

Meeting Minutes
New Jersey Geospatial Forum
Executive Committee Meeting – April 15, 2016

Attendees: Andy Rowan, Dom Elefante, Jennifer Rovito, Patricia Leidner, Stephen Eckhardt, Tanya Nolte, Thomas Slowinski, Web Adams.

Previous Meeting Minutes

- March Executive Committee Meeting minutes were approved (Patty motioned, Web second) conditional on two changes to be made (Web was not at the meeting, and in the Survey section change to right of way).
- March General Meeting minutes were approved (Tom motioned, Steve second) conditional on change – Len Preston is from NJ Dept of Labor and Workforce Development.

Constituency & Taskforce Updates

Federal: Lidar requirements need to be entered by June 17 for consideration of funding.

OGIS: The State CIO resigned, there is an acting CIO. Andy attended the National Academy of Sciences for a Census/DOT national address database presentation; it is not yet decided which federal agency will lead the project.

County: There is a county constituency group meeting with ESRI on May 12; a training and education workshop at Hunterdon County. Discussions will include setting up best practices, parcel data and other datasets, exporting to the local government model, ArcGIS online templates, etc.

Survey/Boundary Taskforce: Kevin forwarded contact and content to Andy for the website. There will be a conference call on Monday April 18, re. the mission statement for the boundary taskforce.

Trails Taskforce: Barbara has set up the listserv and Tanya will send out an email to the general forum to let them know they can sign up. The goal is to have the first taskforce meeting in May.

Elevation Taskforce: A meeting is scheduled for April 22 at OIT.

Address Taskforce: Version 1 of the statewide address points is complete and metadata is being finalized so the data can be published. The basis of the data is the property tax database and data from Morris, Monmouth and Sussex counties has also been incorporated. There will be a process for download and a geocoder based on the data.

Zoning: A questionnaire is being developed and a meeting is anticipated for the end of May to get it out. Dom will send county contact info again.

Other Business

Lightening Talks: Steve sent out a first request for submissions, and has received six to date, on varied topics. He will send out a reminder next week. The deadline for submissions can be extended if needed.

Speakers:

- Tom sent his drone speaker research/contact info to the Executive Committee for consideration.
- For the October meeting, Andy will reach out to Philadelphia's GIO to ask him to present an overview of what's happening in GIS in Philadelphia... upcoming initiatives, etc. A second presenter would not be needed.
- Bianca Charbonneau (doctoral candidate) from UPenn, has offered to do a presentation on coastal beach erosion.
- A speaker for the December should be finalized at the September executive committee meeting.

Other

MACURISA conference: the deadline for abstract submission is May 6.