

Thursday September 10, 2015 at 4:30 PM EST
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Allen, Dianne, Wendy, Heather, Shoreh, Mark, Carol
Regret: Dave

Approval of [Minutes](#)

- Motion: Heather
- Second: Allen

Monthly Financial Report

End of July 2015 Financial Report:

- Total expenses in July 2015: \$16.93. YTD: \$16,747.35 since 2003: \$100,142.71
- Total contributions in July 2015: 0\$, YTD: \$13,675.41; since 2003: \$126,443.92
- Total balance as of end of July 2015: \$26,301.21
 - KSU donation/fund: an invoice was sent to KSU for \$3,600.

Committee Updates

- Website: Carol: no updates now.
- Finance: discuss [promotional video](#) - [Outline on the content](#) of the videos by Mark.
 - .."to get us going" and stimulate ideas
 - 4-5 min video
 - Having a voice is important that will narrate the video
 - Can we ask a university if they can help with this
 - Mark will ask the communications department
 - Heather will also ask around
 - May need someone to assist Mark with pulling together content to share with person/org that supports us
- Disaster response: stand-by team; [Mission Coordinator](#) - Notes from last month as there were no emails discussion:
 - Mark likes the idea of having a calendar that those selected could indicate their availability.
 - Make the level of commitment clear. also, clarify that this is a volunteer position.
 - We need to make a decision about where the collaborative environment for the coordinators (Podio, Google, etc...). Make one of the coordinators in charge of this environment.
 - Language needs to be added that clarifies these are volunteer positions only.
 - Free training online for humanitarian/disaster. We could perhaps make this a requirement to make sure they are committed to supporting their roles. (Heather)
 - Duration of coordinators' commitment should be defined, for example they are recruited for 1 year.
 - This discussion to be continued through email.
 - Heather - DHN is looking into a similar coordinator pool. They are also discussing training necessity and potentially putting together courses. "Is DHN going to require coordinators of the network organizations moving forward?"
 - Dave and Shoreh will move forward with the plan linked above.

- Publication: November newsletter: possible feature stories: [NetHope](#) (Carol), KPU project, Nepal (ACAPS), AAAS (Syria), UHRP, MiCRO

Deployment news (launched, ongoing, new):

1. New project from Uyi Asemota - request has not come in yet.
2. Nepal project with ACAPS: Shoreh/Dave: Brian has developed the web map and is waiting on their confirmation/feedback.
3. GeoTag-X crowdsourcing project ([2nd project](#))- UNITAR: Shoreh/Dave. completed (81 vols, 270 hours), Dave will send the 2 docs out.
4. [TerraWatchers](#): Shoreh/Dave: They are interested in getting the 2nd phase started and may provide training. Possibility to collaborate with ICOMOS.
5. AAAS - Syria: Shoreh: sent an email and still waiting for response. Sammy has been working on this project and his work could benefit future projects.
6. MiCRO – Guatemala - Shoreh; sent an email.
7. Lone Buffalo; Laos - Shoreh; sent an email. Shoreh will send followup email in November
8. UHRP - China - Shoreh:sent an email and waiting for response.
9. KPU project: letters and certificates are sent. Reports will be submitted for November newsletter. Asked John and Gary to submit profiles.
10. North Korea: Project with iMMAP/WFP - Dave and Carol - ITOS is working on this and the estimated completion date is later this year.

Other business

- Should Malawi OSM be retired? (Heather: Yes! Certificates and letters have been sent out.)
- Ian Dunn presenting NACCHO project at Ohio GIS Conference - Sept 22/23 about Ebola
- DHN's Data Scramble Skype call (Shoreh: Call was on Sept 8. About 12 people were on call. Helen is testing Trello for project management. Prototype coming soon.)
- Renewed AGO account with Esri
- GIS-Pro: who is going? - Dianne, Allen, Mark (maybe) - Luncheon on Oct 20th at noon PST/3pm EST - call in which would replace the Oct 8th
- GISCorps general presentation revamped - [UC2015_v2.zip](#)
- [SOPM](#): Dave - please review and prepare to give feedback during next meeting
- Central Florida GIS Workshop - Sept 14 - 15 - Carol giving presentation on 15th
- Heather will be trying to get with classmate to attend LA VOAD meeting

Have a great month! :D

Next call: Thursday October 8, 2015 at 4:30 PM EST