

Minutes

Central Coast Joint Data Committee

Thursday, June 4, 1998

11:30 am - 1:15 pm

CSUMB - Seaside, California

1. The meeting was called to order by Co-Chair Robert van Spyk, at 11:55 am. The roll was called and a quorum of members was established. Signatories attending:
 - City of Pacific Grove
 - CSUMB
 - AMBAG
 - Santa Cruz County
 - California Coastal Commission
 - City of Monterey
 - UC Santa Cruz
 - Big Sur Land Trust
2. The minutes of the April 1998 meeting were reviewed and approved by motion of Brent Levin, County of Santa Cruz.
3. **Imaging SIG Report.** John Deck, leading the Imaging Special Interest Group (SIG), presented the first draft of the regional standards for orthophotography, which are meant to offer guidance to agencies considering orthophotography. A publish date is intended in September. Deck requested committee assistance for publishing layout, comments, and contributions. The Committee suggested a term other than standards be used; the term "guidelines" was suggested.
4. **MOA Developments.** New signatories to the Memorandum of Agreement were noted. The City of Marina is the most recent signatory. A discussion ensued on remaining agencies and companies who might benefit from membership in the CCJDC. Bill Reichmuth indicated he would pursue contacts with utilities companies.
5. **CCAP Status Report.** Steve Cummings reported on his efforts to collect metadata from the critical agencies taking part in the CCAP grant. A meeting was held between Steve, Jim Werle, Mary Tsui and Quinn Hart from the CERES/CGIA clearinghouse to address concerns; specifically, the CCJDC's use of the statewide model requires modification of the database to reflect local needs. Steve has worked with metadata from Pacific Grove, the Water Resources Agency, and Santa Cruz County. He will be working with the City of Monterey in the near future. John Deck indicated he will be formatting the metadata from NASA photographs into the CCJDC database.

6. **Co-Chair Nominations and Election.** Due to the obligations of the co-chairs, Robert van Spyk and Tami Grove, it is necessary to nominate and elect new Chairs. After considerable discussion, the CCJDC opted to elect acting co-Chairs for a period of 6 months, which will end at the first of the year. Bill Reichmuth (City of Monterey) and Jon van Coops (Coastal Commission) were elected to fill the positions. An election at the first meeting in January will beheld to elect cochairs for a full term.

Helmut Gieben suggested changing the CCJDC bylaws to permit a different quorum requirement. He indicated that the current requirement may become difficult to fulfill as the CCJDC membership increases and it becomes more difficult for a majority to attend every meeting. The Committee asked that such an item be placed on the August agenda.

A discussion of the Oceans Conference was held

7. **Workshops.** . Jim Werle reported on the next workshop, which is tentatively scheduled for October.
8. **Adjournment.** John Deck made a motion to adjourn the meeting; the motion was seconded by Brent Levin. The motion passed and the meeting adjourned at 1:10 pm.

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