

Southeastern California GIS Council

October 9, 2003

1:30 – 3:30

Location:

Riverside County Administration Center Annex
4th Floor Conference Center, Room D

4080 Lemon Street

Riverside, CA 92501

(909) 955-7985

refreshments provided

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** **Kevin Viera**
- 2.0 Approve May 29, 2003 Meeting Minutes** **Kevin Viera**
- 3.0 California GIS Council Update** **Ingrid Bruce/Raymond Brown**
August 13, 2003, Sacramento
September 16, 2003, Conference Call
- 4.0 Subcommittee Formation** **Kevin Viera**
Charter states the formation of four subcommittees : (Data, Technical, Funding/Grants, and Administrative)...
Article V. Subcommittees
Section 1 All standing subcommittees shall meet, amongst themselves, a minimum of two times a year. The standing subcommittees include the:
a) Administration Subcommittee which will consist of interested members responsible for distributing funds acquired through the efforts of the Funds/Grants Subcommittee and assisting the Secretary with his or her responsibilities as described in Article VII, Section 4.
b) Data Subcommittee which will consist of interested members responsible for advising the SCGIS on issues related, but not limited, to data standards and distribution.
c) Technology Subcommittee shall consist of interested members responsible for advising the SCGIS of the latest technological advances and as well as provide advice concerning technical and operational issues.
d) Funding/Grants Subcommittee shall consist of interested members responsible for researching funding availability (i.e. grants) and drafting proposals for funding data acquisition and/or administrative costs.
Section 2 Other committees may be authorized, created, directed or dissolved by majority vote of SCGIS members.
Accept volunteers for chairs and members.
- 5.0 Metadata Efforts** **Cameron Brown/Lisa Pierce**
5.1 WRI Workshop results
5.2 Subcommittee results on suggested policy
- 6.0 SCAGS's Data Task Force Update** **Kevin Viera**
- 7.0 Who Is Doing What (continued)?** **Kevin Viera**
- 8.0 Announcements from the Floor** **Kevin Viera**
- 9.0 Adjourn**