

New Jersey Geospatial Forum Executive Committee Meeting



Agenda

Date: August 28, 2009

Time: 9:30 - a.m. to 12:00 p.m.

Location: NJOIT-Office of GIS, 200 River View Plaza, Conference Room 402.

Opening

This meeting of the New Jersey Geospatial Forum Executive Committee is held in compliance with N.J.S.A.10:4-6, known as the Open Public Meeting Act. Adequate notice of this meeting has been filed with the Secretary of State and distributed to the Trenton Times, Star Ledger, Atlantic City Press, and posted on the New Jersey Geographic Information Network (NJGIN) site.

Public Participation

Old Business

- a) Previous Executive and General meeting minutes
- b) GIS as a Shared Service
- c) Existing Task Forces
 - i) Preserved Lands
 - ii) Elevation
 - iii) OPRA
 - iv) Strategic Plan Task Force
 - v) Electronic Subdivision Taskforce
- d) Proposed by-law change to Article IV Executive Committee and Officers
- e) 2010 Elections (NGO, Land Surveyor, Federal, & MPO)
- f) Unintended use of GIS data
- g) September 18th General Meeting Presentation

New Business

a) Recognition of Kate McGuire's efforts for the Forum