

***Draft Minutes  
CCJDC Meeting  
25 April 2002***

***Moss Landing Harbor District Board Room***  
**The Education Subcommittee met prior to the full meeting at 8:00 am.**

1. The meeting was called to order by the Chair at 9:35 am. The roll was taken during the introductions of those present. Signatories in attendance were: AMBAG, BASIC, Coastal Commission, CDF, CSU Monterey Bay, Gonzales, Santa Cruz County, Cabrillo College, California Division of Forestry, CIRGIS, Monterey County, Monterey Peninsula College, Moss Landing Harbor District, California Resources Agency, Seaside, UC Santa Cruz, Watsonville, US Army Corps of Engineers, LandWatch, Ft. Ord Reuse Authority, Resource Conservation District of Monterey County.
2. The minutes of the January meeting were reviewed and approved without comment.
3. Johns, Chair of the Education Subcommittee, presented the report of its activities. The May workshop will focus on technology in agriculture and will be held at CSUMB on May 30; due to logistical considerations, the Subcommittee opted to not hold the afternoon practical session. The list of topics and venues for 2003 was listed, along with an invitation to the CCJDC to make other recommendations.

The Map Contest for GIS Day (November) was announced, along with a recommendation to have June deadlines for students and September deadlines for all others.

4. New Horizons, a software training company, presented its list of available courses and pricing available to CCJDC members; they had been invited to present information related to Visual Basic and related courses. The company provided each attendee with access to a sample course for their review and recommendation.
5. Van Coops presented the topic of the Statewide GIS Council and its need for authorized representation from regional groups. He suggested that the CCJDC should consider how it wants to be represented. Cook from CIRGIS and Carter from San Luis Obispo were in attendance and spoke regarding their groups' views on representation. Given the information to date from the Council and the State Geographic Information Officer, both groups advocated nominating existing groups (CCJDC, CIRGIS, SLOGIC) to be representatives to the Council rather than forming a combining group. The CCJDC agreed.
6. A report on the status of the Orthoimagery RFP was given by Tsui. Proposals are due on May 20, and the Subcommittee will receive copies for review. A status of those agencies who have submitted specifications was given, and a call for wider participation was given by the group in order to obtain better individual pricing to insure project success.
7. Tsui reported on a meeting with Yong Lao regarding the CCJDC's website, which is hosted by CSUMB. Yong Lao has offered to manage the site and to involve students in the maintenance and design of the site. Fulfrost from UCSC has offered to load data sets and with new web GIS software to support map delivery. There was a general consensus to keep hosting at CSUMB with links to data support and map delivery at UC Santa Cruz.
8. Van Coops gave a report on California's Geodetic Network and its future activities, along with its relevance to the CCJDC and other spatial data groups.

9. Individual project reports were given and the meeting was adjourned at 12:00.