

Wednesday November 13th, 2013 at noon EST
Call information: 1-800-944-8766 Code 28685

Attendees: Shoreh, Mark, Heather, Dave, Wendy
Regrets: Dianne, Carol, Allen, Keri

Minutes

1) Approval of Minutes

Moved to approve: Heather

Second: Mark

2) Monthly Financial Report

End of September 2013 Financial Report

- Total expenses in September 2013: \$9.47 YTD: \$5,105.72 since 2003: \$75,431.8.
- Total contributions in September 2013: \$720.00, YTD: \$1,345.00; since 2003: \$99,737.12.
- Total balance as of end of September 2013: \$24,305.32.

3) Committee Updates

- **Website:** Website redesign (specs), Open Atrium: Carol and Allen were absent.
- **Finance:** URISA Score card discussion – Dianne was absent.
- **Disaster response:** ICCM conference at Nairobi. Heather is heading to Nairobi on Saturday. UNOCHA is paying for her flight to attend the Summit following ICCM. ICCM waived her registration fee and she raised money via GoFundme for the remaining expenses. She will be there for two weeks. There was a discussion about raising money via crowd sourcing sites such as GoFundme for some GC projects.
- **Publication:** November newsletter: it's almost ready to go and Shoreh will send the material to Wendy by next week. We will have 7 feature stories this time.

Deployment news (projects in progress and new projects)

- Launched, ongoing, new:
 1. Philippines Yolanda storm assistance: extensive discussion about the mission including how ArcGIS Online was used and how Esri assisted us. Dave coordinated the mission and worked closely with Shoreh and Esri staff and created multiple web maps and apps. Heather and Mark were interested in learning more about how AGOL worked for this project and a Skype call will be held on Friday night to demonstrate the details.
 2. Southern Polytechnic State University, GA – Kabul Polytechnic University project: the recruitment is in the works.
 3. CDC project in Uganda: in progress.
 4. Young Voices on Climate Change (YVCC): in progress.
 5. Ventura Botanical Garden: the volunteer did not have the expertise that the project needed. The project is closed.
 6. 1947 Partition Project – India: in progress.
 7. Atacama Desert Project (Forensic Oceanography): no update.
 8. Catholic Charities of Missouri: no update.
 9. I-CAN project: Leslie is in the process of launching a new website and the site will have a Google map that will take care of her needs. Project is closed.
 10. ICGC – third phase: in progress.
 11. GlobalWA: in progress.
 12. The World federation for Coral Reef Conservation: in progress.
 13. Amnesty International USA: the report is ready and will be one of our feature stories.

14. Nigeria GSDI: no update.
15. USGS National Map Corps: no update.
16. All Hands: no update.
17. GSDI projects: South Africa, Zimbabwe, Uzbekistan: will have to close these projects as there have been no updates for several months.
18. N. Korea: Project with iMMAP/WFP: progressing very well.
19. Tanzania GSDI: no update.

Other business

- Greg Babinski's offer to use their GIS lab: Happy to accept the offer. Shoreh will contact Greg to let him know.
- Mark is giving a presentation on GIS Day at University of Wisconsin. Shoreh has sent him the latest .ppt file. Heather asked if she could also get a copy. Shoreh will send the link to her Dropbox folder.

Next call: Wednesday December 11th at 2:30 pm EST.