

# Southeastern California GIS Council

January 15, 2004

1:30 – 3:30

Location:

San Bernardino Associated Governments  
Main Conference Room  
472 N. Arrowhead Avenue  
San Bernardino, CA 92401  
(909) 884-8276

# 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

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| <b>1.0 Call To Order and Introductions</b>   | <b>Ginger Ryba</b>                         |
| <b>2.0 Approve May 29, 2003 and October 09, 2003 Meeting Minutes</b>   | <b>Ginger Ryba</b>                         |
| Please see website ( <a href="http://www.sbcounty.gov/scgis/minutes.htm">http://www.sbcounty.gov/scgis/minutes.htm</a> ); copies will be available for meeting |  |
| <b>3.0 California GIS Council Update</b>   | <b>Ginger Ryba/Ingrid Bruce/Rich Mader</b> |
| Policy Recommendation (see attached CGIA letter)   |  |
| <b>4.0 California GIS Council Metadata Issues</b>  | <b>Rich Mader</b>                          |
| <b>5.0 Subcommittee Reports</b>  | <b>Kevin Viera</b>                         |
| Administration Subcommittee  | Raymond Brown/John DeGange                 |
| Data Subcommittee  | Lisa Pierce/Cameron Brown                  |
| SANBAG Metadata Server   |  |
| Technology Subcommittee  | Ted Cronin                                 |
| Funding/Grants Subcommittee  | Lisa Pierce                                |
| <b>6.0 Council Suggestions</b>   | <b>Raymond Brown</b>                       |
| Pole Results (see attached summary)  |  |
| <b>7.0 SCAGS's Data Task Force Update</b>  | <b>Kevin Viera</b>                         |
| Updated Land Use data availability   |  |
| <b>8.0 Who Is Doing What (continued)?</b>  | <b>Ginger Ryba</b>                         |
| <b>9.0 Announcements from the Floor</b>  | <b>Ginger Ryba</b>                         |
| <b>10.0 Adjourn</b>  | <b>Ginger Ryba</b>                         |