

New Jersey Geospatial Forum

Executive Committee Meeting Minutes



Date: January 7, 2021
Time: 10:00 – 11:30am
Location: Teleconference meeting via Teams
Attendees: Calen Daugherty, David Kunz, Dominador Elefante, Brian Embley, Ann-Marie Falkowski, Gary Veenstra, Joe Smalley, Julia Gerdes, Trish Long, Mike Shanahan, Andrew Rowan, Doug Schleifer, David Tulloch, Naomi Barnes

Executive Committee Officers Election

The following committee members were nominated and elected as officers of the executive committee:

- Chair – Trish Long
- Vice Chair – Dominador Elefante
- Secretary – Joe Smalley

Previous Meeting Minutes

Previous minutes for the December 2nd executive and December 18th forum meetings were sent via e-mail. Minutes were approved. Ann-Marie will send to Naomi for posting.

Upcoming Meeting Dates

The dates for the upcoming 2021 and early 2022 executive and general forum meetings were decided upon and include the following:

- General Meetings (10am-12pm)
 - March 18, 2021
 - June 3, 2021
 - September 16, 2021
 - December 2, 2021
 - March 3, 2022
- Executive Committee Meetings
 - March 18, 2021 (1-2:30pm)
 - June 3, 2021 (1-2:30pm)
 - August 12, 2021 (10:30am)
 - September 16, 2021 (1-2:30pm)
 - December 2, 2021 (1-2:30pm)
 - January 6, 2022 (10:30am)
 - March 3, 2022 (1-2:30pm)

Upcoming General Forum Speakers

The committee agreed to invite a speaker from the US Census Bureau to present at the March general forum meeting to discuss apportionment and redistricting.

The committee agreed to brainstorm ideas for more possible upcoming speakers and topics. Some tentative ideas discussed include: LiDAR derivative products, USDA's ArcGIS Hub Site, SSURGO data, and the NJDEP Harmful Algal Blooms App.