

New Jersey Geospatial Forum General Meeting



Agenda

Date: December 10, 2010

Time: 10:00 a.m. to 12:00 p.m.

Location: New Jersey State Museum, 205 West State Street, Trenton, NJ 08608

Welcome & Opening Comments

- a. This meeting of the New Jersey Geospatial Forum is held in compliance with N.J.S.A.10:4-6, known as the Open Public Meeting Act. Adequate notice of this meeting has been filed with the Secretary of State and distributed to the Trenton Times, Star Ledger, Atlantic City Press, and posted on the New Jersey Geographic Information Network (NJGIN) site.

- b. Election Results of Executive Committee Officers

Reports

- e. Executive Committee / Constituency Groups
 1. Federal Government – vacant
 2. State Geographic Information Officer – Andy Rowan
 3. State Government – John Bocchino
 4. County Government – David Kunz
 5. Regional Authority/MPO – Zenobia Fields
 6. Municipal Government – Chris McClain
 7. NJ Non-government Organization - Tanya Nolte
 8. NJ University, College, & K-12 - Joan Leder
 9. NJ Professional Land Surveyors - Donald Walby
 10. Private Sector - Thomas Tiner

(over)

- f. Task Forces
 1. Elevation (Roger Barlow (interim))
 2. Digital Subdivision Standards (Bruce Blair/Matt Mathan)
 3. Preserved Lands (Tanya Nolte, Doug Schleifer)

Presentation

Presented by Jack Dangermond – President, Esri

Open Discussion

- a. Any member is encouraged bring his/her GIT issue or topic of discussion either to the Forum at this time or to their sector representative on the Executive Committee between Forum meetings.

Announcements

- a. Each member has the opportunity to bring his/her GIT announcement to the attention of the Forum.
- b. NJ Geospatial Forum meeting schedule. All meetings will be held in the NJOIT First Floor Conference Room, 300 Riverview Plaza, Trenton
 - Friday, 03/25/2011 10:00 am to 12:00 pm
 - Friday, 06/03/2011 10:00 am to 12:00 pm
- c. Executive Committee meeting schedule. All meetings will be held in the OGIS Conference Room 303, 3rd Floor, 200 Riverview Plaza, Trenton.
 - Friday, 12/10/2010 1:00 pm to 3:00 pm
 - Friday, 01/21/2011 9:30 am to 12:00 pm
 - Friday, 04/15/2011 9:30 am to 12:00 pm
 - Friday, 06/03/2011 1:00 pm to 3:00 pm