Thursday November 12, 2015 at 4:30 PM EST; Rescheduled for November 18th
Call information: 1-800-944-8766 Code: 66836

AGENDA
Present: Dianne, Dave, Shoreh, Mark, Wendy
Regret: Carol, Heather, Allen
Approval of Minutes
- Motion: Dave
- Second: Mark

Monthly Financial Report

End of Sep 2015 Financial Report:
- Total expenses in Sep 2015: $26.29. YTD: $16,799.22 since 2003: $100,194.58
- Total contributions in Sep 2015: $3,600.00, YTD: $17,275.41; since 2003: $130,043.92
- Total balance as of end of Sep 2015: $29,849.34

Committee Updates
- Website: Carol was not present to report.
  - Status of problems with the website; Allen & Shoreh
  - The email issue is still outstanding. We also should get confirmation that we don't get spammed any more.
- Finance: discuss promotional video - - Outline on the content Heather was not present to report an update.
  - Reaching out to volunteers & URISA members. Mark has drafted a JD that could goes to volunteers, FOG, and even URISA members to seek help. Some Information and examples of clips. We need a story teller! Or is it a videographer?
- Disaster response:
  - Stand-by team; Mission Coordinator - second recruitment: Dave. We should interview candidates who we have not interviewed yet and also recruit for the second time. We can have those who have not coordinated yet to be trained by those who have. Dave will reach out to Carol and Heather and also work with Emmor and Leslie on fleshing out the protocol and supporting documentation. OSM is also interested in using GIS volunteers. Perhaps start with HOT and then expand to AGO. Will ask Heather if she can work on DHN.
  - DHN report: Heather, absent.
- Publication: November newsletter: It went out and we had 3 feature stories: KPU project (2 stories), Nepal (ACAPS), AAAS (Syria). Three stories lined up for February.

Deployment news (launched, ongoing, new):
1. Hurricane Patricia: Shoreh/Dave, HOT deployment led by Leslie Zolman. Leslie is trying to find out who has contributed work and Dave will send certificates and GISP letters when the numbers are determined.
2. Afghan/Pakistan Earthquake: Shoreh/Dave, Emmor is trying to find out who has contributed work and Dave will send certificates and GISP letters when the numbers are determined.
3. ITOS-Niger project: Shoreh/Dave: 10 volunteers are working, Dave will put the names in the spreadsheet.
4. iCoast - Hurricane Joaquin: Dave: This project doesn't have a deadline. Volunteers are tagging photos for the time being.
5. Green World: Shoreh: the volunteer is now in touch with the PA and has begun the work.

6. New NetHope request for Syria: Shoreh: 28 volunteers applied, 9 were shortlisted and their resumes were sent to NetHope. Four were elected and they are working with NH representative. Will send the regret emails tonight.
7. Nepal project with ACAPS: completed, report submitted.
8. AAAS - Syria: Shoreh: completed, report submitted.
9. MiCRO – Guatemala - Shoreh; the pilot project is completed, asked that they send a report for February newsletter.
10. Lone Buffalo; Laos - Shoreh; on pause.
11. UHRP - China - Shoreh: completed, will send report for February newsletter.
12. KPU project: two reports submitted for November newsletter. They also submitted two profiles.
13. North Korea: Project with iMMAP/WFP - Dave and Carol: No new report.

Other business
- GIS-Pro 2015: GISCorps related activities: Dianne: we had a table on Tuesday and two groups of 8 attendees showed up and one person suggested that GISP should be considered. Allen and Dianne presented the last 12 months' work of volunteers. There were some questions at the end. Next year's conference will be held in Toronto in October.
- SmartNotify: Dave. We have an account now. Mark signed up and Dave will send an invitation to CC members to look at it. Don't think we need it for CC. How about using it for Disaster Response team and Mission Coordinators? It would not take the place of Skype or phone calls, etc. It can map the location of members.
- GDoc creation process training (for internal record keeping, crowdsourcing projects, and letter/certificate creation); Skype class? Carol/Dave
  - Smarter/different way of tallying projects and volunteers? Volunteer database is much more difficult. Dave said that the spreadsheet is fine but a big chore for larger projects. There is not a lot of QC for countries, also need to fill out number of hours. Shoreh will ask Carol what she may have put together already and what her thoughts are.
- Esri: GIS Hero article: who else wants to talk to her? Dianne and Mark said they are ok with not talking to her but Shoreh will put Wendy in contact with her.
- Annual election (need a Vice Chair): Dianne will be the Chair this year and Mark the vice Chair.
- Changing meeting day/time (Dianne & Dave Mountain time, Wendy, Carol & Heather Central time, Mark, Shoreh, Allen Eastern time. Shoreh will ask Carol what time works for her and Dianne will send a Doodle for possible time slots.
- Wendy said that someone called them from South Carolina and seem to have a good project. He might submit a form for a new project.

Next call: Thursday December 10, 2015 at 4:30 PM EST