

New Jersey Geospatial Forum

Executive Committee Meeting Minutes



Date: June 5, 2019
Time: 1:00 p.m. – 2:30 p.m.
Location: 300 Riverview Plaza, Room 402, Trenton, NJ
Attendees: Naomi Barnes, Brian Embley, Ann-Marie Falkowski, Julia Gerdes, David Kunz, Trish Long, Ildiko Pechmann, Andy Rowan, Doug Schleifer, Mike Shanahan, David Tulloch

Previous Meeting Minutes

March 14 General and Executive Committee meeting minutes were approved. It was agreed that meeting minutes can be e-mailed to the Executive Committee and approved virtually in the future.

Updates

Brian Embley: This morning 80 people digitally signed into the meeting. Five people were new and additional information needed to be collected from them to sign them into the meeting. The membership database has been changed. It is used to track attendance in meetings and participation in taskforces.

Brian presented the new website that is in development for the Geospatial Forum.

Executive Committee members had their pictures taken for the new website.

General Meeting Topics

Ildiko Pechmann: The Geospatial Forum meeting is not an appropriate audience for the sea level rise presentation.

Brian suggested that a potential presentation is Matt Mathan of Union County on their asset management (Integration of GIS and Cartegraph).

Andy will reach out to Dan Martin about presenting on the 2022 datum update.

Andy can present on Next Generation 911 for the October meeting.

Taskforce Updates

- Boundary: Trish will send an e-mail requesting that the taskforce refine their mission, goals, and objectives so that they are clearer. If they cannot, the taskforce will be closed.
- Trails: A meeting was held a few weeks ago. Mike will reach out for an update.

Updates (continued)

Brian presented the new website that is development for NJGIN.

Next meeting the Executive Committee needs to discuss data flow from the Committee to the NJGF website.

We will talk about elections at the October Executive Committee meeting.

Doug Schleifer asked if we can extend digital sign in to taskforce meetings. Mike was concerned about counting people as active even if they cannot sign in at the meeting. It was discussed that before elections, the head of the taskforce will need to e-mail a list of active members for the year. Andy mentioned that the system used for the general meeting is behind the firewall, so it could not be used at outside meetings.