

New Jersey Geospatial Forum

General Meeting Minutes



DATE: March 2, 2023

TIME: 10:00pm – 12:00pm

LOCATION: Teleconference meeting via Teams

CALL TO ORDER

A regular meeting of the New Jersey Geospatial Forum General Meeting was called to order by Executive Chairwoman Trish Long at 10:00am at the above-mentioned date via Microsoft Teams.

ROLL CALL

Present: Geographic Information Officer, Brian Embley; Chairwoman, Trish Long; Vice Chairman, Mark Gatti; Secretary, Matthew Duffy; Members: Zachary Christman, Scott Costello, Calen Daugherty, John Hainsworth, Tanya Nolte, Gary Veenstra.

A quorum was present.

For a complete listing of attendees at the meeting held March 2nd, please email the New Jersey Geospatial Forum Administrator at oit.geodata@tech.nj.gov. Please find a video recording of the meeting held on March 2nd at 10am from the following URL: <https://youtu.be/Du4CI88Vx-s>

FORUM BUSINESS

Chairwoman Long calls the meeting to order and briefly reviews the New Jersey Geospatial Forum website, meeting attendance, voting and election requirements.

Geographic Information Officer Report

Officer Embley further reviews membership responsibilities and considerations from the website and reminds all members to keep their pertinent information current from the website.

Federal Government Report

Chairwoman Long notifies the general membership that FEMA Representative Julia Obrian will be retiring, her replacement will be Abraham Shepherd.

Mr Roger Barlow status report of the hydrography data moving to 3D hydrography program.

NJGF Community Sectors Identification

Chairwoman Long reviews the Geospatial Forum sectors and asks for any status update reports. New Jersey university, college, and K-12 institutions: Executive Committee Member Zachary Christman.

New Jersey municipal government agencies: Executive Committee Member John Hainsworth.

New Jersey county government agencies: Executive Committee Secretary Matthew Duffy.

New Jersey state government agencies: Executive Committee Member Scott Costello

Private sector: Executive Committee Member Calen Daugherty

Regional authorities and MPOs: Executive Committee Vice Chairman Mark Gatti

501(c)(3) non-government organizations (NGO): Executive Committee Member Tanya Nolte

New Jersey licensed Professional Land Surveyors: Executive Committee Member Gary Veenstra.

Elevation Task Force Report

Mr Roger Barlow provides elevation task force updates that include: LiDar acquisition joint funding agreement and project, new classifications now include building foot prints, project will included independent QA/QC. Roger Barlow is resigning from his post that he has been in since 2007 and will be replaced by Eliza Gross.

PRESENTATION TOPICS

GIS & Surveying – Chairwoman Long introduces Member Veenestra and Richard Caprio from Nagalia Surveying Group present an informative history and future insights with regards to professional land surveying while considering GIS.

Open conversation format including questions and answers continued for at least seventy-five minutes, thank you both for a great presentation.

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	6/1/2023	1:00pm	MS Teams	Thursday	6/1/2023	10:00am	MS Teams
Thursday	9/7/2023	1:00pm	MS Teams	Thursday	10/12/2023	10:00am	MS Teams
Thursday	11/2/2023	1:00pm	MS Teams	Thursday	12/7/2023	10:00am	MS Teams
Thursday	01/4/2024	1:00pm	MS Teams				
Thursday	03/7/2024	1:00pm	MS Teams				

The presentation ended and Chairwoman Long closes the meeting at 12:00pm.