Tuesday December 14, 2010 at 3:00 PM Eastern time

Call information: 1-800-944-8766 Code 28685

Attendees: Shoreh, Allen, Wendy, Cindy, Dianne, Heather, Tom

Regrets: Cindy, Mark, Ray

Minutes

1) Approval of Minutes

Moved to approve: Dianne

Second: Allen

2) Monthly Financial Report

End of October 2010 Financial Report:

- Total expenses in October '10: \$289.67 YTD: \$11,039.13 since 2003: \$54,210.74.
- Total contributions in October '10: \$0, YTD: \$2,232.36; since 2003: \$70,417.12.
- Total balance as of end of October '10: \$16,206.38. (minus ESRI's \$25k)

3) Committee Updates

- Website Shoreh didn't have time to contact DTS for the new component. Nothing else to discuss.
- Finance Ray was absent and no discussions occurred.
- **Disaster response (DR)** Heather and Shoreh will talk to Red Cross representative tomorrow about opportunity to assist them pre and during disasters. GC can provide assistance to them in two capacities; providing technologists before disaster (preparedness) and also provide them with a team of volunteers that would be ready when a disaster happens (trained and approved by the RC). We will also let them know about our activities with Brisbane's RC.
- **Publication** Shoreh will send out request for update in late January to prepare web pages and stories for the February newsletter. Will send the material to Dianne in early February.

Deployment news (projects in progress and new projects)

- Haiti mission with Fonkoze
- Mission in Malawi
- New mission in Mozambique (with Niassa National Reserve)
- Brisbane mission with the Red Cross: the project is going very well and they have involved more organizations in their effort. They are getting ready for flood and fire season
- Chiapas project with Maternova: about half of sites are identified and are working on the second half.
- Mozambique Tourism Ministry: the donated imagery is not received yet.
- N. Korea: Project with iMMAP/WFP: have asked the first group of volunteers if they would like to opt out; will recruit more volunteers.

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- New Orleans: The Neighborhood Housing Services of New Orleans (NHS) via UNOPLUS; they plan to request a second volunteer.
- Nigeria: Geographical Resources for Development Centre (GRDC) Metadata project (Mark);
 Mark was absent, no updates
- Another mission from GRDC in Nigeria (Mark) Mark was absent, no updates
- GSDI proposals (Mark) Mark was absent; no updates
- Mission in Panama in January-February (Azuero)

Other business

• America's Unofficial Ambassadors (AUA): someone from AUA contacted us and they are interested in learning about GC and a possible collaboration on volunteer projects. A call is scheduled for Thursday at 10 am. Allen and Shoreh are scheduled to attend.

Next meeting: January 11th, 2011

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