

New Jersey Geospatial Forum

Executive Committee Meeting Minutes



Date: January 14, 2019
Time: 10:00 a.m. – 11:00 a.m.
Location: 300 Riverview Plaza, Room 402, Trenton, NJ
Attendees: Ann-Marie Falkowski, Julia Gerdes, David Kunz, Trish Long, Ildiko Pechmann (via phone), Andy Rowan, David Tulloch

Executive Committee Officers

Chair: David Kunz
Vice Chair: Trish Long
Secretary: Ann-Marie Falkowski

Previous Meeting Minutes

Previously approved minutes will be revised.

Future Meeting Dates and Topics

	NJGF Meeting	Executive Meeting
March 14, 2019	10 a.m. - 12 p.m.	1 p.m. - 3 p.m.
June 5, 2019	10 a.m. - 12 p.m.	1 p.m. - 3 p.m.
August 15, 2019	No meeting	10 a.m. - 12 p.m.
October 2, 2019	10 a.m. - 12 p.m.	1 p.m. - 3 p.m.
December 4, 2019	10 a.m. - 12 p.m.	1 p.m. - 3 p.m.
January 9, 2020	No meeting	10 a.m. - 12 p.m.
March 19, 2020	10 a.m. - 12 p.m.	1 p.m. - 3 p.m.

The following topics/speakers were suggested:

- Dan Martin on the new datums coming in 2022. He was the keynote speaker at MAC URISA.
- Andy present on Next Generation 911. OGIS present on the new NJGIN. It was decided this would be the June meeting presentation.
- 2020 Census was named as a potential topic.
- Sea level rise. Ildiko will reach out to her contact. This is a potential topic for the October meeting.
- John Hasse speak about Conservation Blueprint Project. Dave will follow up with Mike Shanahan. It was decided that this would be the December meeting presentation.
- Lightning Talks will be held at the March 2019 meeting. Trish will be the coordinator. The 2018 Lightning Talks had eight presenters. Six minutes per presentation. Accepted on a first come, first serve basis and will present in the order of sign-up. Put a list of speakers on the agenda for the March meeting. Trish will send e-mails out this week.

Taskforce Updates

- Boundary: Russ will be liaison. Taskforce had submitted a draft report to the Executive Committee. Taskforce should refine their mission, goals/objectives. Dave will reach out to Russ.

- Elevation: No update
- Trails: No update
- Zoning: Dave will reach out to Patty Leidner about closing this taskforce.

Other Business

- Updated Bylaws need to be posted on the Forum's website.
- The Municipal constituency group will be kept vacant.
- Brian Embley is working on the rebranding of NJGIN.
- Andy mentioned that NJOIT may be doing away with software used for the listserv. Andy will mention that if that happens, we need another solution.