CSRC Executive Committee Teleconference

Meeting Minutes – No Quorum

Adjourned at 9:20 AM

October 25 (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.

VOTING MEMBERS	PRESENT	
Chancellor UCSD: Dr. John Orcutt	yes	
Director IGPP: Dr. Peter Shearer		no
Director CSRC: Dr. Yehuda Bock	yes	
Chairperson: Humberto Gallegos		no
Vice-Chairperson: Steve Martin	yes	
Secretary: Timothy McKinney	yes	
Treasurer: Rich Maher		no
Member: Adrian Aguirre	yes	
Member: Kevin Maxwell		no
Member: Taleah Quemada		no
Member: Pat Tami		no
Past Chairperson: Kimberley Holtz		no
QUORUM? (6 of 12)		no
NON-VOTING MEMBERS		
NGS Advisor: Dana Caccamise	yes	
Coordinator: Maria Turingan	yes	
Executive Manager: Greg Helmer		no
CA Geodetic Coordinator.: Scott Martin		no
Guest: Chris Sanatar (POLB)		no

- Welcome / Call to Order / Roll Call– See table right.

- Approval of September Minutes – No quorum to approve

- Standing Reports – No reports provided
  o Director's Report (Bock)
  o CA Geodetic Coordinator Report (Martin)
  o Executive Manager Report (Helmer)

- Open Issues – NA
  o (EC Subcommittee on Funding, EC Subcommittee Social Media, and re-write of the Public Resource Document- CLSA)

- New Business
  o Fall CSRC CC Meeting: November 2 (Thursday) at Fresno State – We discussed the agenda: primarily speakers from Fresno State, welcome from Student Association of Geomatics Engineers (SAGE) and ending with a tour of the engineering lab. Maria stated that thus far, we received about 30 in-person RSVPs and we expect about 20-30 students to attend as well; max room capacity is 50 attendees. Virtual registrants are currently at 75 attendees and we expect more registrants this week.

- Announcements/Meeting Dates
  o Next Executive Committee Meeting date: Due to the November Coordinating Council Meeting November 2 and holidays in December, our next EC meeting is planned on **January 24, 2024 at 9 AM**.
  o Follow-up: Maria sent out an email requesting a meeting on **December 6th (Wednesday) at 9 AM** and sent out a calendar invitation as well.

- Adjournment 9:20 AM