

New Jersey Geospatial Forum

Executive Committee Meeting Minutes



Date: March 14, 2019
Time: 1:00 p.m. – 2:00 p.m.
Location: 300 Riverview Plaza, Room 402, Trenton, NJ
Attendees: Ann-Marie Falkowski, Julia Gerdes, Russell Kaufman, David Kunz, Trish Long, Ildiko Pechmann (via phone), Andy Rowan, Mike Shanahan

Previous Meeting Minutes

January 14 Executive Committee meeting minutes were approved.

Taskforce Updates

- Zoning: Dave talked to Patty about the Zoning Taskforce. He will talk to Jennifer and suggest that they close the taskforce.
- Boundary: Russ indicated that Kevin says the taskforce is waiting for a response from the Executive Committee. Dave will send an e-mail requesting that they refine their mission, goals, and objective. Andy indicated that they may want to focus on parcel boundaries.
- Elevation: This update was covered at the general meeting. The taskforce meets April 10.
- Trails: Upcoming meeting on schema is planned.
- At the general meeting, Chris McClain announced an informal Utility working group. There was a discussion about whether this would be a good taskforce. Chris indicated he did not want to start a taskforce. It was decided that they can proceed as an affinity group.

General Meeting Topics

- Dan Martin on the 2022 datums. Andy e-mailed the National Geodetic Survey
- Lightning talks in June. Trish will be the lead and send the e-mail.
- Ildiko reach out to the presenters at the Sandy Conference. They cannot make the December meeting. It was indicated that we should evaluate if this topic will be fitting for a general meeting. Ildiko will send out part of a previous presentation that they gave. 2020 Census
- MERI and has a drone program. They may be giving a lightning talk.
- Andy can present on NextGen911 if sea level rise presentation does not work out of the October general meeting.

Julia indicated that Merrilee Torres (Burlington County) & Justin Cusick (Esri) are coordinating an Esri workshop on migrating from older versions of Enterprise to a newer version and federating services for Portal. Other counties are invited to participate. No date has been selected yet.

Julia asked about contacting County GIS Coordinators. It was mentioned that there is a County contact list on NJGIN. The County list serve group can be used to send announcements.