

# New Jersey Geospatial Forum Executive Committee Meeting



## Agenda

**Date:** December 4, 2009

**Time:** 1:00 p.m. to 3:00 p.m.

**Location:** NJOIT-Office of GIS, 200 River View Plaza, Conference Room 402.

### Opening

This meeting of the New Jersey Geospatial Forum Executive Committee 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.

### Public Participation

#### Old Business

- a) Previous Executive and General meeting minutes
- b) 2010 Elections (NGO, Land Surveyor, Federal, & MPO)
  - a. Results
  - b. Issues/Recommendations
- c) Existing Task Forces
  - i) Preserved Lands
    - (1) Proposed new name to "Preserved Lands/Open Space Task Force"
    - (2) Proposed new mission statement to "Define a comprehensive process for the mapping and maintenance of a preserved lands and open space dataset in New Jersey."
  - ii) Elevation
    - (1) October Elevation Task Force meeting
    - (2) completion of LiDAR coverage for New Jersey
    - (3) DVRPC orthoimagery project

iii) OPRA

(1) Discussion whether the Forum is capable and/or willing lobby for legislative change to OPRA

(2) Acceptance of final report

iv) Strategic Plan Task Force

v) Electronic Subdivision Taskforce

d) Discussion regarding the establishment of a Federal liaison as a permanent Executive Committee seat in addition to the Federal representative

e) Unintended use of GIS data

**New Business**

a) March 26th General Meeting Presentation