

Draft Minutes: CCJDC Meeting
27 July 2006

Moss Landing Harbor District Board Room

1. The meeting was called to order by the Chair (Park) at 9:30. The roll was taken during the introductions of those present. Signatories in attendance were: AMBAG, California Fish & Game, California Resources Agency, California State University Monterey Bay, CalTrans, Carmel, Denise Duffy Associates, Ft. Ord Reuse Authority, Marina, City of Monterey, Monterey County, Monterey County Water Resources Agency, Monterey Peninsula College, Monterey Peninsula Water Management District, Moss Landing Harbor District, City of Pacific Grove, City of Santa Cruz, Santa Cruz County, UC Santa Cruz, US Army Corps of Engineers.
2. Following introductions, the minutes of the April meeting were approved by motion of Fulfrost (UCSC) and second by Sandoval (MPWMD).
3. Sub-committee reports were made.
 - 3.1. Carrie Bretz (CSUMB) gave the report of the Education Subcommittee.
 - 3.1.1. Signatories are invited to join the work of the Subcommittee.
 - 3.1.2. The July educational workshop will focus on the orthoimagery project, product distribution, and new plans. David Johnston and Brian Fulfrost will run the meeting. It is anticipated that the workshop will be held at the Air District on August 24th.
 - 3.1.3. The Subcommittee is planning a GPS/geocaching workshop later in the year. The Subcommittee is soliciting group leaders to take smaller groups through the exercises; a special training session for group leaders is available.
 - 3.1.4. The Subcommittee published and distributed a Member Guidebook to the CCJDC; each signatory received one. Updates will be mailed as changes occur. The Guidebooks include all the operating documents and guidelines for meetings and workshops and information about the members and subcommittees.
 - 3.1.5. Map contest rules are complete. The contest will be held again in conjunction with GIS Day in mid-November. The cutoff dates for maps is September 29.
 - 3.2. Cary Steibel (FORA) gave a brief report on the Web Subcommittee. Aerial imagery is available now by download. Participants can add their projects – and we need more. A web development guide is soon to be available; it is currently in editing. Cary asked if the website should carry job postings and if so, from what areas? Discussion concluded that jobs listed should be within California. The Web Subcommittee will have intern interviews in the near future, but they are still

accepting applications.

- 3.3. David Johnston (AMBAG) and Brian Fulfrost (UCSC) reported on the Imagery Subcommittee. As noted, the imagery is now available for download through the www.ccjdc.org website.
 - 3.3.1. The images are large and the download process is rather slow. No contours are available yet. Discussion as to line speed and new tools for distribution.
 - 3.3.2. The imagery is already aging, so the Subcommittee wants to work on setting up a new flight, perhaps for 2007.
 - 3.3.3. The workshop on imagery distribution planned for August will also set the stage for the new flight. Johnston handed out a map/questionnaire for signatories and participants to fill out indicating their potential interest for imagery. By getting these statements of interest, the Subcommittee can get an early idea of proportional costs to each agency and also determine the extent of the next flight.
 - 3.3.4. Future imagery acquisition may just cover orthoimagery, or may include oblique imagery.
4. San Benito County GIS Steering Committee.
 - 4.1. David Johnston (AMBAG) reported on a meeting in late May with the County to offer CCJDC services to County and to again invite them to send representatives to meetings and workshops.
 - 4.2. Discussion as to status of Steering Committee.
5. Brian Fulfrost (UCSC) reported on his participation in GIS Council activities, particularly the Strategic Planning and Imagery efforts. Mary Tsui commented on CGIA's efforts to facilitate the Council's work; CGIA remains a separate professional association but has succeeded in providing some cohesion to the Council concept.
 - 5.1. GIS Council. Continues to focus on more advanced issues without resolving the basic framework datasets.
6. New Regional Issues. Matt Price (Santa Cruz County) brought up the need for a regional projection to be used in his translation project. Either UTM Zone 10 or Teale Albers were options. Discussion favored UTM Zone 10. Matt also indicated that PG&E is looking for evening Intro to GIS classes.
7. The next meeting was set for September 21st and the meeting was adjourned at 11:30am.