

MEETING NOTICE AND AGENDA

SAN DIEGO REGIONAL GIS COUNCIL
IMAGERY SUBCOMMITTEE

SUB-REGIONAL IMAGERY PROJECT PARTICIPANT MEETING

Tuesday, June 24th, 2008

9 to 11 a.m.

City of Encinitas
505 S. Vulcan Avenue
Encinitas, CA 92024-3633

Please see attached driving directions.

Imagery Subcommittee Contact: Mettja Kuna
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SUB-REGIONAL IMAGERY PROJECT PARTICIPANT MEETING

Tuesday, June 24th, 2008
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ITEM #	
1.	<p>Welcome and Introductions – Wendy Flynn & Karl von Schlieder</p> <p>Project background and current status.</p>
2.	<p>Imagery Participant Survey Results – Karl von Schlieder & Sue Carnevale</p> <p>Presentation of findings and discussion of issues from the Imagery Participant Survey.</p> <ul style="list-style-type: none"> a) Image Product b) Terrain Data c) Out of Scope Products d) Administration
3.	<p>Project Administration – Cheryl Mason & Sue Carnevale</p> <p>Discussion of the project administration and timeline.</p> <ul style="list-style-type: none"> a) Project administration b) Project timeline/milestones c) Contract issues d) Ortho vendors e) QA/QC vendors
4.	<p>Map and Tile Selection – Mettja Kuna</p> <p>Status report on those agencies that have selected tiles and countywide coverage.</p>
5.	<p>Other</p> <ul style="list-style-type: none"> a) Additional partners? b) July 9th presentation by HJW on generating autocorrected terrain models for image orthorectification c) Questions – Open Discussion

Directions and Information

Encinitas City Hall is located at 505 S. Vulcan Ave. Encinitas, CA 92024

The meeting will be held in the Poinsettia Room.

When you arrive, please enter through the Main Lobby, and let the Front Desk Receptionist know that you are attending the SDRGC Imagery Subcommittee Meeting. She will direct you to the Poinsettia Room.

From: I-5 North

South to Encinitas Blvd.
Exit Encinitas Blvd. West to Vulcan Ave.
South on Vulcan Ave. to D St.
East on D St.
Quick Right into City Hall parking lot

From I-5 South

North to Encinitas Blvd.
Exit Encinitas Blvd. West to Vulcan Ave.
South on Vulcan Ave. to D St.
East on D St.
Quick Right into City Hall parking lot

Link to Google Maps:

[Google Maps link to Encinitas City Hall](#)

[NOTE: Parking may be limited in the City Hall parking lot. Please carpool if possible, or take the Coaster. The Encinitas Coaster station is located directly across the street from City Hall.](#)