

13 September 2013 Meeting of the Executive Committee of the New Jersey Geospatial Forum

Opening

The meeting was called to order.

Attendance:

Andy Rowan	State GIO
Chris McClain	Municipal Government
Paul Caris	State Government
Trish Long	Federal Government
Steve Eckhardt	Private Sector
Roger Barlow	USGS Liaison
Tanya Nolte	Non-government Organization (NGO)

New Business

- **Nominations and Elections of Executive Committee Members for 2014**
 - Positions Open for Election:
 - Federal Agency
 - Regional authority or metropolitan planning organization
 - Non-profit or non-government organization (NGO)
 - New Jersey licensed Professional Land Surveyor
 - Trish Long (Federal) and Tanya Nolte (Non-profit/NGO) are eligible to run for another term. Both undecided about whether to run again.
 - Send nominations to Chris McClain
 - Nominations period open until October 11.
 - Voting by e-mail from November 4 through 12.

Old Business

- Presentations for future meetings
 - Roger Barlow is working to confirm Jerry Johnston, GIO for the US Dept. of the Interior, as our December speaker.
 - Spring meeting may be a speaker from Keystone.

Constituency Group Reports

- **Office of GIS – Andy Rowan**

- NJDOT's road ramp data is being rolled in to the Roads Centerlines data layer. Rollout of the data should occur in the next couple of weeks. This will involve some slight changes to the data model to include Guaranteed Unique Identifier (GUID).
 - Updated roads layer will include a custom locator.
 - Karen Mitchell of OGIS can answer specific questions about the data model, etc.
 - An address point layer has been created based on parcels. Note that it will have similar issues that one finds with the MOD-IV property data. Layer will be cleaned up over time.
 - Geocoding service is being developed using the point layer.
 - Layer is critical in the move to Next Generation E911 process
 - OGIS will publish state layers as web services through ArcGIS Online.
 - **Federal Government**

Nothing new to report
 - **State Government**
 - 2012 Land Use/Land Cover data development project is underway.
 - **USGS Liaison**
 - USGS is working on possible coordination among agencies interested in partnering with DVRPC for a 2015 aerial project. Delaware is showing some interest, and NJ agencies should start to consider their involvement. Partnering agreements would need to be in place or in progress about a year from now in order to be included in the project.
 - LiDAR contracts funded from Hurricane Sandy Recovery have been awarded. Data collection will be tide coordinated.
 - NOAA collected LiDAR for counties of Ocean, Atlantic, and Monmouth. Bathymetry collection will begin in about a month
 - Burlington/Camden reprocessing by Univ. of Vermont is in work, and preliminary processing of Camden is complete, but there is no metadata yet.

- Barnegat Bay bathymetry collection was completed and is being processed.

- **University/College/K-12**

Nothing new to report

Task Forces & Other Ongoing Efforts

- Elevation

- Meeting of the Elevation Task Force may take place in October or November.

- Orthophotography

- Issue of the DVRPC 2015 overflight was discussed earlier.

- Preserved Lands

Nothing new to report

- Education

Nothing new to report

- Shared Services

Nothing new to report

Executive Committee Meeting Schedule

- December 13, 2013, 1:15 PM

Next General Business Meeting

- December 13, 2013

Meeting adjourned.