Thursday December 11, 2014 at 4:30 PM EST

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

Minutes

Present: Wendy, Allen, Mark, Dave, Carol, Heather, Shoreh
Regret: Dianne

Approval of Minutes

Approved: Allen
Seconded: Heather

Monthly Financial Report


- Total contributions in Oct 2014: $100.00, YTD: $1,792.34; since 2003: $102,601.17.
- Total balance as of end of Oct 2014: $23,724.07
- Carol's Invoice:
  - Motion to approve: Shoreh
  - Approval: Unanimous

Committee Updates

Website:

- Get in touch with Taproot about designing the website

Finance:

- Still waiting on NetHope funds for November; Asked about December grant and still waiting
- Mid-month report from Carol (small summary)
- Invoice can be emailed to Wendy after CC approval

Disaster response:

- We will talk about this more under deployments

Publication

- We will have Hagupit-Ruby to report on. Also, iCoast and possibly Malawi HOT project.

Deployment news (projects in progress and new projects)
**Launch, ongoing, new:**

**Need to fill in names of volunteers selected for new recruits.**

1. Hagupit Typhoon - SBTF - Activated; they are collecting geolocated social media data; 40 responded with about a 1/3 actively participating in Skype group.
2. Hagupit Typhoon - Humanity Road - 8 responses and picked 2 vols; connected and have started; perhaps the volunteers will be refocused on assisting Cat/DHN with AGO needs while outside of an emergency.
3. WHO-Ebola project - Recruitment in progress; 50 responses for on-site positions; Let WHO do first pass of those that have passed resume review and let WHO create the short list for interviewing; David will review resumes this evening to be ready for sending to WHO by tomorrow; Carol can help this evening with final resume review;
4. NetHope - Carol - Detailed report attached below under file section.
5. e-the.people – Mark - Mark will connect with them next week.
6. USGS iCoast project - Dave - Final report is being written and should be on website in coming weeks.
7. Remote sensing specialist in West Papua - Email from them and everything is going as planned.
8. HOT project in Malawi - Heather - Picking up speed and making progress.
9. NACCHO - Mark - Update says that they are very happy with Ian and want to write blog about their great experience; requesting more work; need final report.
10. Kabale University - Uganda (teaching GIS) - $900 so far; They need more money for the trip.
11. International Rescue Commission (IRC): project is completed.
14. Young Voices on Climate Change (YVCC): ongoing.
17. Korea: Project with iMMAP/WFP.
18. GSDI 2104/2015; Ecuador: progress is being made, project is near completion, Mark will check on that.

**Other business**

- Collaborative K-12 project (Joe Forrest): the decision was that what Joe is asking is more fit for URISA than for GISCorps. Shoreh will put him in contact with Wendy.
- Issue with emails from giscorps.org going into spam boxes; Allen will be exploring this to find the cause.

**Next call:** Thursday January 8, 2015 at 4:30 PM EST.