

Thursday February 11, 2016 at 5:00 PM EST
Call information: 1-800-944-8766 Code: 66836

AGENDA

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

Regret: Dianne,

Approval of [Minutes](#)

- Motion: Dave
- Second: Allen

Monthly Financial Report

End of Dec 2015 Financial Report:

- Total expenses in Dec 2015: \$114.23. YTD: \$16,979.2 since 2003: \$100,374.56
- Total [contributions](#) in Dec 2015: \$197.00, YTD: \$17,972.41; since 2003: \$130,740.92
- Total balance as of end of Dec 2015: \$30,366.36

Shoreh will work on the annual budget in February and present in March.

Committee Updates

- Website: Carol - She will need to find someone else to take the lead. Carol needs to contact the volunteers from before to see if any of them would like to continue. We need a CC member to assist with this effort.
 - Carol will send the previous volunteers an email to find out their interest. Find out their qualifications and relay that back to the CC.
 - CC member to be the contact/coordinator (Think about it)
- Finance: update on [promotional video](#) - Mark - DeAnna made an example (rough draft) and she will revise based on comments. Waiting for new version before setting up phone call.
- Disaster response:
 - Stand-by team; [Mission Coordinator](#) - After two rounds of recruitment, we have [21 volunteers](#). Committees have been formed and will be meeting in the next week.
 - Shoreh will be making the webpage to list the Mission Coordinators.
 - Question about what kind of access the coordinators have to GDrive
 - A separate area can be made for just the coordinators (Carol can set this up)
 - Database access for the coordinators is different.
 - Do we want them recruiting? Let's give them a bit of time and see who we can rely on before providing them database access
 - CC member will still need to be involved for each project to
 - We will need to consider creating a group for the coordinators that can be added to the policy
 - CC Coordinator advisor: Carol (AGO and tech support), Heather (DHN)
 - CC Mission Coordinator: David, Shoreh
 - DHN report: Heather: Shoreh has participated in multiple surveys. Who can participate in Data Scramble calls (held during the day)?
 - Heather and Shoreh have been active with this.
 - Heather has been active with an OSM project where datasets are pulled and then attributed by Stand by Taskforce (and others).

- There is a volunteer (AAAS employee) who has a method for bringing OSM data into ArcGIS Online
 - Helen of NetHope et al has been coordinating data scrambles and setting up meetings. Let Shoreh know if you can make the data scramble calls that tend to happen in the mornings around 9am/10am EST. (Send Heather info; will try)
- Publication: February newsletter: Four stories were sent and proofread by Dianne. The newsletter will go out next week.
 - Shoreh should be able to send the newsletter to Wendy next Monday/Tuesday

Deployment news (launched, ongoing, new):

1. Engineers Without Borders - UC Berkeley - Shoreh: three volunteers have been recruited and are in contact with the PA.
2. Flood in Chennai: Shoreh: No news until March.
3. [ITOS-Niger project](#): Shoreh/Dave: work is completed, the PA is very happy, will ask for feedback.
4. iCoast - [Hurricane Joaquin](#): Dave: a short summary will be in the newsletter.
5. Green World: Shoreh - they have changed the tasks and I have asked to talk to them again. May need additional volunteers.
6. New NetHope request for Syria: Shoreh: work is continuing, more maps have been created.
7. Lone Buffalo; Laos - Shoreh: the volunteer is working with MYW folks on transforming their platform. Meeting soon to see if AGO would work.
8. North Korea: Project with iMMAP/WFP - Dave and Carol: Stephen (Karen's staff) is done with edge matching. Karen sent an email to WFP rep.

Other business

- SmartNotify: Waiting to do a test when there is a crisis, or a pre-crisis run through. We might have to pay a small fee for using SmartNotify to send out text messages.
- GDoc creation process training (for internal record keeping, crowdsourcing projects, and letter/certificate creation); Carol is able to assist with that.
- Feedback from LA URISA meeting -- ideas for volunteers. Not enough engagements with volunteers and they don't get called (Clare). Donating airline miles? How can we set it up? We looked it into it a while ago. We can ask our volunteers to donate miles at the end of the year. How can we bank the mileage? Mark is willing to call the airlines. Do they have organizational accounts? Presenting GISCorps at various events by those who are not necessarily GISCorps volunteers.
- Wendy: Health symposium in DC: will have an Ebola round table. Wendy checked with Jeff Pires to see if he's still available.

Next call: Thursday March 10, 2016 at 5:00 PM EST