

Wednesday January 9th, 2013 at 2:30 PM EST
Call information: 1-800-944-8766 Code 28685

Attendees: Shoreh, Allen, Mark, Dianne, Carol, Heather, Wendy, Keri
Regrets: Dave

Minutes

1) Approval of Minutes

Moved to approve: Dianne
Second: Mark

2) Monthly Financial Report

End of November 2012 Financial Report

- Total expenses in November '12: \$346.47 YTD: \$7,927.88 since 2003: \$69,906.58.
- Total contributions in November '12: \$0.00, YTD: \$950.00; since 2003: \$97,942.12.
- Total balance as of end of November '12: \$28,035.54.

3) Committee Updates

- **Website:** talked about making it easier to donate to GC; currently, people have to register with URISA and after obtaining credentials they can donate or they have to mail a check. Wendy said that the new website might facilitate the process.
- **Finance:** a meeting with Vicki Sussman is scheduled for Saturday and Shoreh and Mark will meet with her and provide her with background information and all previous documents.
- **Disaster response:** Heather will draft a letter to VOADs.
- **Publication:** At least 4 features stories are in the works for the newsletter. All material will be sent to Wendy at the end of the first week of February.

Deployment news (projects in progress and new projects)

- Request for a volunteer from U. of Georgia for Indonesia: interviewing 2 volunteers this week
- UNOSAT request for remote sensing specialist: ongoing
- Mega storm Sandy mission with USGS/International Charter: report is in the works
- Mega storm Sandy mission with HOT/FEMA/NGA/CAP (MapMill): report is in the works
- USGS National Map Corps: 16 volunteers are working on the project.
- Millennium Water Alliance: JD will be sent by the end of January.
- Charity: Water: waiting on real data and will then send the JD.
- MAPSAR requests volunteers: 8 volunteers participated and completed the pilot project; they are continually meeting and devising various documents and material for next phases.
- All Hands: asked for update, no reply as of now.
- HopeLink: work has begun.
- GSDI projects

- Tanzania: report is in the works.
- Russia: report will be sent in January
- Triple projects (South Africa, Zimbabwe, Nigeria): S. Africa on hold, Nigeria needs another volunteer, Zimbabwe installing software
- Uzbekistan: ongoing
- Mozambique - Niassa National Reserve; training: the training material is complete, will write a report for the newsletter
- N. Korea: Project with iMMAP/WFP; great progress

Other business

- AGOL training in January (Shoreh, Dave, and Carol)

Next call: February 13th, 2013 at 2:30 PM EST