

Thursday July 9, 2015 at 4:30 PM EST

Call information: 1-800-944-8766

AGENDA

Present: Mark, Wendy, Dianne, Allen, Shoreh, Dave

Regret: Heather, Carol

Approval of [Minutes](#)

- Motion: Shoreh
- Second: Dianne

Monthly Financial Report

End of May 2015 Financial Report:

- Total expenses in May 2015: \$413.05. YTD: \$16,705.44 since 2003: \$100,100.80
- Total contributions in May 2015: \$97.00, YTD: \$13,675.41; since 2003: \$126,443.92.
- Total balance as of end of May 2015: \$26,343.12.
- Approving Carol's invoice for June for \$0

Committee Updates

- Website: pending Carol's availability
- Finance: discuss [promotional video](#): everyone will review and comment by next meeting. Dave will send twoparrot.com an email and ask about possibility of obtaining a grant.
- Disaster response: stand-by team; [Mission Coordinator](#) (Dave); DHN update (Heather). everyone will review and comment on mission coordinator document by next meeting. Heather was absent.
- Publication: August newsletter: feature stories: NetHope (Carol), KAB (Y), NACCHO (Y), Ecuador (Y), may be more: TerraWatchers & GeoTagX.

Deployment news (launched, ongoing, new):

1. [GeoTag-X crowdsourcing project](#) - UNITAR: Shoreh: 74 volunteers worked on the project over the weekend. Volunteers are from 20+ countries. Very successful so far. Identify crowdsourcing projects in the spreadsheet.
2. [TerraWatchers](#): Shoreh: 96 volunteers are still working on the project, project will close at the end of July. The PA contacted us and asked to start the second phase of the project.
3. Kabul Polytechnic University: two volunteers have been selected, will leave for Kabul at the end of July for 2 weeks. Gary Hunter of Australia and John Van Hoesen of Vermont both GIS professors.
4. AAAS - Syria - Shoreh wrote JD and forwarded to PA; still no feedback from AAAS. Have found a volunteer.
5. Nepal: HOTOSM – Shoreh: [49 volunteers, 471.5 hours contributed](#). closing the project, certificates and GISP letters are sent out by Dave.
6. MiCRO – Guatemala - Shoreh; first phase is complete. The project is on pause for now.
7. Lone Buffalo; Laos - Shoreh; project on pause
8. UHRP - China - Shoreh; AGO credentials was given to the volunteer and then to the PA.
9. NetHope - Carol, they asked for two more volunteers but they haven't put the request yet. Had a phone call last night about the presentation at UC.

10. Korea: Project with iMMAP/WFP - Dave and Carol. Dave said that they haven't had a call for a while. Digitization is complete but edge matching is in ITOS' hands. Will check to find out when the edge matching will be completed.

Other business

- Esri UC material preparation & presentations - 4 activities. Shoreh sent [an email](#) to the entire membership about those. Shoreh and Allen will present the intro slides. Three other volunteers will present the WHO project.

Next call: Thursday August 13, 2015 at 4:30 PM EST