

**Wednesday August 10, 2011 at 2:30 PM Eastern time**  
**Call information: 1-800-944-8766 Code 28685**

**Attendees: Shoreh, Mark, Wendy, Dianne, Allen, Tom**  
**Regrets: Cindy, Heather**

## **Minutes**

### **1) Approval of Minutes**

Moved to approve: Dianne  
Second: Allen

### **2) Monthly Financial Report**

End of June 2011 Financial Report:

- Total expenses in June '11: \$349.03 YTD: \$4,992.63 since 2003: \$59,862.08.
- Total contributions in June '11: \$500.00, YTD: \$1,065; since 2003: \$71,682.12.
- Total balance as of end of June '11: \$11,820.04. (minus ESRI's \$25k for PRAD project)

### **3) Committee Updates**

- **Website** – mass email: DTS will work on it on the third week of September.
- **Finance** – Mark has setup a conference call with Cindy and two other volunteers on September 23rd.
- **Disaster response (DR)** – Shoreh participated in several conference calls related to crowd sourcing. One is in partnership with the UN OCHA and many other non profit organizations and the other with the CrisisCommons. The goal is to find out where GISCorps volunteers can be most helpful and in what way.
- **Publication** – the August issue will go out in the 3rd week of August. Panama is the feature story.

### **Deployment news (projects in progress and new projects)**

- **Oklahoma Red Cross:** no update
- **Azuero – Panama:** project is complete; it will be the feature story for August newsletter
- **Identity Inc - Montgomery County:** the report that Rob sent is posted on the website.
- **Nigeria: GRDC's second recruitment:** the project is on temporary hold.
- **MapAction mission in Caribbean:** no updates
- **UNO-PLUS mission - second phase:** more enhancements are being made to the web application.
- **Haiti mission with Fonkoze:** no updates
- **Mission in Malawi:** no updates
- **Mozambique - Niassa National Reserve:** Dave Smith will be going to the National Reserve, however, the date isn't confirmed yet.
- **Mozambique Tourism Ministry:** no updates
- **N. Korea: Project with iMMAP/WFP:** getting ready for the forth deployment.
- **Indonesia/GSDI project:** no words from the project contact. Mark will try one more time.

- **Conscious Global Change Inc.:** there are some ambiguities in what they are requesting. We are trying to clarify those matters at this time.
- **Wichita Refuge:** new mission; they are looking for two volunteers to geo-rectify old imageries and also digitize several data layers. The work on the job description has begun.
- **Lambi Fund of Haiti:** this is a new request; a conference call is setup for next Wednesday.

#### **Other business**

- **Software donation policy (continued discussion):** continued the discussion on changing the policy and allowing for software donations.
- **Contacts with OSM and SBTF:** spoke with Nicolas Chavent of OSM about working together and digitizing areas of priorities. Agreed that signing an MOU might be the best approach. Also, talked to Patrick Meier of SBTF on how GISCorps and SBTF can better collaborate. The possibility of the collaboration is especially feasible via a new effort spearheaded by Esri. Discussed the possibility of developing a new website where various GIS applications (related to different disasters) are posted. That way the link can be provided to any interested organization after r during a disaster and they will then be able to ask for specific products and applications.

**Next meeting:** September 14, at 2:30 pm, 2011