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 Approve October 1, 2002 Meeting Minutes — **Ginger Ryba**

3.0 Election Results — **Michael Cohen**
(Attachment 3.0)

4.0 *ACTION ITEM*: Charter Amendment — **Kevin Viera**
(Attachment 4.0)

The Charter proved to be inadequate where there were no nominees available, the write-in candidate was unable to serve, and the there was a tie amongst the second place winners. An amendment to the Charter is being recommended to include language addressing (1) the exclusion of write-in candidacy without the candidate's written pre-approval and commitment to serve, similar to the guidelines used by the Registrar of Voters and (2) a provision allowing for the election of two secretaries where there is a tie and/or where the election winner chooses to have the second runner up assist as a Co-Secretary.

5.0 Development of a Suggested Data Distribution Policy — **Raymond Brown**
    5.1 CalState, San Bernardino: Node on Federal Geographic Data Committee's Server **& Lisa Pierce**
    5.2 Metadata Adherence to National Spatial Data Infrastructure Standards
    5.3 Solicit Volunteers to Form a Subcommittee to Draft a Suggested Policy

6.0 Announcements from the Floor

7.0 Adjourn

Local Events:

ESRI Inland Empire GIS User Group Meeting — April 3
Location: Ontario City Hall, Ontario, CA
Presented by ESRI http://gis.esri.com/events/seminar_detail.cfm?shownumber=5928

California GIS Conference — April 9 – 11
Location: Palm Springs Convention Center, Palm Springs, CA
Hosted by So Cal URISA and BAAMA www.calgis.org

Regional Subcommittee of the California GIS Council Meeting (tentative) — April 10
Location: Palm Springs Convention Center, Palm Springs, CA
Hosted by California Geographic Information Association

Advancing GIS in the Workplace – a Management Summit — May 1 – 2
Location: ESRI Campus, Redlands, CA
Presented by Innovation Groups www.ig.org