

New Jersey Geospatial Forum

General Meeting Minutes



DATE: March 7, 2024

TIME: 10:00AM – 12:00PM

LOCATION: Hybrid meeting offered both in-person at 300 Riverview Plaza, Trenton NJ and virtually via Microsoft Teams

CALL TO ORDER

A regular meeting of the New Jersey Geospatial Forum General Meeting was called to order by Executive Chairman Matt Duffy at 10:00am at the above-mentioned date.

ROLL CALL

Present:

Brian Embley (Geographic Information Officer)
Maya Thomas (NJGF administrator)

Matthew Duffy (Committee Chair, County)
Mark Gatti (Committee Vice Chair, Regional Authority / MPO)
Calen Daugherty (Secretary, Private Sector)
Scott Costello (State Government)
John Hainsworth (Municipal)
Steve Cauller (Federal Government)
Ambrose Gmeiner (Land Surveyor)
Ken Fung (Non-government Organization)

Absent:

Zachary Christman (University / College / K-12)

A quorum was present.

For a complete listing of attendees at the meeting held March 7th, please email the New Jersey Geospatial Forum Administrator at njgf@oit.nj.gov. Please find the meeting agenda and a video recording of the meeting held on March 7th at 10am from the following URL:
<https://www.nj.gov/njgf/involved/schedule/index.shtml>

FORUM BUSINESS

Chairman Duffy calls the meeting to order and introduces NJGIO Brian Embley.

Geographic Information Officer Report

Officer Embley reviews the status of the ESRI contract with the State of New Jersey. While it has not been finalized, he communicated that legal teams are reviewing the contract and that it should be ready soon.

Chairman Duffy calls for any constituency group / task force updates.

Elevation Task Force Report

Elevation task force liaison Steve Eckhardt provided updates on the status of the National Spatial Reference System. He indicated the rollout of the 2022 NSRS is ongoing and provided some anticipated dates of adoption over the next 1-2 years. Resources were also provided in the Teams meeting chat.

Chairman Duffy introduces presenter Eliza Gross.

PRESENTATION TOPICS

The USGS 3D National Topography Model

Eliza Gross, National Map Liaison (DC, DE, MD, NJ, NY, PA), US Geological Survey, National Geospatial Program

Upcoming meeting schedule

NJGF Executive Meetings				NJGF General Meetings			
<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday	6/6/2024	1:00pm	MS Teams	Thursday	6/6/2024	10:00am	Hybrid
Thursday	9/5/2024	1:00pm	MS Teams	Friday	10/18/2024	10:00am	MACURISA at Resorts in Atlantic City
Thursday	11/7/2024	1:00pm	MS Teams	Thursday	12/5/2024	10:00am	Hybrid
Thursday	1/9/2025	1:00pm	MS Teams	Thursday	3/6/2025	10:00am	Hybrid
Thursday	3/6/2025	1:00pm	MS Teams				

The presentation concluded and Chairman Duffy closed the meeting at 11:00AM.