

Draft Minutes
CCJDC Meeting
2 December 2005

Moss Landing Harbor District Board Room

1. The meeting was called to order by the Chair (Fulfrost) at 9:40. Signatories in attendance were: John-Paul Hill (City of Carmel/Marina, Fernando DePaolis (Monterey Institute of International Studies), Darrly Tyler (Monterey County), Matt Price (City of Santa Cruz), David Johnson (AMBAG), Rich Westfall (County of Santa Cruz), Lynn Overtree (Monterey Peninsula Regional Park District)
2. Following introductions, committee reports were made.
 - 2.1. MiRa Park gave the report of the Education Subcommittee.
 - 2.1.1. Material for Marine Boundary Workshop posted on web page.
 - 2.1.2. GIS Day held on Nov 18th at MIIS. Attendance was lower than expected. Total sign-in is 53. Signatory booth's set up and posters worked well at the MIIS facilities.
 - 2.1.3. Concern over the lack of participation by the signatories was expressed by the education subcommittee. The education subcommittee feels that outreach to existing signatories is strongly needed. Possibly suspending future workshop activities to focus energy on recruitment and renewal of commitment to participation was suggested. Many felt that workshops were useful and should not be suspended. Other suggestions included:
 - 2.1.3.1.1. Define benefits and create incentives for participation (example, have an inactive list for participants that miss 3 consecutive meetings).
 - 2.1.3.1.2. Revisit the user survey issue. A user survey would be useful to evaluate the current status of members and develop future workshops.
 - 2.1.3.1.3. Coordinate CCJDC meetings with the ESRI User Group meetings. In the past, this increased participation from the general public and signatories.
 - 2.1.3.1.4. Some members felt a short (1/2 day) education/technical training workshops would be a great way to increase participation. More incentives for supervisors to send GIS personnel to meetings and workshop. Suggestions include cartography/ graphic design and web development.
 - 2.1.3.1.5. SANDAG has a good web site and successful business model.
 - 2.1.4. Brian Fullfrost would like to develop a geocaching workshop for 2006. Event is to highlight the geography of Monterey Bay. This can be added to GIS Day as an activity.

- 2.1.4.1. Event can be self guided or guided. Guides can take groups around. Events can also be tied with GOOGLE earth.
- 2.2. Web Subcommittee report was given by Brain Fullfrost for Cary Stieble.
 - 2.2.1. Maria Valladares continues to works on an internal sub-committee page with listserve capabilities. Please use the CCJDC forum page.
 - 2.2.2. Intern interview to be held soon
 - 2.2.3. Comments and/or addition instructions on bottom of website
 - 2.2.4. Calendar images need to be loaded onto the Events page
 - 2.2.5. Cary is looking for volunteers to chair the subcommittee. He has been serving for over two years as chair.
- 2.3. The Imagery Subcommittee report was given by Brian Fulfrost for Greg Benoit.
 - 2.3.1. Closing out contract and distribution plan
 - 2.3.1.1. Index has been created. Next step is to acquire TIFF of every tiles. Brian Fullfrost will work in serving the images through ArcIMS next quarter.
 - 2.3.1.2. Big Sur Imagery not completed. UCSC has these images in the map library. These can be scanned and georeferenced.
 - 2.3.2. Pictometry presentation was given. Images are captured at an oblique angle. Gives more information for certain applications such as emergency response and planning. Limitation exists for natural resource management. Not as useful for vegetation/land use applications. Monterey and Santa Cruz County are interested in CCJDC moving towards pictormetry in future data acquisitions. A planning session was suggested.
- 2.4. Finance Subcommittee report was given by Brain Fullfrost for Greg Benoit
 - 2.4.1. Grant writing team met last month.
- 3. GIS Council / Statewide GIS efforts
 - 3.1. Brian Fullfrost and Mary Tsui attended the CA GIS Council meeting in October 19th in Sacramento. It is important to have CCJDC represented. It will be the outgoing chair's responsibility to attend meetings.
 - 3.2. Data model is needed to support the national map. Need a agency to lead this role.
- 4. Nominations and Potential Election of Chair
 - 4.1. Rich Westfall, County of Santa Cruz was nominated and elected. Brian Fullfrost is finishing his second year. Mi Ra Park will continue into her second year.
- 5. Goals for 2006
 - 5.1. Need to increase participation and develop clear goals.
 - 5.2. Revisit subcommittees and create new stronger subcommittees
- 6. Project report
 - 6.1. Member projects were reported. Next meeting was not set.