

Tuesday September 8, 2009 at 3:00 PM Eastern time
Call information: 1-800-944-8766 Code 28685

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

Minutes

1) Approval of Minutes

Moved to approve: Mark
Second: Allen

2) Monthly Financial Report: The report was not ready (too early in the month)

3) Committee Updates

- **Website:** Dianne and Shoreh receive notification emails after new volunteers, FOG, or new projects are submitted. That email was not being sent to them for the past few weeks. DTS was contacted and the problem was resolved.
- **Financial:** Heather Burrow and Ray DeLeon have produced several documents to be sent to the previous donors and also to potential grant makers. Those documents are posted on the FTP site and all CC members were asked to review them by the annual conference and be ready to discuss them at the face to face meeting. After the CC's review, letters will be sent out by URISA HQ staff. Further, Heather is reviewing several documents that Ray has found to determine who may be the best foundations to send our material. Ray will share the results with the CC at the face to face meeting in Anaheim.
- **Publication:** The next newsletter will be sent out in November.
- **Disaster Response (DRS):** Heather Milton and Ingrid met via a conference call last week. They have revised the action items for the subcommittee and will distribute and discuss the content at the face to face meeting in Anaheim.

Deployment news (active and incoming missions): Shoreh contacted all projects contacts:

- **Zambia** – ongoing.
- **Mozambique** – some difficulties due to the bad imagery. They have requested new imagery and Stephanie will conduct more analysis after the new imagery arrives.
- **Panama via Fuquay-Varina Rotary Club/EquipoGIS** – Thomas Ray has sent the text of the survey (the Spanish version) to Steve and Jill and has asked them to create a new version.
- **GSDI Projects** – the call for 2010 projects is out and proposals are due on October, 1st 2009. Mark has contacted the volunteer who was working on the 2009 UNEP project but hasn't heard back from him. He'll email him again.
- **Colorado K12 project** – additional questions were asked, however, the contact person hasn't replied yet.

- **N. Korea project (iMMAP/WFP)** – Chris Zumwalt has completed the pilot project and has written a report which will be sent to iMMAP/WFP by Karen Payne. After their feedback we should know how many volunteers will be needed for this project.

Other business

- **URISA annual conference (AC) presentations and activities:** Shoreh will send the slides in 10 days for CC's review. The posters will be brought in by ESRI. Spenser Kerrigan of Partner Relief & Development (PRAD) will join Joe Forrest in his presentation on Wednesday afternoon.
- **U. of Redlands presentation:** Allen, Dianne, and Shoreh will go to U. of Redlands for a GC presentation on 9/29. Shoreh will send the slides in 10 days.
- **International Charter:** Shoreh will attend a conference call on September 24th. The International Charter is a program of USGS and their members may be interested in seeking GC volunteers' assistance to conduct image analysis in post disaster situations.
- **Pictometry Presentation:** Shoreh will give a talk at Pictometry's Future View conference in Orlando on October 19th. She will fly out on Sunday and return on Monday. Pictometry will announce the Economic Alliance Partnership (EAP) with GISCorps at the conference which will entitle GISCorps volunteers to access oblique imagery anywhere in the US in a post disaster situation. The same opportunity may be available to our volunteers outside the US where oblique imagery is available.
- **Ontario Chapter of URISA Article:** they have asked Shoreh to write an article about her trip to Toronto and the presentation that she gave in May 2009. She'll send a copy of the article to CC.
- **Photos of projects Face Book:** Shoreh asked if everyone was Ok with posting photos/maps of various projects on Facebook. All agreed that it was a good idea.
- **Moderator:** Wendy asked Dianne to be the moderator for our session and she agreed.

Next Meeting: September 30th at the annual conference in Anaheim