

New Jersey Geospatial Forum

Executive Committee Meeting Minutes



Date: December 4, 2019
Time: 12:45 p.m. – 1:45 p.m.
Location: 300 Riverview Plaza, ITC Room, Trenton, NJ
Attendees: Naomi Barnes, Ann-Marie Falkowski, Julia Gerdes, Dave Kunz, Trish Long, Doug Schleifer, Mike Shanahan, David Tulloch

Minutes

October general and executive meeting minutes were approved via e-mail and have been posted to the NJGF website.

Task Force Updates

- Boundary: Trish did not receive a response to her e-mail. The executive committee voted unanimously to close the task force.
- Elevation: Update was given at the general meeting. The next task force meeting is January 8.
- Zoning: Doug suggested closing this task force and to reach out to Jennifer Rovito or Barbara Faga for a final report.
- Trails: Nathan gave a task force update at the general meeting. The task force should give a 10-minute presentation at the March general meeting.
- Geodetic: New task force formed after the general meeting. Edith Konopka will be chair. The executive committee set the following mission statement: “Mission to get a comprehensive understanding of the new datums being put forth by the National Geodetic Survey and potential impacts and plan to implement statewide.” The task force will have to set goals. The task force will have to be added as a task force choice for members to add to their profile. An e-mail will go out announcing the new task force. Edith will set up the first meeting. David Tulloch will be the executive committee liaison.

Elections

Dave Kunz will reach out to Dom Elefante to let him know he won the election for Regional Authority.

After the election, Jonathan Peters reached out about the municipal seat. Andy followed up with him via e-mail.

The new executive committee members have to be added to the executive committee listserv and their photographs for the website will be taken at the January meeting.

General Meeting Topics

Lyna Wiggins will present at the March 2020 meeting.

Next year is the MAC URISA conference; therefore, no NJGF lightning talks in 2020. Though, MAC URISA had issues with the lightning talks at the last conference and it should be confirmed that they are still planning on hosting them at the 2020 conference.

Other Announcements

NJDEP Bureau of GIS has a job opening for a GIS Hourly employee. It is posted on the BGIS website.