



# CSRC Executive Committee Teleconference

## Meeting Minutes – Final Approved

January 24 (Wednesday), 2024, 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
  - December Minutes – Approved
  - January Agenda
- Standing Reports
  - Director’s Report (Bock) – Absent
  - CA Geodetic Coordinator Report (Martin)
    - Jan 10<sup>th</sup> Dr. Bock presented to American Association for Geodetic Surveying (AAGS, <https://aagsmo.org>) and Scott was established as President
    - Scott attending a meeting, through AAGS, for NCEES mapping examination. Potential for Scott or someone else to represent CSRC. Pat asked if CSRC would be interested in a separate Geodesy test. AAGS is working with NSPS for Geodetic Certification test.
    - Steve – NGS cutoff for data submission (GPS on BMs) for new transformation tool is the end of February. California up to 56%.
      - Greg and Kevin discussing getting some of this data into CSRN. Greg has mined data from NGS of GPS on NAVD88 BMs. Data tends to agree with SCIP and SAR data.
  - Executive Manager Report (Helmer)
    - Moving along with DWR on sites.
      - Working on corner reflectors, optimized for new NISAR satellites.

VOTING MEMBERS	PRESENT	
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		no
Member: Adrian Aguirre	yes	
Member: Kevin Maxwell		no
Member: Taleah Quemada	yes	
Member: Pat Tami	yes	
Past Chairperson: Kimberley Holtz		no
<i>QUORUM? (6 of 12)</i>	yes	
NON-VOTING MEMBERS	PRESENT	
NGS Advisor: Dana Caccamise	yes	
Executive Manager: Greg Helmer		no
CA Geodetic Coordinator.: Scott Martin	yes	
Guest: Chris Sanatar (POLB)	yes	
Coordinator: Maria Turingan	yes	

- Open Issues
  - LCSO (Steve and Kevin involved on this) – Brochure on LCSO website that can be handed out regarding projects affecting survey control.
    - <https://www.californiasurveyors.org/MonumentPreservation.aspx>
    - <https://lcsso.com/references>
    - <https://www.californiasurveyors.org/Docs/FINAL-Survey%20Mark%20Preservation-11-29-23-single%20pgs.pdf>
  - Maria looking to add recent presentations to CSRC website.
  - Steve –Fresno coordinating council meeting was good exposure for what CSRC does.
  
- New Business
  - CSRC Spring Coordinating Council Meeting (in-person and virtually), proposed dates at the Martin Johnson House, Scripps Oceanography, Thursday:
    - May 2 or 9
  
- Announcements/Meeting Dates
  - Taleah – CA has recently allowed junior colleges to offer a bachelors degree. Is there a potential for Santiago to offer a surveying bachelors degree? Scott – Mark Counts has been working on this and coordinating with Fresno State and potentially Cal Poly.
  - **Upcoming Executive Committee Meeting Dates (4<sup>th</sup> Wednesday of the Month at 9 AM):**  
February 28, March 27, and April 24
  - Scott – Caltrans getting close to having a successor for his previous position and he is optimistic regarding their support of CSRC. Greg – would be beneficial to have a face-to-face meeting once new candidate is selected.
  
- Adjournment – 9:55 am

AAGS

Mapping sciences

NCEES

Data analysts

Individual states and licensing to reflect national

<https://ncees.org>