

Agenda

Central Coast Joint Data Committee

Thursday, November 12, 1998

9:30 am - 11:30 am

Moss Landing Harbor District Office

Moss Landing, California

I.	Call to Order	Chair: van Coops/Reichmuth
II.	Roll Call	Chair: van Coops/Reichmuth
III.	Minutes Review & Acceptance	CCJDC
IV.	Reports and Announcements: <ul style="list-style-type: none"> • Partnership Status • Imagery SIG - guidelines; Publishing / URISA • Transportation SIG • CCAP Grant - Metadata • Framework Grant • Survey of Partners 	Committee and SIG Members Tsui Deck / Tsui Werle Cummings / Tsui Werle Torres
V.	Bylaws Discussion: <ul style="list-style-type: none"> • Vote on proposed changes (term of agreement; quorum) 	Van Coops, Tsui
VI.	Funding Proposals: <ul style="list-style-type: none"> • Regional Projects 	Deck, Finance Committee
VII.	<ul style="list-style-type: none"> • New Business: 	CCJDC
VIII	Roundtable - Open Forum (Issues, Projects, Needs, Opportunities for Partnership, etc.)	CCJDC

IX.	Geography Day 1999 Sponsorship	Werle
X.	Next Meeting Date & Adjournment:	

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