UC/Stanford Maps & Geospatial CKG
Meeting held via Zoom
Meeting Notes: April 12, 2019

Attendees

<table>
<thead>
<tr>
<th>Stanford</th>
<th>Berkeley</th>
<th>Davis</th>
<th>Irvine</th>
<th>Los Angeles</th>
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<tbody>
<tr>
<td>Julie Sweetkind-Singer (Convener)</td>
<td>Susan Powell (regrets)</td>
<td>Michele Tobias Kevin Miller Dawn Collings</td>
<td>Julia Gelfand (regrets)</td>
<td>Maria Jankowska Hunter Deckelman Louise Ratliff Leigh Phan</td>
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<td>G. Salim Mohammed (regrets)</td>
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<td>Andria Olson</td>
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<td>Kim Durante</td>
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<td>Stanford Merced</td>
<td>Riverside Santa Barbara Santa Cruz San Diego</td>
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<td>Eric Scott</td>
<td>Janet Reyes (leaving at 10:20)</td>
<td>Tom Brittnacher Jon Jablonski (regrets)</td>
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<td>Mike Smith (regrets) Amy Work</td>
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<td>Erin Mutch (regrets)</td>
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**Agenda:**

1. Approval of meeting minutes: March 8, 2019 - approved

2. Vision statement update: needs review
   
   [https://docs.google.com/document/d/1_0-g50qKHhZZzXat0LHc1-6KZan6k46dpD7v9r_g820/edit?ts=5c59ff71](https://docs.google.com/document/d/1_0-g50qKHhZZzXat0LHc1-6KZan6k46dpD7v9r_g820/edit?ts=5c59ff71)
   a. Collectively edited document
   b. **ACTION ITEM:** Kim will finalize the document based on these changes by next Friday (4/19)
   c. **ACTION ITEM:** Approve this document via email before the next meeting

3. Sets evaluation (paper)
   a. AMS evaluation
      
      [https://docs.google.com/spreadsheets/d/17ruqqVF2wmw0KpN2-zR5-hgPSJBRDyGdbazbEmdnhGY/edit#gid=424759695](https://docs.google.com/spreadsheets/d/17ruqqVF2wmw0KpN2-zR5-hgPSJBRDyGdbazbEmdnhGY/edit#gid=424759695)
      i. Green indicates complete
      ii. Yellow indicates in process
      iii. Campuses without maps were deleted from the table
      iv. **ACTION ITEM:** Continue to work on this; check again in May
      v. **ACTION ITEM:** Julie will get in touch with Ann Hubble and Julia to see if their campuses are able to work on this
   b. Russian topos: (shows duplicates)
      
i. No action until June

c. Argentina, Brazil, Chile, Mexico (ABCM) evaluation
   https://docs.google.com/spreadsheets/d/1Eimt0bEmOq9OnCO9wnUl7Pex2TIdiDg439V4my6wzJ0/edit#gid=0
   i. Much information in this table is UCSB specific
   ii. **ACTION ITEM:** Julie will talk to Jon about creating a second spreadsheet for multiple campus information, and keep the original UCSB spreadsheet separate
   iii. **ACTION ITEM:** Complete this spreadsheet by mid-May
d. Other topo sets: https://ucsd.libguides.com/c.php?g=91064&p=585618
e. Next steps: concentrate on Central and South America; create a sub-list of which indexes are in GIS / have set-lists. Add AMS maps back in, and consider a separate project for them.

4. Curating public datasets (digital)
   i.  https://docs.google.com/document/d/1fGssRvWLOXO4XxBykr1Yv37GpuMzrvlyfY7HCO6tEQ/edit?ts=5c5a1172
   ii. **ACTION ITEM:** Kim will set up a meeting of the subgroup to work on this