

# New Jersey Geospatial Forum

## Executive Committee Meeting Minutes



Date: January 9, 2020

Time: 10:00am – 12:00pm

Location: 300 Riverview Plaza, Room 402, Trenton, NJ

Attendees: Naomi Barnes, Gary Veenstra, Julia Gerdes, Dave Kunz, Brian Embley, Doug Schleifer, Mike Shanahan, David Tulloch, Andy Rowan, Dom Elefante, Edith Konopka

### Minutes

#### Elections

Ann-Marie Falkowski elected as Secretary

Trish Long elected as Vice Chair

Dave Kunz elected as Chair

The new executive committee members have to be added to the executive committee listserv and website.

#### Discussion

December 4<sup>th</sup> general and executive meeting minutes were approved and can be posted to NJGF website.

Lyna Wiggins will present at the March 2020 meeting.

#### Old Business

Elevation task force met 01/08/2020. NJOGIS intends to make all elevation products available for download as full datasets or tiles. Northwest NJ project generated 2ft DEM. Data from South Jersey project likely to be delivered to NJDEP this Summer after independent QAQC.

Possible questions to ask in survey form at next general meeting:

- What are users interested in when using LiDAR?
- How are users currently using LiDAR?
- What derivative products are users interested in?

Northwest NJ contours project dropped by NJDEP because proposals were well over budget. NJDEP will consider next step based on survey results.

## Task Force Updates

- Boundary: Task force dissolved. Naomi to remove from website and move to archive.
- Elevation: NJOGIS to make all elevation products available for download as full datasets or tiles.
- Zoning: Doug suggested closing this task force and to reach out to Jennifer Rovito or Barbara Faga for a final report. Naomi to remove from website and move to archive.
- Trails: Tanya Nolte sent email announcement for update and will give a brief update at next general meeting in March.
- Geodetic: New task force formed after the general December 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. Goals will be reviewed by executive committee to make sure goals are obtainable. 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 between now and general meeting in March. Gary Veenstra to be liaison. Hoping for a turnout from surveyor community, Rowan University and NJIT. There is an official statute for which datum is for NJ. The December meeting presented two options. Need to understand conversions from international foot to U.S. foot. Reach out to NJDOT for details how they are handling this change.

## Future Meeting Topics

- MACURISA serves as an opportunity for out of state presenters.
- Rutgers GIS meeting serves as an opportunity for possible presentations.
- Google presentation from several years ago.
- Possibly Census but it is also a busy time for them.
- Engineering BIM and GIS integration and indoor/outdoor assets mapping.
- Road crossing improvements for wildlife, present on success of change project.
- Tax mapping improvements as an end of year presentation.

## Future Meeting Dates – room confirmed as available

Geospatial Forum:

Thursday, March 19

Wednesday, June 10

Friday, October 30

Wednesday, December 2

Thursday, March 18, 2021

Executive Committee:

Thursday, March 19

Wednesday, June 10

Wednesday, September 16

Wednesday, December 2

Thursday, January 7, 2021

Thursday, March 18, 2021