

New Jersey Geospatial Forum Executive Committee Meeting



Agenda

Date: January 22, 2010

Time: 9:30 a.m. to 12:00 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.

Election of Officers

Old Business

- a) Previous Executive and General meeting minutes
- b) Existing Task Forces
 - i) Preserved Lands
 - ii) Elevation
 - iii) OPRA
 - iv) Strategic Plan Task Force
 - v) Electronic Subdivision Taskforce
- c) Establishment of an Education taskforce
- d) Discussion regarding the establishment of a Federal liaison as a permanent Executive Committee seat in addition to the Federal representative
- e) Appropriate uses of GIS data
- f) Metadata development within the Surveying Community

New Business

- a) Municipal Constituency Group Vacancy
- b) Election Process Documentation
- c) 2010-2011 General and Executive Meeting Dates
- d) March 26th General Meeting Presentation