



CalSurv Steering Committee

Minutes of November 1, 2007 meeting South Lake Tahoe, CA

The initial meeting of the CalSurv Steering Committee was held November 1, 2007 at the Embassy Suites Hotel, South Lake Tahoe, CA. The meeting was called to order by temporary chair Bruce Eldridge at 4:50 PM. Steering Committee members present were Bruce Eldridge, Vick Kramer, Kelly Middleton, and Bill Reisen. Also present was Bborie Park, technical advisor to the committee. Members absent were Ervic Aquino and Jared Dever.

The following agenda items were addressed:

1. Introductions of committee members present.
2. Election of offices. The following officers were elected: Chairperson, Vicki Kramer, Secretary, Bruce Eldridge.
3. Approval of CalSurv data policy. The October 1, 2007 draft of the CalSurv data policy was approved with the addition of some more recent changes requested by the CDPH. Bruce Eldridge agreed to add the substantive changes and to consider the minor changes in wording [changes have been made and are provided to committee members along with these minutes].

The meeting was adjourned at 5:15 PM.

Minutes prepared by Bruce Eldridge, Secretary.