

Draft Minutes
CCJDC Meeting
17 February 2005

Moss Landing Harbor District Board Room

1. The meeting was called to order by the Chair (Fulfrost) at 9:35. Signatories in attendance were: AMBAG, BASIC, Big Sur Land Trust, Cabrillo College, California Fish & Game, California Resources Agency, Carmel, Ft. Ord Reuse Authority, Marina, Monterey Bay Unified Air Pollution Control District, Monterey County, Monterey County Water Resources Agency, Monterey Institute of International Studies, Monterey Peninsula Water Management District, Monterey-Salinas Transit, Moss Landing Harbor District, Santa Cruz County, UCSC, US Army Corps of Engineers, USGS.
2. New members were acknowledged and if present, introduced. New signatories to the Data Sharing agreement include Denise Duffy & Associates and Monterey Institute of International Studies.
3. Following introductions, committee reports were made.
 - 3.1. MiRa Park and Mary Tsui gave the report of the Education Subcommittee.
 - 3.1.1. Workshop development is underway. The Subcommittee is considering hosting a Signatories' Fair for GIS Day this year, to showcase the work of the region.
 - 3.1.2. The CCJDC has been asked by Fish and Game to co-sponsor a land-sea boundary conference; MiRa is working on this and is aiming for a May or September timeframe.
 - 3.1.3. Other workshop topics were recommended, including water quality (runoff, sedimentation, seawater intrusion, etc.), the education of managers and executives (or conversely, the education of GIS people to the semantics and goals of managers and executives), web topics, and others. The Education Subcommittee was asked to bring back ideas to the next meeting.
 - 3.2. Cary Stiebel gave a report from the Web Subcommittee.
 - 3.2.1. Maria Valladares continues to make upgrades to the website. The Subcommittee is considering the addition of another domain name, www.ccjdc.org. The Subcommittee asked members to send in samples of photography around the coast for use in the website.
 - 3.2.2. The website will continue to list jobs available as well as the qualifications of those looking for a job. They would also like to have pages devoted to member projects in the region.

- 3.3. The Imagery Subcommittee report was given by Brian Fulfrost for Tony Lobay. The project is nearing its end, with final acceptance and edits taking place. The next challenge facing the group is the distribution of the imagery and a determination of where the files should reside and from where they should be served. There will likely be several modes of distribution, some online, some by CD/DVD, some by portable hard drive, etc. The indexing remains a challenge as well, the vendor having not really delivered one for the project. The Subcommittee will pursue these issues.
4. A discussion of where the CCJDC wants to be in statewide issues was held. The GIS Council continues to be in some disarray and there is as yet no clear direction. The sense of the CCJDC is that its issues remain clear, and the Chairs were charged with continuing to promote its ideas to regional and statewide venues.
5. Ongoing member projects were discussed, the next meeting was set for April 21, 2005, and the meeting was adjourned at 11:30.