

Meeting Minutes
New Jersey Geospatial Forum
Executive Committee Meeting - March 10, 2016

Attendees: Andy Rowan, Chris McClain, Craig Coutros, Dom Elefante, Jennifer Rovito, Patricia Leidner, Stephen Eckhardt, Tanya Nolte, Thomas Slowinski.

January 2016 Minutes: Patty motioned to approve, Tom second. Minutes approved.

Constituency Updates

- *Federal*: No report.
- *State GIO*: No additional report (see General Meeting Notes).
- *Regional*: TransAction Conference is next month.
- *State*:
 - NHD Stream/waterbody 2015 update proposals with bids received and under review by OGIS, OMB and DEP.
 - DEP is assisting OGIS with an announced Metadata Class – June 10th at OIT.
 - DEP Mapping contest – April 21st.
 - Interviews have begun for two vacant GIS 2 positions.
 - New LIDAR for 4 southern counties to be incorporated into 10m DEM. Cape May County and coastal LIDAR received.
- *Education*: No additional report (see General Meeting Notes).
- *Private*: No report.
- *Municipal*: No report.
- *County*: No report.
- *Survey*:
 - Tom noted that Kevin outlined the mission and objectives for the boundary taskforce at the General Meeting.
 - At a recent NJSPLS meeting, the format and process for digital signatures was discussed, as well as a potential presentation at the 2016 MACURISA conference (extracting right of way from DOT plans).
- *Non-Profit*: No report.

Taskforces

- *Elevation*: See General Meeting Notes.
- *Address*: Draft dataset anticipated before summer. Feature model pretty close, is available to taskforce members on ArcGIS Online. There was a request to give Executive Committee members access.
- *Zoning*: The survey is almost finalized. It was suggested the County Planners Association should review – Dom to get a contact.

- *Trails*: The creation of this taskforce was approved by the Executive Committee. Barbara will set up listserve, etc. Once that is done Tanya will send out an email to general forum to encourage sign-up and will schedule a first meeting.

Other

Speakers

- Tom researched speakers on drones and will send contact info to the committee.
- Consider Patty's suggestions (see Jan minutes). Andy will talk to Philadelphia GIS to see if they'd talk in Oct or Dec.
- Atlantic County GIS.

Lightening talks: will aim for 12 talks, Steve to organize.

Executive Committee Meeting for Sept: A tentative date was set for Sept 16, 2016 at 9.30am

Meeting adjourned 1.30pm