

Thursday October 13, 2016 at 6:00 PM EST
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Dianne, Allen, German, Dave, Mark, Shoreh, Heather
Regret:

Approval of [Minutes](#)

- Motion: Mark
- Second: Allen

Monthly Financial Report

End of August 2016 Financial Report:

- Total expenses in August 2016: \$19.60. YTD: \$6,516.77 since 2003: \$106,891.33
- Total [contributions](#) in August 2016: \$0.00, YTD: \$800.00; since 2003: \$131,540.92
- Total balance as of end of August 2016: \$24,649.59

Committee Updates

- Website: Shoreh will put together a rough scope/requirements document so that we can get bids. Currently paying \$1700/mo for hosting/tech support (Accrinet?) - Derek will be able to help for the backend. Haven't had time to work on this. Check with Wendy about original scope of agreement with Accrinet.
- Finance: update on promotional video - Mark & Shoreh. Everyone's feedback was provided to Hildi. She incorporated the feedback and sent us two links:
 - 1. [Draft3 VO is roughly 2:32:00 with a Male voice over](#)
 - 2. [Draft3 No VO is the same length without a VO](#)

Due to several new projects, haven't had time to get back with Hildi. Remember to send any last feedback soon. Do you prefer the voiceover version? What is the purpose of the video: more volunteers, more money? Need to use non-technical terms if video is aimed at donors. The maps are difficult for non-techies to absorb. If Hildi can do the work, perhaps we can have two final versions: one technical aimed at volunteers, and one non-technical aimed at donors.

- Disaster response:
 - Stand-by team; [Mission Coordinator](#)
 - OSM Group: Dave/Emmor: Emmor is leaving for Ethiopia until August and may not be available but will let Dave know once he gets there. Dave has a script that shows what volunteers are doing. He will check that and then send them certificates and GISP letters. They will continue as long as volunteers are working. They still need help. Should include social media monitoring in HOT SOP. OSM team conducted a survey and these are external databases. Should we keep these separate from the main database or add to the website? OSM survey went to everyone, received 250 responses.
 - AGO group: Shoreh/Jeff: We haven't met but have assigned one person to each active AGO project. Jeff just moved to Geneva, so no calls until he gets settled in. Lots of new projects (Feeding America; Community Solutions, Good Seed, Worldwide Fund) lately; each has been assigned to one of the AGO group leads.
 - DHN report: Shoreh/Leslie: Leslie will be working with Mark and Helen on streamlining post disaster DHN projects (SOP).
- Publication: For November newsletter: Hurricane Matthew (2)

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

1. [Sustainable Innovations](#): Shoreh/German: had a Skype call with the founder, BP **Agrawal**. Provided a sample JD and waiting for his reply. Also, sent him a list of questions to forward to Geographic Survey of India. Gathering metadata now and working on JD.
2. Hurricane Matthew DHN: Mark: Helen Campbell asked us to duplicate Fiji work for Hurricane Matthew, which was a Google spreadsheet that shows maps that are available during a crisis. Previous project had 6 volunteers and they were contacted: all were interested in helping and are in contact with Helen. Also recruited an additional 6 volunteers, but so far only 2 of these are in contact with Helen. If this will be a recurring ask from Helen, we should develop a SOP. Leslie has volunteered to help with this.
3. Hurricane Matthew HOT OSM: Dave: Activated the night before hurricane hit (at Red Cross request). Going very well. 50 volunteers have been digitizing for Hurricane Matthew, There has been discussion about the quality of data. Need more training. Dave has been managing the project.
4. Worldwide Fund (WWF) for Nature - South Africa: recruitment completed. A volunteer from Texas (Shruthi) was selected and is now in contact with the PA. Leslie from AGO team will assist. They told us that another WWF office (in Zambia) also needs story maps. We are supposed to have a Skype call to learn more. Will do a prototype story map as a precursor to many more.
5. Good Seed CDC: Shoreh: recruitment completed. Volunteer (Carmen) in contact with the PA. German will assist on behalf of AGO team. An Esri staff (Ryan) will also assist. Will build something similar to ESRIs Citizen Reporter. Hope to have kickoff meeting next week.
6. Forensic Architecture/Gaza: recruitment completed. 2 volunteers are in contact with the PA. Will do image processing and a seminar.
7. Community Solutions (6 volunteers): Shoreh: recruitment completed. 6 volunteers are in contact with the PA. Project is going very well, all volunteers are now connected to the AGO site and DropBox for the project and are reviewing GIS data previously collected by CS. Jeff Pires of AGO team is assisting.
8. Project in Panama (Azuero): Shoreh: project is progressing well, two volunteers are classifying the imagery to facilitate the process of identifying tree canopy. One of the 4 volunteers stepped down (lack of time). Digitize canopy, and use image processing to detect canopy.
9. Feeding America (Riverside County): Shoreh: project is going well. Brian Baldwin of AGO team is assisting. Building a AGO platform for the PA.
10. Green World: Shoreh: The PA asked to postpone due to illness.
11. NetHope request for Syria: Shoreh: Andy is traveling and Helen is busy with Matthew, therefore, project is in pause.
12. North Korea: Project with iMMAP/WFP - on hold until Karen writes the paper.

Other business

- GISPro presentation (Nov. 2): Breakfast Award Ceremony: Dianne, Mark, Allen will be there. Have 15 minutes for a presentation. Shoreh will make the presentation in consultation with Dianne.
- Refresher on the recruitment procedure (Dave/German): have a one hour session about our SOPM?

Next call: Thursday November 10, 2016 at 5:00 PM EST