

Wednesday June 8, 2011 at 2:30 PM Eastern time
Call information: 1-800-944-8766 Code 28685

Attendees: Shoreh, Mark, Wendy, Dianne, Heather, Cindy, Allen, Tom
Regrets: None

Minutes

1) Approval of Minutes

Moved to approve: Dianne
Second: Allen

2) Monthly Financial Report

End of April 2011 Financial Report:

- Total expenses in April '11: \$349.70 YTD: \$4,326.25 since 2003: \$59,195.70
- Total contributions in April '11: \$20, YTD: \$20; since 2003: \$70,637.12.
- Total balance as of end of April '11: \$11,441.42. (minus ESRI's \$25k for PRAD project)

3) Committee Updates

- **Website** – DTS has built the tool for adding a search option for resumes (PDF); it's called resumeupload. They also marked the volunteers who had invalid email as such in the database.
- **Finance** –URISA's paypal is set now and Wendy will send the link to Shoreh to include on the webpage. Mark will send another email to Ray to ask for previously collected material. Cindy will be working with Mark on finance related tasks.
- **Disaster response (DR)** – Heather said that Oklahoma mission is in motion and Matthew is in working with the Red Cross and EOC staff.
- **Publication** – we will have a few options for August newsletter for the featured missions.

Deployment news (projects in progress and new projects)

- **Oklahoma Red Cross:** see the above.
- **Mississippi flood:** wasn't a real project; just provided data source.
- **Alabama tornado:** project is concluded; report will be added to the website.
- **St. Louis tornado:** project is concluded; report will be added to the website.
- **Azuero – Panama:** One volunteer concluded his tasks and the other one is near completion.
- **Identity Inc - Montgomery County, MD:** ongoing.
- **Nigeria: GRDC's second recruitment:** ongoing.
- **MapAction MOU & Mission:** ongoing.
- **UNO-PLUS mission - second phase:** ongoing.
- **Haiti mission with Fonkoze:** ongoing.
- **Mission in Malawi:** ongoing.
- **Mozambique (Niassa National Reserve):** ongoing; travel date is not determined yet.
Mozambique Tourism Ministry: in need of good imagery.

- **N. Korea: Project with iMMAP/WFP:** ongoing. More volunteers will soon be needed (third deployment).
- **GSDI project in Indonesia:** we have received a new request from an Indonesian organization that originally requested a grant from GSDI. Mark will be managing this project and will have a conference call with them to find out more details and also how many volunteers they need.

Other business

- **Report on AAAS & University of Colorado's panels:** Shoreh gave a phone presentation to AAAS about GC's activities and volunteers and then went to Colorado Springs and participated in a panel with several other organizations involved in crowd sourcing. The meeting was very informative and Shoreh asked to have a special meeting so that she could inform the CC members about the new information and all the discussions.
- **Scott Madry presenting at UN-SPIDER in July in Austria:** Scott is heading to Austria to give a talk at a UN-SPIDER session and in addition to his talk he will also give a lightning talk about GC. Shoreh will provide intro slides to him. Scott served as a volunteer for our UNOSAT and also Brisbane missions.
- **Preparation for the Special exhibit at Esri conference:** Shoreh is working on the graphics/maps/descriptions for the posters and will soon send it to Esri staff. Shoreh also mentioned that while at Esri, she and Allen will meet with a few Esri staff to discuss their non profit software donation option.
- **Status of PRAD proposal:** Joe Forrest emailed Shoreh and said that they now hope that Australian Catholic University would take their program under its umbrella. They just sent them a proposal.
- **Volunteer profiles:** Mark sent a list of questions for volunteer profiles; everyone will review and then questions will be sent to the volunteers. We will also ask for photos and plan to create a new web page for the profiles.

Next meeting: July 20, at 4:30 PM