

**Thursday December 10, 2015 at 5:00 PM EST**  
**Call information: 1-800-944-8766 Code: 66836**

## **AGENDA**

Present: Carol, Dianne, Mark, Shoreh, Dave, Allen

Regret: Wendy, Heather

### **Approval of [Minutes](#)**

- Motion: Mark
- Second: Allen

### **Monthly Financial Report**

End of Oct 2015 Financial Report:

- Total expenses in Oct 2015: \$35.33. YTD: \$16,834.55 since 2003: \$100,229.91
- Total contributions in Oct 2015: \$300.00, YTD: \$17,575.41; since 2003: \$130,343.92
- Total balance as of end of Oct 2015: \$30,114.01

### **Committee Updates**

- Website: Carol: needs to contact Taproot. Starting in January she might be able to set aside some time to contact them.
  - Status of problems with the website; Allen & Shoreh
    - Project form being spammed and created clutter.
    - Derek set up some extra security
  - The email issue is still outstanding.
    - 3 email addresses would get notifications but these are no longer being sent. Google blocked outgoing email from the account. Derek contacted them to get us white listed but there might be another issue because notifications are not getting to us.
    - CC members can log in to check mail coming from the website : <http://giscorps.org/volunteerdb/>
    - Check if Captcha is being used.
- Finance: discuss [promotional video](#) - - [Outline on the content](#) Heather (checked and they may be able to do the video for \$2000.). Review Mark's GDoc -> [GISCORPS SEEKS VOLUNTEER HELP MAKING A PROMOTIONAL VIDEO.](#)
  - Reaching out to volunteers & URISA members. Mark has drafted a JD that could goes to volunteers, FOG, and even URISA members to seek help. Some Information and examples of clips. We need a story teller! Or is it a videographer?
    - The request will be sent out to volunteers tomorrow (12.11.15) and we will expect to get responses by 01.10.16.
    - Shoreh will put PDF version on the website and send link to Mark for sending out to vols and FOG.
- Disaster response:
  - Stand-by team; [Mission Coordinator](#) - second recruitment: Dave.
    - Carol needs to investigate [gmail+blah@gmail.com](mailto:gmail+blah@gmail.com) and send results to Dave
  - DHN report: Heather
    - From Shoreh: Roxanne Moore has joined OCHA to be the coordinator of coordinators. She contacted Shoreh to get input about how DHN can be more effective.

- Publication: February newsletter: Four stories lined up for February: Afghan EQ, hurricane Patricia, MICRO, & UHRP.

#### **Deployment news (launched, ongoing, new):**

1. Flood in Chennai: pilot project by a volunteer: creating a crowd sourced web map: provided AGO credentials to Chandreyee Lahiri who will be in contact with her on site colleagues and let us know if she would need additional volunteers. She is also investigating what AGO web maps/apps work best for projects of this nature.
2. [Hurricane Patricia](#): Shoreh/Dave - FINISHED! - email sent for project reports for newsletter
3. [Afghan/Pakistan Earthquake](#): Shoreh/Dave - FINISHED! - email sent for project reports for newsletter
4. [ITOS-Niger project](#): Shoreh/Dave - 1 of the 10 vols have completed their time. Email progress report has been sent to Shoreh. Nick has requested a GISP letter (Shoreh).
5. iCoast - [Hurricane Joaquin](#): Dave - ended at end of November. Vols were asked to fill out spreadsheet to report hours but none have responded so far.
6. Green World: Shoreh - Mark is in contact with Drew. There has been an issue with the website. Drew has been asked to contact two people to get website fixed before adding web maps.
7. New NetHope request for Syria: Shoreh - Nethope was contacted. Helen says they have a couple of maps and they are working on auto-labeling. Creating a map catalog for the greater community supporting the refugee support effort.
8. Lone Buffalo; Laos - Shoreh: back on track - Vol was put on hold until November and contact has been made. Progress to come.
9. North Korea: Project with iMMAP/WFP - Dave and Carol - Karen has been in South Africa. Carol need to check in with her about Stephen's progress once she returns.

#### **Other business**

- SmartNotify: Dave.
  - He understands how it works and will try to write up something to describe how it works for the next humanitarian effort.
- GDoc creation process training (for internal record keeping, crowdsourcing projects, and letter/certificate creation); Skype class? Carol/Dave.
  - Carol will explore writing up very basic tutorials (to begin with) for Podio and GDrive to share with the CC. She can then set up times to meet with CC members to help get them started.
- Esri: GIS Hero article: more interviews are in progress
- Geohipster interview of Shoreh
  - Randy Hale wants to interview for the website

**Next call:** Thursday January 14, 2015 at 5:00 PM EST