

Wednesday May 22, 2012 at 2:30 PM Eastern Time
Call information: 1-800-944-8766 Code 28685

Attendees: Shoreh, Heather, Mark, Wendy
Regrets: Allen, Dianne

Minutes

1) Approval of Minutes

Moved to approve: Heather
Second: Mark

2) Monthly Financial Report

End of March 2012 Financial Report

- Total expenses in March '12: \$346.93 YTD: \$2,010.53 since 2003: \$63,989.23.
- Total contributions in March '12: \$600.00, YTD: \$600.00; since 2003: \$72,542.12.
- Total balance as of end of March '12: \$33,552.89. (ESRI's \$25k for PRAD project in now included in total)

3) Committee Updates

- **Website:** Karen Payne of ITOS (University of Georgia) sent an email and indicated that ITOS could help in setting up a volunteer database and recruitment management system for us in Drupal. Since our Joomla based database and setup takes care of most of the items on her list we told her that we won't need that service, however, the document included several great additions that we plan to take a closer look.
- **Finance:** will send another email to Tim Foresman to find out if he has found any leads.
- **Disaster response:** another group this time from Kentucky EOC contacted Heather and then Shoreh and Heather had a conversation with them. They are interested in learning how our volunteers can help them before and during a disaster. Florida coast guard had sent us a large document that contained several job descriptions. Heather has reviewed them and will contact them to find out the status of their base data, how many volunteers they need and if they need the both remote and on-site. In general, she will help them with generating job descriptions.
- **Publication:** July newsletter will go out in mid July.

Deployment news (projects in progress and new projects)

- **USAID project:** this is a crowd sourcing project and will have 3 phases. Our volunteers will go into several environments that USAID has already setup to geo-code locations of credit centers around the world. The 3rd phase will QC the work of the volunteers.
- **Teaching in Albania:** Jenny Rechel will go to Albania on June 22nd for one week.
- **New project in New Orleans (Global Green):** they applied but never replied to the email about skype call.

- **GSDI projects (7 projects)**
 - **Sudan (Grant Gordon)** -- ongoing
 - **Tanzania** -- ongoing
 - **Russia** -- in recruitment
 - **Triple projects** (South Africa, Zimbabwe, Nigeria) -- ongoing
 - **Uzbekistan** -- waiting on details from the PA
- **NATO Ships project** -- completed
- **UNO-PLUS mission** -- ongoing
- **Mozambique - Niassa National Reserve** -- on hold
- **Mozambique Tourism Ministry** - ongoing
- **N. Korea: Project with iMMAP/WFP (5th recruitment)** -- 20 new volunteers have been selected
- **Wichita Refuge, OK (Fish and Wildlife)** -- ongoing
- **Somalia with UNOSAT** -- on hold
- **Sierra Leone** -- completed
- **OSM-Indonesia** -- ongoing
- **Zambia (second request)** -- no response

Other business

- **Esri booth/annual meeting:** the annual meeting is set for Wednesday July 25th from 5:30 to 7 pm in room 5 A/B. will contact Esri about the special exhibit.
- **Karen's proposal:** discussed under website
- **Board report:** is due on June 18th
- **One day conference at GIS-Pro in 2013:** The CC discussed the possibility of having a one day GISCorps Volunteer (mini) conference at GIS-Pro each year. We can plan for volunteer presentations and perhaps a few training sessions. It would be nice to start next year; it's our 10th year anniversary!

Next call: June 13, 2012 at 2:30 PM Eastern Time