

**Thursday June 11, 2015 at 4:30 PM EST**

**Call information: 1-800-944-8766**

## **AGENDA**

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

Regret: Carol

### **Approval of [Minutes](#)**

- Motion: Allen
- Second: Mark

### **Monthly Financial Report**

End of April 2015 Financial Report:

- Total expenses in Apr 2015: \$,1,019,64 YTD: \$16,292.39 since 2003: \$99,687.75.
- Total contributions in Apr 2015: \$0.00, YTD: \$13,578.41; since 2003: \$126,346.92.
- Total balance as of end of Apr 2015: \$26,659.17.
- Approving Carol's invoice for May for \$ (view timesheet): a few hours for May will be reported in next month's sheet.

### **Committee Updates**

- Website: Carol has not started yet
- Finance: nothing to report; will discuss [promotional video](#) on next call
- Disaster response: develop a stand-by team; [Mission Coordinator](#) (Dave) -- will put a deadline on it by the end of June everyone should comment on it so we can start recruitment.
- Publication: August newsletter: feature stories: NetHope (Carol), KAB (Y), NACCHO (Y), Ecuador (Mark), may be more (TerraWatchers)

### **Deployment news (launched, ongoing, new):**

1. TerraWatchers: Shoreh: going very well. 96 volunteers are working on the project. Going very well and he might come back with another project.
2. Kabul Polytechnic University: Closed on Friday; 18 people applied (including Heath); Shoreh is interviewing.
3. AAAS - Syria - Shoreh wrote JD and forwarded to PA; haven't heard back yet.
4. UNITAR's [GeoTag-X crowdsourcing project](#) - Shoreh in contact with Eleanor (UNITAR) and Roxanne and have JD. Ready to recruit; want to have a weekend sprint.
5. Nepal: HOTOSM – Shoreh: [48 volunteers, 440 hours contributed](#)
6. Nepal: Village/Census data project – Shoreh & Mark: the project is done. They asked if we can send documentation on the procedure.
7. MiCRO – Guatemala - Shoreh; ongoing
8. Lone Buffalo; Laos - Shoreh; ongoing
9. UHRP - China - Shoreh; ongoing
10. NetHope - Carol, they asked for two more volunteers but they haven't put the request yet.
11. Alaska Search & Rescue - Shoreh; ongoing
12. The World Humanitarian Summit (WHS) project - Shoreh; ongoing
13. Korea: Project with iMMAP/WFP - Dave and Carol

### **Other business**

- Esri UC material preparation & presentations - Shoreh & Carol We will have a booth (right at the center of the sail area!) with NetHope, Direct Relief, International Medical Corp, WHO. Shoreh has

sent in text and photo files. Carol is working on NetHope stuff. We also have our annual presentation (powerpoint) which Shoreh is working on. Also a Theater Area presentation on Tuesday afternoon with NetHope. Shoreh will send out an email summarizing our activities at the conference. SAG ceremony is on Wednesday.

- White House Mapathon - Shoreh -- Shoreh's hand is in a CNN video!
- GISCorps email addresses through Google org & Google Doc training. (Carol) Will table till next month.
- Heather's DHN membership (developing communication protocol): DHN communicates through gmail, Skype, and Loomio but protocols are not fully developed. Need more transparency on how responding organizations are selected. Shoreh will remain as the GISCorps voting member in Loomio. Request that new requests from DHN come in to [info@giscorps.org](mailto:info@giscorps.org) (not to Shoreh's personal email).
- Do we have a policy for putting posts on the GISCorps Facebook page (ie fundraising requests)? Mark will start an email chain to discuss this.

**Next call:** Thursday July 9, 2015 at 4:30 PM EST