

Friday April 21, 2017 at Noon EDT - moved from Thursday 4/20
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Dianne, German, David

Regret: Shoreh, Allen, Leslie, Wendy

Approval of [March Minutes](#)

- Motion: Dave
- Second: German

Monthly Financial Report

End of March 2017 Financial Report:

- *Need to update these numbers for March*
- Total expenses in February 2017: \$3,036.52. YTD: \$3,057.83 since 2003: \$110,038.55
- Total [contributions](#) in February 2017: \$0.00. YTD: \$1,025.00; since 2003: \$133,115.92
- Total balance as of end of February 2017: \$23,077.37

Committee Updates

- Website: Derek had to move the site to a new server, however, Mary has not been able to access it yet. Derek continues the troubleshooting. Meanwhile, Mary has been moving/formatting/cleaning web pages with help from Dave, German and Shoreh. Had a call with Mary last week, and laid out further tasks. Unclear if Derek has straighten out issues with server conversion.
- Finance: Shoreh presented [the 3-year budget](#). *Re-visit when Shoreh is available.*
- Disaster response:
 - Report from [Mission Coordinators](#):
 - OSM: Dave/Emmor: Emmor setting up a project. Emmor set up a Google Group for GISCorps/OSM people. Dave will contact Emmor to ask about progress with project, and to ask if he needs assistance.
 - AGO: German/Jeff: No actions. Trying to arrange a call.
 - DHN: Leslie:
 - In May a Simulation Exercise (SimEx) will be conducted to provide an opportunity for digital responders to exercise, train and evaluate their operations.
 - DHN members are not sure yet if/how they can contribute - this year is going to be mainly about observing so that they can decide better next year about how to contribute.
 - Information on SimEx can be found here <https://docs.google.com/document/d/1jDfCZKPaDIgzu5ug56trNTI347oxQw20GXIBSSiYG60/edit#>
 - Notes on the DHN SimEx planning meeting can be found here https://docs.google.com/document/d/1LSQuR3JjNHOPVTy3TtzStVI7tQ7hqdwg3GQH75_PUYs/edit
- Publication: DHN stories for May (Matthew and Syria), WWF-South Africa, Costa Rica

Deployment news (launched, ongoing, new): [Volunteer/Project List](#)

1. Seeds of Hope: Leslie/Shoreh: This is a new project and they need a volunteer with AGO expertise. Waiting on them to finalize the JD at this time.

2. GSDI Small Grants projects: need a volunteer to work on this.
3. [Compassion Games International](#): Shoreh: The project is progressing very well. The volunteer has already the app up and running on the Amazon instance.
4. [GirlScouts Illinois](#): Shoreh: Jon is done with geocoding and is now looking for a complete road centerline for modeling.
5. [WWF-Zambia](#): Leslie: We had the kick-off meeting with WWF Water Stewardship Manager, WWF GIS analyst, Erin Goh Bing Bing the GISCorps volunteer and myself. The project is moving along on schedule and our volunteer and the WWF GIS analyst are working together to acquire the needed data and develop the story map ideas. The project is scheduled to end in mid-September but the Journey of Water day is in June and WWF asked to have the map finished by the end of April to publish when the JOW day was announced. This was not possible and WWF was informed that we need to stick to the September date; due to our volunteer's availability. It was noted in the April update that they would like the project to be complete by June for JOW day. This would cut the project time in half and will not be possible given the hours our volunteer has committed to. I will talk with our volunteer and see what options are available for finishing early; such as simplifying the map or having the WWF GIS analyst do more of the work. Given the outcome of the South African project I am reluctant to put any additional burden on our volunteer to meet a deadline that was not part of the project agreement.
6. [WWF - South Africa](#): Leslie: completed. The report will be in the newsletter. This project officially ended in March but their media team did not like the map and is in the process of working with WWF international HQ to redesign the map. Currently the story map is not working correctly and our volunteer was hoping to submit it into the UC story map contest but could not. I was also going to do a UC presentation on the process of creating an interactive story map from a static website to help promote GISCorps but had to pull my presentation.
7. [USFS-Costa Rica](#) project - Shoreh: the volunteer is back and sent a great report which will be included in the newsletter
8. [Sustainable Innovations](#): German: One vol no longer available, moving forward with digitizing via Miami U students. Need a transition plan to recruit a project manager+more digitizers.
9. [Good Seed](#) CDC: Shoreh/German: Met with them again and decided to start the second phase. The second volunteer will finish the customization of the app.
10. [Community Solutions](#) (6 volunteers): Shoreh: CS' coordinator left the organization. Dave will coordinate until they hire someone. Project is progressing well.
11. [Feeding America](#) (Riverside County): Shoreh:
12. [NetHope](#) request for Syria & Map filter project for Matthew: Shoreh: Helen has promised to send revisions in the next couple of weeks

Other business

- Refresher on the recruitment procedure (Dave/German): Had a GDrive refresher last week. Should schedule another mini-training for use of recruiting database, feedback process, and...Will schedule a recruitment training call after Shoreh is back.
- GISCorps Chapters discussion: Portugal. Working on thesis, on hold temporarily. Dianne sent the document and everyone provided feedback. Next steps? Should we have a fast track for setting up a local chapter during a crisis response?
- Appreciation plaque for Mark and Heather...present it at the ESRI conference?
- Esri User Conference: booth, graphics, volunteers, etc. Will use same graphics as last year.
- Reimbursement for Dave for Esri UC (needs a vote). Estimate reimbursement at about \$800 (same as last year); will take an online vote.

Next call: Thursday May 18, 2017 at noon EDT

