~~April 25, 2024~~ - will not work for CLSA
  - May 2
  - May 9
- Discussion on website updates
  - Need to update CSRC past CC meeting links on website.
  - Better advertisement for MGViZ
  - Maybe add links to additional products from others (earthquake information etc).
- Greg – Need new CLSA liaison
  - Mike announced his retirement from position and had someone in mind. CLSA president oversees appointing new liaison. Should be appointed at the January or February meeting.
  - Also address CLSA concerns, liaison or another EC member should be providing updates at CLSA meetings. Rich and Greg will address.
- Announcements/Meeting Dates
- **Next Executive Committee Meeting Dates in 2024 (4<sup>th</sup> Wednesday of the Month at 9 AM):**  
January 24; February 28; March 27
- Adjournment