

Wednesday January 8, 2014 at 2:30 pm EST
Call information: 1-800-944-8766 Code 28685

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

Minutes

1) Approval of Minutes

Moved to approve: Allen

Second: Mark

2) Monthly Financial Report

End of November 2013 Financial Report

- Total expenses in November 2013: \$62.69 YTD: \$5,222.21 since 2003: \$75,548.29.
- Total contributions in November 2013: \$150.00, YTD: \$1,820.00; since 2003: \$100,212.13.
- Total balance as of end of November 2013: \$24,663.84.

3) Committee Updates

- **Website:** Website redesign (specs), Open Atrium: Carol will come up with a list of enhancements, discuss it with Allen, and then will share it with CC.
- **Finance:** URISA Score card discussion – Allen said that the Board is looking into every divisions' request and that they will meet on Thursday.
- **Disaster response:** Heather has started a project in South Sudan. 18 volunteers have started digitizing in OSM.
- **Publication:** February newsletter: will have at least 3 feature stories.

Deployment news (projects in progress and new projects)

- Launched, ongoing, new:
 1. South Sudan HOT OSM project: Heather reported that 18 volunteers have started digitizing in OSM in a region in South Sudan. The project is going very well.
 2. Philippines Yolanda storm assistance – 3 missions; Isabel will write a short report for the newsletter. She is confirming with the PA to make sure they don't need anything else.
 3. Southern Polytechnic State University, GA – Kabul Polytechnic University project: The PA is heading to Kabul. Upon return (late January), he'll be able to provide details regarding exact dates, computer lab, software availability, and teaching material.
 4. CDC project in Uganda: ongoing
 5. Young Voices on Climate Change (YVCC): working on a proto type; going great.
 6. 1947 Partition Project – India: progressing very well.
 7. Atacama Desert Project (Forensic Oceanography): completed and sent a report. This will be one of the feature stories for February newsletter.
 8. Catholic Charities of Missouri: project is on hold.
 9. ICGC – third phase: they may be done and Allen will contact them to confirm and then ask for a report.
 10. GlobalWA: There has been additional requests for web maps.
 11. The World federation for Coral Reef Conservation: on their way to finalize the website and might be one of the feature stories.
 12. Nigeria GSDI: several emails went back and forth as both sides said that the project is ongoing.
 13. USGS National Map Corps: completed and will be one of the feature stories.
 14. All Hands: ongoing.

15. GSDI projects: South Africa, Zimbabwe, Uzbekistan: South Africa is back on track. Zimbabwe is closed and Uzbekistan volunteer has asked for one month extension as she plans to go back on the project.
16. N. Korea: Project with iMMAP/WFP: the project is near completion, Carol will ask for a report.
17. Tanzania GSDI: finished, the report will be sent shortly.

Other business

- Standard Operating Procedure Manual (SOPM) update: tables for next month as Dave was absent.
- Updating the database: Dianne had expressed interest in updating the database. Shoreh asked if anyone else was interested. Wendy, Mark, and Dave (later on) indicated that they are. Shoreh will send an invitation for online training.

Next call: Wednesday February 12th, 2014 at 2:30 pm EST.