

Tuesday July 8, 2008 at 3:00 PM Eastern time
Call information: 1-800-944-8766 Code 28685

MINUTES

Attendance: Wendy, Ingrid, Dianne, Shoreh

Regrets: Mark

Note: Kevin Sato has tendered his resignation to CC. Shoreh will arrange to have Kevin's email removed from the distribution lists.

1) Approval of Minutes

Motion: Dianne

Second: Ingrid

2) Monthly Financial Report

Has not come in yet (too early).

Cheque from UCSB has been processed.

Shoreh will distribute the financial report when she receives; will be added to August Minutes.

3) Committee Updates

- Website
 1. LittleGreenCube to extract info from web site to populate new site (\$240)
 2. Launch dependant on getting this information loaded to the new site; should be within the next two weeks, but Shoreh will get new launch date/payment vote.
- Publications/Public Relations – July newsletter
 1. working to acquire content by July 14 so that newsletter can be prepared by July 17 for distribution.
 2. Myanmar white paper from project managers and partner agency with some additions from CC
 3. Kinkade's blog as a link
 4. chairman's address – MARK!!!
 5. blurb for activities at ESRI & URISA conference

4) Deployment news

- KPU/Afghanistan (Carl Kinkade)
 1. there now, back in about 10 days. Will speak at the ESRI conference in the GISCorps session
- iMMAP (Iraq and N. Korea)
 1. Shawn still wrapping things up; new project contact is Chuck Conley
 2. both projects still alive;
 - Iraq mission – 4 volunteers working (one will speak at ESRI); reports geocoded to threats

- No Korea – will start recruitment on the N. Korea project shortly
- Myanmar cyclone – white paper, status of appreciation letters/certificates and other items
 1. most volunteers have responded to requests for feedback and contact information
 2. all certificates and letters (but two) have been mailed

5) New projects

- New Myanmar mission with Partners Relief/FBR
 1. Shoreh has started preliminary recruitment
- EnterpriseWorks/VITA
 1. Job description created – GIS modeler and data miner
 2. preliminary recruitment started
- AAAS – Guatemala
 1. Shoreh creating polished job description
- GSDI
 1. Al Stevens sent an email indicating that applications are launched.
 2. applications are reviewed by a committee including a GISCorps member – the review process is August-Sept. **Mark has agreed to work on this.**
 3. our cap on this is 3-4 project – will be awarded by Oct 2008.

6) Other business

- Brochures
 - Needed for ESRI UC
 - Will be in the office (HQ) this Thursday
 - CC members will each get 100 mailed for presentations they do from time to time.
- New members for CC needed – recruit at ESRI conference.
- ESRI UC
 - Booth setup Sunday – Shoreh and Ingrid will work together.
 - Monday we need to be in booth 5PM-8:30PM.
 - Session is on Wednesday
- Board Meeting
 - Al Butler presented some strategic ideas, including GISCorps becoming a GISCI-like organization. There was a lot of discussion, but the item was tabled for discussion at the October Board F2F with the CC.
 - Award ceremony – every deployed GISCorps volunteer in the past year will be recognized during the URISA Conference awards ceremony.

7) Next call: August 12

- Potential to meet as a CC at ESRI UC instead of this call time.