



New Jersey Geospatial Forum General Meeting

Agenda

Date: September 16, 2011

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

Location: NJ Office of Information Technology, ITC Room, 1st Floor, Riverview Building #300

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.

Opening Presentation

US Topo Overview, presented by Roger Barlow, USGS

Constituency & Task Force Reports

Office of GIS Update – Andy Rowan, OGIS

Education Task Force – Introduction

2012 NJ State Ortho Project Task Force - Introduction

Elevation Task force

1. August 10th shoreline mapping meeting at Rutgers
2. Status of Atlantic-Ocean-south Monmouth LiDAR data (USGS-FEMA source)
3. Status of new Burlington/Camden LiDAR (FEMA source)
4. Status of NYC-Newark 1-meter DEM (USGS source)
5. Status of western Sussex-Warren LiDAR data (FEMA source)

Elections

The following Executive Committee positions are up for election this year:

Land Surveyor
Federal Government
Regional Authority/MPO
Non-Government Agency (NGO)

Election Process Timeline

09/16/2011 – Nominations Open
10/28/2011 – Nomination Period Closes
11/07/2011 – Voting Opens
11/29/2011 – Voting Period Closes at 12 Noon

Eligibility

Please consult the Forum's bylaws (https://njgin.state.nj.us/OIT_NJGF/njgf_bylaws.jsp) for eligibility requirements to nominate, be nominated, and vote.

Closing Presentation

“NJTPA Data Management and Visualization”– presented by Zenobia Fields, NJTPA

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, 09/16/2011 10:00 am to 12:00 pm
- Friday, 12/09/2011 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, 09/16/2011 1:00 pm to 3:00 pm

Friday, 10/21/2011 9:30 am to 12:00 pm

Friday, 12/09/2011 1:00 pm to 3:00 pm