

Thursday January 14, 2016 at 5:00 PM EST
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Heather, Shoreh, Dianne, Mark

Regret: Dave, Allen, Wendy

Approval of [Minutes](#)

- Motion: Shoreh
- Second: Dianne

Monthly Financial Report

End of Nov 2015 Financial Report:

- Total expenses in Nov 2015: \$30.42. YTD: \$16,864.97 since 2003: \$100,260.33
- Total [contributions](#) in Nov 2015: \$200.00, YTD: \$17,775.41; since 2003: \$130,543.92
- Total balance as of end of Nov 2015: \$30,283.59

Committee Updates

- Website: Carol is absent.
 - Status of problems with the website; Allen & Shoreh
 - Captcha to prevent spamming - Allen is absent, will ask him next time.
 - The email issue is resolved and 2 accounts should be receiving it (mine and Pat Francis). Can add others if interested. Will add Mark to the list of recipients.
- Finance: update on [promotional video](#) - Mark sent the JD out and got 5 responses and we interviewed 2 volunteers. The first volunteer has a business and charges for the work and very experienced. The second volunteer is an amateur. She sent us a draft video the next day. We have been providing feedback to her and it's very promising. She can do voice over as well.
- Disaster response:
 - Stand-by team; [Mission Coordinator](#) - second recruitment: Dave and Shoreh. Shoreh will add a link to the actual volunteers. There were 9 volunteers from the first group and we received another 15 volunteers and we are interviewing 9 of them. By next meeting we should know who passes.
 - Investigate [gmail+blah@gmail.com](#) - Carol is absent.
 - DHN report: Heather - slow progress in the governance group; Andrej (OCHA) is taking steps to create a legal entity that is not specific to but includes DHN. It will be called Digital Humanitarian Inc. and will support DHN and other groups. Will be designed to write grants and distribute to orgs based on need for activations.
- Publication: February newsletter: Stories lined up for February (asked them to send by end of January): Afghan EQ, Hurricane Patricia, MiCRO (received it), UHRP, possibly the new iCoast.

Deployment news (launched, ongoing, new):

1. Engineers Without Borders - UC Berkeley - Shoreh: sent two emails, no response so far.
2. Flood in Chennai: Shoreh: provided AGO account. She asked if we could keep her AGO account live for a couple more months as she thinks that they might contact her. I told her that we can do that and will touch base on a monthly basis.
3. [ITOS-Niger project](#): Shoreh/Dave: Karen got back me. They have 10 volunteers and 7 of them have been very active. They recently sent an email to the other 3 asking why they are not contributing. Two replied and said they will do the work, haven't heard from the last one.

4. iCoast - [Hurricane Joaquin](#): Dave: it's finished and Dave sent certificates and GISP letter to them.
5. Green World: Shoreh - asked for an update but haven't heard back.
6. New NetHope request for Syria: Shoreh - Nethope asked volunteers to stay with the project a bit longer and all agreed. Some work is being generated and Helen just let them know that their work is received very well. Gisli has left NetHope.
7. Lone Buffalo; Laos - Shoreh: asked for an update. MYW people are not getting support from a company that was providing tech support to them. MYW may be looking into AGO as an option. The volunteer put me in contact with them and I told them that we can assist with AGO if they are interested in that.
8. North Korea: Project with iMMAP/WFP - Dave and Carol. Great news is that Stephen (Karen's staff) will be done with edge matching in June. We'll contact iMMAP/WFP for publicity matters.

Other business

- SmartNotify: Dave is absent.
- GDoc creation process training (for internal record keeping, crowdsourcing projects, and letter/certificate creation); Carol is absent.

Next call: Thursday February 11, 2016 at 5:00 PM EST