

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

End of Oct 2014 Financial Report

- Total expenses in Oct 2014: \$24.52, YTD: \$3,296.30 since 2003: \$78,877.10.
- 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)

- Launched, 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 a 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
12. Alaska Search & Rescue: Going well
13. The World Humanitarian Summit (WHS) project: ongoing
14. Young Voices on Climate Change (YVCC): ongoing
15. Nigeria GSDI: ongoing
16. GSDI projects: South Africa: no update
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