

Thursday September 8, 2016 at 5:00 PM EST; postponed to 9/12 at 5 pm EST
Call information: 1-800-944-8766 Code: 66836

AGENDA

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

Regret: Wendy

Approval of [Minutes](#)

- Motion: Mark
- Second: Allen

Monthly Financial Report

End of July 2016 Financial Report:

- Total expenses in July 2016: \$815.43. YTD: \$6,497.17 since 2003: \$106,871.73
- Total [contributions](#) in July 2016: \$0.00, YTD: \$800.00; since 2003: \$131,540.92
- Total balance as of end of July 2016: \$24,669.19

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?) - haven't done that yet but will take care of it this month. Derek will be able to help for the backend.
- 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](#)

There are more comments about the video. Hildi just got a job and doesn't have as much time as she used to. Will combine all the comments into one.

- Disaster response:
 - Stand-by team; [Mission Coordinator](#)
 - OSM Group: Dave/Emmor: a survey was sent out but don't have the results
 - AGO group: Shoreh/Jeff: moving to Geneva. Will continue the monthly meetings. Shoreh will contact AGO team for two new AGO projects.
 - DHN report: Shoreh/Leslie: meeting on 9/7 with the new coordinators. Leslie will be the new liaison for DHN.
- Publication: For November newsletter: too soon to tell!

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

1. Worldwide Fund (WWF) for Nature: JD is done, will start recruitment. South Africa.
2. Conversation with Kellogg Foundation's POC (Poney Carpenter) on joining a group of orgs on their new platform. Contact him for website.
3. Good Seed CDC: Shoreh: crowd sourcing app for LA homeless. Spoke with the PA, JD in progress
4. Forensic Architecture/Gaza: need remote sensing volunteers, JD is done, started recruitment
5. Community Solutions (5 volunteers): Shoreh, recruitment in progress, closed on 9/10. Shortlisted 9, interviewing this week
6. Spoke with Chris Goranson for a project on Costa Rica (in collaboration with US Forest Service). They will send a JD.
7. Louisiana Flood: Request came in from NSGIC & DHN for Louisiana flood. Allen replied to NSGIC, Shoreh to DHN. Nothing so far.

8. Project in Panama (Azucero): Shoreh: 4 volunteers were selected and are now in contact with the PA.
9. Feeding America (Riverside County): Shoreh: Jason and Marc met with the PA and the project has started. Have instructions to start building web maps.
10. Green World: Shoreh: The PA asked to postpone due to illness.
11. NetHope request for Syria: Shoreh: Nethope asked if Andy Priest can stay on to help further and he said yes.
12. North Korea: Project with iMMAP/WFP - on hold until Karen writes the paper

Other business

- Skype call with GISCorps volunteer Vasco Mantas from Portugal (on forming International GISCorps Chapters). Vasco said that there are no URISA like orgs in Portugal. I told him that for now, we can send an email to volunteers in Portugal and put them in contact with him. The email was sent on Sunday.
- Election: bringing German Whitley on board as a Core Committee member. Currently work for DeerCreek providing fire incident maps. Worked for Forest Service and then a private company for 8 years. Not working regularly so have time to work on GISCorps. German has her GISP and will renew her URISA membership. Shoreh made a motion to bring German on the Core Committee and Allen seconded. All in favor of adding German on board.

Next call: Thursday October 13, 2016 at 5:00 PM EST