



CSRC Executive Committee Teleconference

Meeting Minutes - Final

February 28 (Wednesday), 2024, 9:00-10:30AM

Zoom Link with Password:

<https://ucsd.zoom.us/j/8588222156?pwd=S3BtSGZHbE5yN0V4Zi8rMFI3V1R4UT09>

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
 - January Minutes - Approved
 - February Agenda
- Standing Reports
 - Director's Report (Bock) – absent due to a NASA review panel
 - CA Geodetic Coordinator Report (Martin)
 - Going to Corvallis 2nd of June
 - Potential NCEES national mapping examination. Attended on behalf of AAGS. Good meeting in general, some push back from GIS side the idea being that GISP is sufficient. Pat – for discussion is testing modules for areas of expertise and potential licensing categories. Steve – Urisa is trying to work with NSPS trying to get change NCEES survey definition to include certain GIS practices.
 - Kevin received notification that Caltrans CSRC UCSD contract has been executed. Next step is to execute new task order, most likely new epoch update.
 - Greg – CSRC sent letter to NGS on Scott continuing as CA Geodetic Coordinator. Dana sent email requesting acknowledgement for Scott's appointment.
 - Mark Sheahan named as Scott's successor for Office of Land Survey Chief.
 - Executive Manager Report (Helmer)
 - Some delay on DWR continuous sites due to weather and nesting Hawks. Meeting this afternoon with land owner for new build. Continued commitment on Nisar reflector work.
 - Been in contact with Kevin and Yehuda for epoch update and potential inclusion for passive marks. Greg has worked out a datasheet for DWR stations, might be used as a blueprint for new stations being published with interim values.
 - Working with Kevin on upcoming research on topic of future redesignation of zones and potential for breaking up zones based on velocity models.

VOTING MEMBERS	PRESENT	
Chancellor UCSD: Dr. John Orcutt	yes	
Director IGPP: Dr. Peter Shearer		no
Director CSRC: Dr. Yehuda Bock		no
Chairperson: Humberto Gallegos	yes	
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	yes	
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

- Scott learned from Jim Frame, working on contract for reobserving Yolo County subsidence area. May or June campaign. Steve – most likely won't be blue booked due to additional costs. Scott to reach out to Jim to inquire more.
- Open Issues
- New Business
 - CLSA presentations (Taleah)
 - Potential for CSRC to present with CLSA. Looking for topics for webinars and presenters.
 - Yehuda email - it would be good to do one on reference frames including new Epoch date, dynamic datum and CRTN. It could include an overview of the NGS project and a description of CSRC applications.
 - Pat – would suggest some basic topics regarding CSRC 101. What we do and what epoch updates mean for the boundary surveyor etc. Steve – also how to connect and download data. Use of CRTN etc.
 - Scott – working on Geodetic cert with AAGS and NSPS. CSRC could put together a webinar for study materials for this future exam.
 - Greg – Taleah was recently appointed as official liaison between CSRC and CLSA. Rich is assistant. Interested in having CLSA continue as a paying CSRC consortium member, Taleah to coordinate and CSRC member can attend meeting with CLSA if needed.
 - Scott – CLSA should have 20 accounts to CRTN and doesn't believe they are used. Maybe these could be used or even auctioned off at CLSA conference. Maria confirms these are not in use.
 - Taleah to put together an email for feedback before presenting to Kim.
 - CSRC Coordinating Council Meeting presenters/speakers
 - Maria is waiting to hear back from presenters and from speakers who were not able to present at the last meeting.
 - Kevin – potential presentation on current Opus Projects work, crowd sourcing and blue booking data ETC.
 - Maria reached out to EarthScope but waiting for a response.
 - Pat – potential topic for DWR large LiDAR collection campaign for subsidence study.
 - Maria – waiting for contract to go through legal at Caltrans.
 - Scott – Eldorado County reached out to Scott asking if he would review updates to their procedural manual. Sees this as part of his role as State Coordinator.
- Announcements/Meeting Dates
 - **Upcoming Executive Committee Meeting Dates (4th Wednesday of the Month at 9 AM):**
March 27 and April 24
 - **CSRC Coordinating Council Meeting:**
May 9 (Thursday) 10:00 AM–3:30 PM, virtually and in-person at the Martin Johnson House, Scripps Oceanography.
- Adjournment – 10:07am