

# New Jersey Geospatial Forum Executive Committee Meeting



## Agenda

**Date:** December 10, 2010

**Time:** 1:00pm – 3:00pm

**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.

### Old Business

- a) Previous Executive and General meeting minutes
- b) Vacant Federal Committee Member
- c) Existing Task Forces
  - i) Preserved Lands
  - ii) Elevation
  - iii) Electronic Subdivision Taskforce
- d) Election Process / New Election Committee
- e) Education Task Force
- f) Geographic Names Information System (GNIS) Taskforce proposal
- g) Funding & correcting the western Sussex-Warren LiDAR

### New Business

- a) V-datum Shoreline generation pilot
- b) The FGDC CAP Grant

c) Upcoming general meeting presentations

## **2010-2011 Meeting Schedules**

### **General Meeting**

Friday, 03/25/2011 10:00 am to 12:00 pm

Friday, 06/03/2011 10:00 am to 12:00 pm

### **Executive Committee Meeting**

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