

Meeting Minutes
New Jersey Geospatial Forum
Executive Committee Meeting – June 9, 2016

Attendees: Andy Rowan, Chris McClain, Craig Coutros, Dom Elefante, Jennifer Rovito, Patricia Leidner, Stephen Eckhardt, Tanya Nolte, Thomas Slowinski, Web Adams.

Previous Meeting Minutes: April Executive Committee Meeting minutes were approved (Patty motioned, Web second).

Constituency & Taskforce Updates

- **Federal**
 - A NJ State data center affiliates meeting will be held on June 15, 2016. It is usually attended by county planners and others with an interest in the Census Bureau and census data.
 - The block boundary program has been completed. The redistricting effort will continue through 2018 (currently in the first step of the process).
 - Update of Census addresses is forthcoming in 2017.
- **State**
 - The contract for the stream update has been awarded and a pilot map is in review. Data will be uploaded to the national hydrography dataset.
 - Final interviews (2) are this week.
 - 10m dem is coming. Streams from the dem will be incorporated into streams data – helping to find streams that are not visible.
- **County:** Approx. 40 people attended county constituency group meeting. Will hold ~2 meetings per year.
- **Survey:** At the MACURISA conference, 3 surveyors will be talking about boundaries; trying to strengthen the ties between NJSPLS & the Geospatial Forum.
- **Elevation Taskforce:** No additional notes (see General Meeting notes).
- **Zoning:** The taskforce met yesterday. A questionnaire has been developed and will be revised after receiving comments. The goal is to send it out in July.
- **Boundary Taskforce:** No additional notes (see General Meeting notes).
- **Address Taskforce:** No update.
- **Trails Taskforce:** There is nothing new to report. Hope to convene the first meeting in the Fall.

Other Business

Next Executive Committee Meeting: **Sept 16 9.30am.**

Speakers: Philadelphia GIO is confirmed as a speaker for MACURISA General meeting. For December, Steve will reach out to Bianca Charbonneau for a more in depth presentation on her dune erosion research.

Election: Web will lead the election process. There was a question about which constituencies are open and who is eligible to vote – Jennifer will request a list from Barbara. Need to get taskforce participation lists also.

- Open nominations by email the week of September 26th. Close nomination period October 21.
- Voting should open November 1st, close November 18.

Meeting adjourned (Chris motioned, Tom second).