



California Spatial Reference Center

Spring Coordinating Council Meeting

Thursday, May 16, 2013

La Jolla, Ca

Art Andrew - CSRC Chairperson

CSRC - Executive Committee Member Terms

	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015
Chairperson	Dick Davis		Art Andrew		Art Andrew			
Vice Chairperson	Art Andrew		Dan Gilleland		Dan Gilleland			
Secretary	son	Cecilia Whitaker		Cecilia Whitaker/Rich Maher		Rich Maher		
Treasurer	sfield	Ross Carlson		Ross Carlson		Bill Hofferber		
Member	Brett Baker	Kevin Kelly		Kevin Kelly		Armand Marois		
Member	ebb	Chris Walls/Brian Wiseman		Brian Wiseman		Brian Wiseman		
Member	Steve Martin		Steve Martin		Larry Gill			
Member	Gigi Cardoza		Gigi Cardoza		Dave Olander			
Member (2011-2012)					Joan Carr/Vacant			

Each officer shall be eligible to serve not more than two consecutive full two year terms.

CSRC - Executive Committee 13/14 Vacancies

► Vacancies:

Chairperson

Vice Chairperson

Secretary (possible)

Member

Member

► Candidates:

Tom Dougherty

Larry Gill

Greg Helmer

Rich Maher

Scott Martin

Jim McNeal

Dave Olander

John Tosto

Voting will be by email in June.

CSRC Bylaws Amendment

- ▶ Current Bylaws – Amended 08/17/11
- ▶ Need to amend Bylaws Articles:
- ▶ Why?
 - Lack of participation from the Coordinating Council (CC).
 - Outdated.
 - Revisions will give Executive Committee authority to conduct official business on behalf of the Council when participation is unsuccessful.
 - Current CC membership is outdated and not up-to-date.

72 CC Members, Quorum = 50% or 36 votes

CSRC Bylaws - Proposed Revisions

► Revise Article XIV – AMENDMENTS

- From:

These Bylaws may be amended by a resolution that is approved by a **two-thirds majority** of the Council members **voting at a legally convened meeting** of the Council membership. The proposed amendments shall be distributed by regular mail or e-mail to all current Council members at least 10 days prior to the meeting at which the Council will act on the proposed amendment. Before becoming effective, the approved resolution must be approved in writing by UCSD.

- To:

These Bylaws may only be amended by a resolution that is approved by the Council. The proposed amendments shall be distributed by regular mail or e-mail to all current Council members at least 10 days prior to the meeting at which the Council will act on the proposed amendment. **Voting on the resolution shall be conducted per Article X, Sections I-M.** Before becoming effective, the approved resolution must be approved in writing by UCSD.

CSRC Bylaws - Proposed Revisions

► Add Article X – MEETINGS

M. Executive Decision:

Upon extensive and unsuccessful effort to solicit participation from the Coordinating Council, by authority of Executive Decision, an Executive Committee quorum may conduct official business and may authorize action on behalf of the Council.

CSRC Bylaws - Proposed Revisions

► Appendix A CSRC Coordinating Council Membership

- Reduce number of from 72 to 65.
- Revise / update Membership Subgroups & Organizations

► Appendix B Geodetic Reference Network (Conceptual Details and Design)

- Omit

CSRC Coordinating Council Membership

Quorum = 50%

36 votes

APPENDIX A – CSRC COORDINATING COUNCIL MEMBERSHIP

Membership Subgroup	Organization	No. of Members
Professional Surveying Organizations (Active, State Legislation) – 5	CELSOC (south, north)	2
	CLSA (south, north)	2
	CLSA President	1
Professional Surveying Organizations (Other) – 3	League of California Surveying Organizations	1
	ACSM	1
	ASPRS	1
GIS Organizations and Professionals – 5	CGIA	1
	URISA (south, north/BAAMA)	2
	GIS Professional (at large)	2
Geophysical Research Professionals – 8	SCIGN	2
	BARD	1
	BARGEN	1
	PANGA	1
	Geophysical Professionals (at large)	1
	PBO	2
Federal Agencies – 9	USGS	1
	Director of NGS	1
	NGS State Geodetic Advisor	1
	FEMA	1
	USCE	1
	BLM	1
	U.S. Forest Service	1
	U.S. Bureau of Reclamation	1
State Resources Agency – 5	GPS Joint Program Office	1
	Resource Agency (at large)	1
	DWR	1
	BCDC	1
	California Coastal Commission	1
	Mines and Geology	1
Other State Agencies – 7	Other State Agencies (at large)	1
	CA Geographic Information Officer	1
	BOPELS	1
	Food and Agriculture	1
	Office of Emergency Services	1
	Department of Transportation (Caltrans)	2
Cities, Counties, and Local Agencies – 6	County Engineers Association (north, south)	2
	League of California Cities	1
	Local Agencies (at large)	1
	City/County/Local Agency Professionals (at large)*	2
Utility Firms, Organizations, & Districts – 5	Metropolitan Water District	1
	Utilities Companies (at large)	1
	Flood/Irrigation Districts (at large)	1
	Water/Utility/Flood/Irrigation/etc. Professionals (at large)*	2
Educational Professionals (Surveying, GIS, and Geophysical) – 3	University of California - San Diego	1
	California State University - Fresno	1
	Educational Professional (at large)	1
Non-Designated Professionals – 12	Various Professionals (at large)	12
UCSD Ex-officio Members – 3	Director of the Center	1
	Chancellor of UCSD (or designee)	1
	Director of the IGPP (or designee)	1
Total		71

*Includes employees, officials, retired employees, and consultants who perform this work.

