



# CSRC Executive Committee Teleconference

## Meeting Minutes - Approved

April 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
  - March Minutes – approved with correction.
  - April Agenda

- Standing Reports

- Director’s Report (Bock)
  - CRTN – getting more and more user requests, might need an audit on the service/rethink on how we are using it. Potential for subcommittee and meeting with consortium members. Potential subcommittee members: Yehuda, Rich, Tim, and Scott.
  - Caltrans updates – close to signing on task order for epoch update.
  - Research project for optimizing CRTN network.
  - Orange County plans fund upgrades to GNSS.
  - SCRIPS Geodesy program
    - Proposal to National Geospatial Agency to explorer using Open University/Extension Program and virtual/remote education.
- CA Geodetic Coordinator Report (Martin)
  - Majority inquiries to state coordinator are for mark resets.
  - Contacted Oregon and Washington state coordinators regarding attending ASCE Surveying & Geomatics Conference, June 2-4, Corvallis OR.
    - Ongoing efforts to enhance education opportunities for Geodesy.
  - Was approached by Eldorado County surveyor to establish county wide control network. They are interested in installing CORs and getting them included in CRTN and national network potential locations include Placerville and South Lake Tahoe.
- Executive Manager Report (Helmer) – absent.

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

- Open Issues
  - CLSA Presentations (Taleah)
  - ASCE Surveying & Geomatics Conference, June 2-4, Corvallis OR
  
- New Business
  - Elections June 2024 elections, here are the positions and incumbents:
    - Secretary: Timothy
    - Treasurer: Rich
    - Member: Kevin
    - Member: Taleah
    - All members are in their first two-year term in those positions and can run again.
  
- Announcements/Meeting Dates
  - **Upcoming Executive Committee Meeting Dates (4<sup>th</sup> Wednesday of the Month at 9 AM):**  
June 26, July 24, and August 28
  - **CSRC Coordinating Council Meeting May 9 (Thursday) 10:00 AM–3:00 PM**, virtually and in-person at the Martin Johnson House, Scripps Oceanography.
    - If you can attend in person, please email me by May 1st. If you plan to attend remotely, please register at this link: [https://us02web.zoom.us/webinar/register/WN\\_fIRGajMRS5u7tQpcZDSovA](https://us02web.zoom.us/webinar/register/WN_fIRGajMRS5u7tQpcZDSovA)
  
- Adjournment – 10:06 am.