

Southeastern California GIS Council

July 08, 2003

12:15 - 1:15

Location:

ESRI International User Conference

San Diego Convention Center

SDCC Room 17-B

111 W. Harbor Drive

San Diego, CA 92101

AGENDA

Chair: Ginger Ryba, San Bernardino Associated Governments

Vice Chair: Kevin Viera, Western Riverside Council of Governments

Secretary: Raymond Brown, San Bernardino Valley Municipal Water District

Secretary: John DeGange, City of Temecula

Agenda Topics

1.0 Call To Order and Introductions

Ginger Ryba

2.0 Council Objectives

Kevin Viera

- 2.1 Establish Subcommittees to Work of Subsequent Projects
 - 2.1.1 Administrative subcommittee per Charter
 - 2.1.2 Data Subcommittee per Charter
 - 2.1.3 Technology Subcommittee per Charter
 - 2.1.4 Funding/Grants Subcommittee per Charter
 - 2.1.5 Others?
- 2.2 Internet Site Improvements
 - 2.2.1 Grant Opportunities
 - 2.2.2 Collaborative Projects Posting
 - 2.2.3 Others?

3.0 Statement of Need for a Metadata/Geodata Portal

Ginger Ryba

4.0 Action Item Updates

- 4.1 Letter to CGIS via Mary Nichols ([see attached response](#))
- 4.2 Metadata website links (Kentucky portal site and API examples)
- 4.3 Status of USGS/NIMA orthophoto specs/project
- 4.4 Website postings

Ginger Ryba
Brien Green
Raymond Brown
Raymond Brown

5.0 Continued Discussions (time permitting)

Kevin Viera

- 5.1 Metadata recommendations
- 5.2 Parcel/Landuse conversions and Status of County digital submission policy
- 5.3 Aerial photo projects

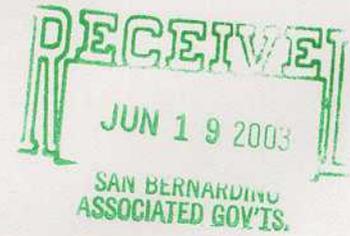
Cameron Brown
Brent Rolf/ Bill Mumbleau
Brent Rolf

6.0 Announcements from the Floor

7.0 Adjourn



June 10, 2003



Ms. Ginger Ryba
Southeastern California GIS Council
472 N. Arrowhead Ave.
San Bernardino, CA 92401-1421

Dear Ms. Ryba:

Thank you for your letter of May 29, 2003 offering your support for the California GIS Council (CGC) and announcement of the formation of the Southeastern California GIS Council. Please be assured that the CGC remains a high priority for the State as evidenced by our continuing to support this important initiative even in these difficult economic times.

I am very pleased to see that San Bernardino and Riverside counties and associated local governmental entities have joined together into a Regional GIS Council. As you may know, we greatly value regional collaboratives and consider the formation of Regional GIS Councils as a critical success factor for the CGC.

I read with interest your specific suggestions for CGC action. I will be sharing these with CGC members and Key Advisors. We plan to convene a meeting of the CGC in the last week of June.

Yours sincerely,

John Ellison
Agency Information Officer

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