

## *Minutes*

### **Central Coast Joint Data Committee Meeting**

**28 August 1997**

The meeting was called to order at 9:00 am by Jim Werle of AMBAG. In the absence of the Chairs, Mary Tsui was appointed to lead the meeting.

The roll call provided a quorum of member agencies.

**Announcements** were made as follows:

1. Jim Werle announced that AMBAG had received two Federal Geographic Data Committee (FGDC) grants on behalf of the CCJDC. The first is a grant to build a regional metadata clearinghouse; the second grant will help develop framework data for the region. Werle thanked those agencies who wrote letters of support for the proposal and outlined the distribution of grant funds.
2. Werle announced that ESRI is donating its web server and Arc Explorer to the CCJDC.
3. Jack Paris (CSUMB) announced that his lab had received EPA/NASA funding for modelling the Salinas Valley watershed.

**The Web Sub-Committee** reported on its efforts to set up a web site for the CCJDC. Hammon, Jensen, Wallen and Associates have allowed the use of one of their photographs to be used as a logo. CSUMB is working to establish a host server for the site. Ideas were accepted as to domain names and material to be included on the site.

**The Finance Sub-Committee** reported on its efforts to develop a marketing plan that will sustain the work of the CCJDC. Tony Lobay discussed the process of describing the CCJDC, targeting likely partners and developing materials that will introduce its work. Pat Cotter stressed the need to highlight in-kind services. Jon van Coops mentioned the possibility of developing promotional items such as t-shirts, posters and other products. A discussion of grants, student assistance and other sustaining sources followed.

The draft of a **simplified Memorandum of Agreement** for the CCJDC was introduced. The new version was developed to better meet the needs of the Federal agencies participating in the CCJDC and several other partners. The new version also is needed since the existing MOA served to create the CCJDC, but does not describe an existing entity.

A lengthy discussion of wording and intent followed, resulting in extensive modifications to the proposal. Signatories and potential partners agreed to take the revised proposal to their agencies for review and comment. A vote will be taken at the next CCJDC meeting to take action on the draft MOA.

**Workshops.** Jim Werle announced that the CCJDC will now sponsor the regular GIS training workshops heretofore sponsored by AMBAG. He asked for suggested topics and the formation of a training committee. He announced a workshop for October 30, 1997 at the Embassy Suites Hotel in Seaside.

The meeting adjourned at 12:00.

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