



CSRC Executive Committee Teleconference

Meeting Minutes - Approved

August 28 (Wednesday), 2024, 9:00-10:00AM

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 Minutes and Review Agenda
 - Approve July Minutes – Approved
 - Review Agenda – any additional items

- Standing Reports

- Director’s Report (Bock)
 - Contacted Earthscope about getting GNSS data given the new commercial mechanism in place for accessing GNSS data. Currently waiting to hear back from them. Current system requires \$1000 per year per station.
 - CRTN status page has new improvements.
 - Added decommissioned stations
 - Added “Post 2017.50” stations. These stations were added after publication of epoch 2017.50 and coordinates have not been estimated for them.
 - Currently broadcasting for RTK but positions are not 2017.50
 - New excel spreadsheet was put together last night.
 - Kevin – would be nice to show symbols for type of stations, braced etc.
 - Planning to add a link to the log page and also a link to the MGViZ page
 - New SECTOR interface
 - New procedure implemented for new accounts with added \$100 fees. This reduced new users requests but we are still receiving new users at \$100.
 - New grant from NGA, dealing with WGS84 and new Geodesy program. Funding added for two new students.
 - Implemented a new curriculum, if on new Geodesy track then you are obligated to take a series of courses over the PHD. This year class on GNSS, Gravity and Geodesy.
 - Humberto to provide info and date on GIS day, looking for marketing info for graduate program.
- Caltrans Report (Maxwell)
 - Consortium membership contract executed – just need to send NTP

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

- Still some work to be done on the epoch update task order – 95% with procurement department now. Tentative start date of Oct. 1st.
 - For now, plan is to omit data for the passive marks. Likely not enough budget in the master agreement.
 - Potential to include 4-hour observations on NAVD88 BMs as validation for COH88.
 - Need to have a discussion on procedures for adding new stations and updating positions.
- Yesterday finished making edits to the research contract. Addressed comments from legal.
- Found a machine shop to manufacture mounts, looking to install braced monuments.
- CA Geodetic Coordinator Report (Martin)
 - Giving a remote presentation (9/16) on presentation to the Civil GPS Service Interface Committee (CGSIC) Surveying, Mapping and Geosciences Subcommittee on September 16, 2024. The subject will be updates on the American Association for Geodetic Surveying and the California Spatial Reference Center initiatives to advance and support geodesy and geodetic surveying.
- Executive Manager Report (Helmer)
 - Presenting on Thursday September 12th at Cal Poly Pomona Geomatics conference. Presentation is on the National Spatial Reference System Modernization and its effects on land surveying in the western US at the Calpoly Pomona Geomatics Conference.
 - Installing new CORs in central valley for DWR. Two along the aqueduct and one to the east targeting subsidence in Tulare conservation lands.
 - Also sites?
- Open Issues
 - CLSA Presentations (Taleah)
- New Business
 - CSRC Coordinating Council Meeting
 - Follow-up after the meeting:
 - November 7th is confirmed in Sacramento at the DWR Offices. Thank you Pat and DWR!
 - CLSA will sponsor the meeting and promote our meeting to CLSA members.
 - CLSA responded 9/24 that they do not have staff available the day of the meeting to start the meeting with the host codes. We can get a license for Zoom Webinar through UCSD at an annual fee.
- CSRC EC Elections/Confirmations: please vote/confirm at https://www.surveymonkey.com/r/CSRC_Elections2024.
- Announcements/Meeting Dates
 - Next Executive Committee Meeting Date (4th Wednesday of the Month at 9 AM): September 25, 2024.
- Adjournment – 10:17am