Date: June 1, 2022

Time: 10:00 a.m. – 12:00 p.m.

Location: Teleconference meeting via Microsoft Teams

Recording: https://www.youtube.com/watch?v=Bo1QmlREzpE

**Executive Committee Topics**

* Elections for next year’s executive committee are coming up. The executive committee approved a change to the bylaws, specifically a minor change to the nomination process.
	+ *“The executive committee will establish and announce a nominating period prior to each election. At the end of that period, for any open seat that receives two or more eligible nominations, the nominations will be closed and the results announced. For any open seat that has received fewer than two eligible nominations, that result will be announced, but the nomination period will be extended for one additional week. In the event that an open seat has not received two or more eligible nominations by the end of the extended nomination period, the individuals nominated will be considered to have won the election and voting will not be conducted.”*
	+ The purpose of this change is to give more time for additional nominations, and to simplify the election if someone is running unopposed.
* Possible change to the Municipal Constituency Group
	+ The Municipal Constituency Group has been underrepresented for several years.
	+ Consideration is being made to merge Municipal Constituency Group and County Constituency Group and creating a new group called the Local Government Constituency Group.
	+ This will require a change to the bylaws.

**Constituency Groups**

**NJ OGIS, Brian Embley**

* Reminder to sign up for membership to the Geospatial Forum.
* Reminder to share authoritative data on NJGIN.
* Announcing release of updated road network and address points.
* Announcing release of statewide parcel composite, with new information from Burlington, Cape May and Mercer County.
* Announcing that 3.9 million hits per month are made to the parcel service.
* Announcement to state agencies regarding ESRI software contract.
	+ It expires at the end of June. The office is working with ESRI to put a new contract in place.
* Next Generation 911 in New Jersey. A contract has been awarded to set up Next Generation network and system.

**Federal Government, Roger Barlow**

* National Agricultural Imagery Program 2022, is planned for summer acquisition in New Jersey (60 cm pixel, 4 band, leaf on).
* Geomagnetic data acquisition of Delaware Bay is underway. The project supports Next Generation Water Observing System, which looks into saltwater intrusion into groundwater.
* USGS is working with Mercer County and Princeton Township to provide culvert and small stream data to National Hydrographic Dataset Stewardship Team at NJDEP.
* 5 new official Geographic names have been announced in New Jersey.
* US Army Corps of Engineers, topobathymetric acquisition plan is being revised, with possible shrinking of size of geographic scope of collection.

**Regional and Metropolitan Planning Organizations, Mark Gatti**

* No announcement

**County Constituency Group, Joe Smalley**

* No announcement

**State Government, Ann-Marie Falkowski**

* No announcement

**Land Surveyor Constituency Group, Gary Veenstra**

* No announcement

**University/College/K-12, David Tulloch**

* No announcement

**Non-government Organization, Tanya Nolte**

* No announcement

**Private Sector, Calen Daugherty**

* No announcement

**Municipal Government, Vacant**

* No announcement

**Task Force Announcements**

**Elevation Task Force, Roger Barlow**

* No announcements

**Trails Task Force, Tanya Nolte**

* First version of Statewide Trails Network released earlier in 2022.
* Call for inclusion of additional data.
* Working on setting up process to incorporate annual updates.

**Geodetic Task Force, Edith Konopka**

* No announcements

**Utilities/Public Works, Dom Elefante**

* No announcements

**Other Discussion/Announcements**

* Reminder to attend MacUrisa 2022 Conference from October 12-14 in Atlantic City, NJ.
* Announcing upcoming Geospatial Forum elections.

**Presentation**

**From Paper to Pixels: The Shift to Digital Utility Mapping**

Suzanne Zitzman, Discipline Leader, GIS Asset Management, CED

Amanda Paton, Senior GIS Specialist, CED

Rob Kriskowski, Senior Web GIS Specialist, CED

This presentation covers how Colliers Engineering & Design (CED) used Esri and Eos technologies to assist in mapping out the City of Rahway, New Jersey’s Sanitary and Stormwater Conveyance Systems.

**Tracking & Traceability of Assets**

Mike Kolody, GIS Department Manager, SCE

Kevin Campbell, Principle and former Gas Department Manager, SCE

Suburban Consulting Engineers, Inc. (SCE) presents tracking of traceability of natural gas assets. The concepts they cover could be applied to many other assets, besides natural gas.

**Future Meeting Dates**

General Meeting Dates (10:00 am – noon):

* Friday, October 14, 2022: In-person at the [MAC URISA 2022 conference](https://www.macurisa.org/)
* Wednesday, November 30, 2022
* Thursday, March 2, 2023

Executive Meeting Dates:

* Thursday, September 1, 2022, 10:30 a.m.
* Thursday, November 3, 2022, 10:30 a.m.
* Wednesday, November 30, 2022, 1:00 p.m.
* Thursday, January 5, 2023, 10:30 a.m.
* Thursday, March 2, 2023, 1:00 p.m.