

Thursday November 10, 2016 at 5:00 PM EST
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Shoreh, Mark, German, Dave

Regret: Dianne, Allen, Heather, Wendy

Approval of [Minutes](#)

- Motion: Mark
- Second: Dave

Monthly Financial Report

End of September 2016 Financial Report:

- Total expenses in September 2016: \$14.01. YTD: \$6,530.78 since 2003: \$106,905.34
- Total [contributions](#) in September 2016: \$0.00, YTD: \$800.00; since 2003: \$131,540.92
- Total balance as of end of September 2016: \$24,635.58

Committee Updates

- Website: Wendy sent Shoreh the information (three website spec documents) that Accrinet had provided. URISA needs are a lot different than ours. We want to keep our website back end, but front end needs a facelift. Need a system that is easy to maintain so that each mission manager can update their mission web pages. Shoreh will send out three existing docs for us to review and then we will start a Google doc to list our specs and requirements.
- Finance: update on promotional video - Shoreh summarized the latest feedback and sent it to Hildi. Links to the versions before the latest feedback. Haven't heard back from Hildi yet.
 - 1. [Draft3 VO is roughly 2:32:00 with a Male voice over](#)
 - 2. [Draft3 No VO is the same length without a VO](#)
- Disaster response:
 - Stand-by team; [Mission Coordinator](#)
 - OSM Group: Dave/Emmor: not a lot of news except that Dave managed Matthew mission. Emmor will be in Ethiopia for several months (until August) where internet is unreliable. Look for someone to stand in for him--ask Emmor for candidates, maybe his colleague Troy.
 - AGO group: Shoreh/Jeff: Jeff sent a progress email. Has started on AGO [SOP](#). Jeff, German, and Leslie each are leading an AGO mission. Shoreh will email Brian Baldwin on whether he is still available for the committee.
 - DHN report: Shoreh/Leslie: Leslie sent a long email about DHN. Leslie is active in all DHN activities and platforms. Working to make DHN a non profit.
- Publication: will be ready by 11/15 (two stories; [Matthew OSM](#) & [Burundi](#))

Deployment news (launched, ongoing, new): [Volunteer/Project List](#)

1. [Sustainable Innovations](#): Shoreh/German: Recruitment is in progress for one volunteer (pilot project in one village). JD is set up; ready to start recruitment process. Involves digitizing rooftops so that rainwater collection systems can be designed. Will use OSM/JOSM for data.
2. Hurricane Matthew DHN: Mark: 322 maps have been reviewed and a prototype for monitoring and evaluating map production and information sharing against known timelines for information needs in emergencies is developed. Are working on report.

3. Hurricane Matthew HOT OSM: Dave: 26 volunteers ended up digitizing over 60,000 objects. Lead by Red Cross and they had 25 HOT projects
4. World wide Fund (WWF) for Nature - South Africa: Shoreh/Leslie:great progress has been made. The volunteer will be using WWF's AGO account and is already working on multiple story maps that will be embedded in their website.
5. Good Seed CDC: Shoreh/German: Carmen has developed a [new app](#) called Citizen Problem Reporter and will next develop the Manager for the same app.
6. Forensic Architecture/Gaza: Shoreh: Progress has been so far so good. Both volunteers have done a great job so far.
7. Community Solutions (6 volunteers): Shoreh/Jeff: the project is going very well. They have been collecting and analyzing data and one of the volunteers in working on the portal. Dave Hansen is the lead; he says they are very busy.
8. Project in Panama (Azuro): Shoreh: volunteers Paul Russell and Peg Gronemeyer have been working on a method to automatically digitize tree cover in agricultural landscapes from google earth using open access software. They are very pleased with their progress and anticipate that the project will not only benefit the Azuro Earth Project but also provide a novel (and free!) source of high-resolution tree cover data for projects worldwide. Looking at developing a remote sensing methodology.
9. Feeding America (Riverside County): Shoreh/Brian: Jason and Marc have created two web apps which has been placed on [this landing page](#) and were just provided with a list of partners which they will be geocoding soon. Shoreh intervened to get communication jump started.
10. Green World: Shoreh: on hold.
11. NetHope request for Syria: Shoreh: asked for an update.Helen at NetHope is working with Andy (who has been away, but now is back).
12. North Korea: Project with iMMAP/WFP - on hold until Karen writes the paper.

Other business

- GISPro events (Dianne/Allen/Mark): Mark wasn't there during GC presentation. Will talk about it next time.
- Refresher on the recruitment procedure (Dave/German): Ask everyone to look at the [SOP](#) and recruitment guidelines and then have a session after Dave is back (after 12/13). We will add a section for OSM projects and how we recruit for those.
- GISCorps Chapters discussion: Portugal. Dianne is working on resolving issues about how we should modify our bylaws.
- Moving monthly calls' day/time
- German is asking volunteers who we do not have their hours to submit their hours and feedback form.

Next call: Thursday December 8, 2016 at 5:00 PM EST

All US Eastern time

German: noon (preferred) or 6 pm any day

Mark:noon any day but Friday

Shoreh: noon or 6 pm any day

Dave: noon or 6 pm any day

Allen: noon preferred

Dianne:

Heather:

Wendy:

