

**Meeting Minutes**  
**New Jersey Geospatial Forum**  
**Executive Committee Meeting**  
**December 2, 2016**

Attendees: Web Adams, Chris Gould, Craig Coutros, Doug Schleifer, Dave Tulloch, Jennifer Rovito, Patricia Leidner, Stephen Eckhardt, Tanya Nolte, Thomas Slowinski, Richard Robinowitz.

**October 2016 Minutes:** Web motioned to approve, Tom second. Minutes approved.

**Constituency & Taskforce Updates**

- *Federal:* No additional report (see General Meeting Notes).
- *State OGIS:* No additional report (see General Meeting Notes).
- *State:*
  - Have hired a new staff member.
  - Working on a funding plan for lidar acquisition.
- *County:* A County constituency workshop is planned for Feb/March 2017.
- *Survey:* No additional report (see General Meeting Notes).
- *Boundary:* No additional report (see General Meeting Notes).
- *Trails:* No additional report (see General Meeting Notes).
- *Zoning:* No additional report (see General Meeting Notes).

**Other**

Given the municipal seat is vacant and has been difficult to fill in the past, a suggestion was made to combine it with the County constituency, which would most likely require a change in the by-laws. It was suggested that regular announcements be made at General meetings to encourage attendance and eligibility for elections.

Census : Doug suggested creating a taskforce for people who work on census projects, e.g. LUCA county coordinators, which could also be open to general forum members. Doug will develop goals/objectives and the Executive Committee will discuss again at the January meeting.

**Speakers**

- March 2017: Web volunteered a presentation on the Census Bureau's LUCA project. The executive committee agreed.
- June 2017: Lightening talks.

**Next Executive Committee Meeting:** Thursday January 12 at 10am. The agenda should include setting 2017 meeting dates and the election of officers.

**Meeting adjourned:** Web motioned to approve, Doug second.