CSRC Coordinating Council

CSRC Coordinating Council

Membership Subgroup	Organization	No.	Incumbent
Professional Surveying Organizations (Active, State Legislation)	American Council of Engineering Companies (ACEC), California, North	1	
	ACEC, California, South	1	Clyde C. Cabrinha
	California Land Surveyors Association (CLSA), President	1	Bill Hofferber
	CLSA, North	1	David Ryan
	CLSA, South	1	Michael McGee
	Subtotal	5	
Professional Surveying Organizations (Other)	American Congress on Surveying and Mapping (ACSM)	1	Paul Lamoreaux
	American Society of Photogrammetry and Remote Sensing (ASPRS)	1	Jerry A. Wagner
	League of California Surveying Organizations (LCSO)	1	
	Subtotal	3	
Geographic Information Systems (GIS) Organizations and Professionals	California Geographic Information Association (CGIA)	1	
	Urban and Regional Information Systems Association (URISA), South	1	
	URISA, North, Bay Area Automated Mapping Association (BAAMA)	1	Dennis Wuthrich
	GIS Professionals (at large)	2	Bruce Joffe
	Subtotal	5	Kevin M. Kelly*
Geophysical Research Professionals	San Francisco Bay Area Regional Database (BARD), USGS	1	Dr. Nicolas Houlie
	Basin and Range Geodetic Network (BARGEN)	1	Dr. Brian Wernicke
	Pacific Northwest Geodetic Array (PANGA)	1	Dr. Timothy Melbourne
	Plate Boundary Observatory (PBO), UNAVCO	1	
	Southern California Geophysical Researchers	2	Dr. Nancy King
	Geophysical Professional (at large)	1	Dr. Frank Webb
	Subtotal	7	Dr. Duncan Agnew
Federal Government	Bureau of Land Management (BLM)	1	Daniel Schank
	Bureau of Reclamation	1	
	Federal Emergency Management Agency (FEMA)	1	
	Forest Service	1	
	GPS Joint Program Office (JPO)	1	Thomas J. Nagle
	National Geodetic Survey (NGS), Director	1	Juliana Blackwell*
	NGS, State Geodetic Advisor	1	Marti Ikehara***A
	United States Army Corps of Engineers (USCE)	1	
	U.S. Geological Survey (USGS)	1	Dr. Kenneth W. Hudnut
	Subtotal	9	
State Resources Agency	San Francisco Bay Conservation and Development Commission (BCDC)	1	
	Coastal Commission	1	Jonathan Van Coops
	California Department of Water Resources (DWR)	1	Scott Martin
	Geological Survey	1	
	Resources Agency (at large)	1	Gary Darling
	Subtotal	5	
Other State Agencies	California Board for Professional Engineers and Land Surveyors (BPELS)	1	Ric Moore
	Caltrans	2	Dave Olander*
			Mark Turner
	Food and Agriculture	1	
	Forestry and Fire Protection	1	
	Office of Emergency Services (OES)	1	Edward Bortugno
	Other State Agencies (at large)	1	
	Subtotal	7	
Cities, Counties, and Local Agencies	County Engineers Association, North	1	Tony Pratt
	County Engineers Association, South	1	Michael Emmons
	League of California Cities	1	
	City/County/Local Agency Professionals (at large)	2	Art Andrew**
	Local Agencies (at large)	1	Joan Carr*
	Subtotal	6	
Utility Firms, Organizations and Districts	Metropolitan Water District of Southern California (MWD)	1	Michael Duffy

CSRC Coordinating Council

CSRC Coordinating Council			
Membership Subgroup	Organization	No.	Incumbent
	Water, Utility, Flood, Irrigation/etc. Prof. (at large)	2	Brian Wiseman*
			Brett Baker
	Flood/Irrigation Districts (at large)	1	Bill Hofferber
	Utility Companies (at large)	1	Jeff Little
	Subtotal	5	
Educational Professionals (Surveying, GIS, and Geophysical)	University of California, San Diego	1	
	California State University, Fresno	1	Dr. Mushtaq Hussain
	Educational Professional (at large)	1	Jose Javier Gonzalez Garcia
	Subtotal	3	
Non-Designated Professionals	Various Professionals (at large)	14	Michael Butcher
			John Canas
			Giana (Gigi) Cardoza
			Ross Carlson**
			Adrian (Dick) Davis***
			Larry Gill*
			Dan Gilleland**
			Greg Helmer
			Kari Launen
			Rich Maher**
			Steve Martin
			Ray Mathe
			Bob Packard
			Steve Sarsfield
	Subtotal	14	
UCSD/SIO	Director of Center	1	Dr. Yehuda Bock***
	Chancellor of UCSD (or designee)	1	Dr. John Orcutt***
	Director of IGPP (or designee)	1	Guy Masters**
	Subtotal	3	
COUNCIL TOTAL		72	
Legend:			
* Member, Executive Committee			
** Officer, Executive Committee			
*** Ex-Officio Member, Executive Committee			
^ Non-Voting Member			
Notes: 1) 55 of 72 designated positions filled			
2) Quorum (50%): 28 members			

55 of 72 positions filled, quorum (50%) = 28 members