

Thursday November 16, 2017 at noon EDT
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Shoreh, Dianne, Leslie, German, Stephen, David Hansen, Carol

Regret: Wendy, Allen,

Approval of [October Minutes](#)

- Motion: Shoreh
- Second: Leslie

Monthly Financial Report

End of September 2017 Financial Report:

- Total expenses in September 2017: \$50.23. YTD: \$6,569.05 since 2003: \$113,549.77
- Total [contributions](#) in September 2017: \$50.00. YTD: \$11,710.00 since 2003: \$143,800.92
- Total balance as of end of September 2017: \$30,251.15.

Committee Updates

- Website: Mary and Derek have concluded their work. Derek still needs to work on email responses to forms. [QC of web pages](#) and forms has begun. The plan is to add all the new pages (20 or so). The first Word Press **training session will be on 11/29**. Curtis is willing to help review. **TO DO:** Ask Mary about changes, can she give us access to make changes or does she want to do it or wait on training? Should we have Derek prop up a training environment?
- Report from [Mission Coordinators](#):
 - OSM: Emmor/Leslie: need to meet with Emmor to create a training and outreach plan.
 - AGO: German/Jeff: No forward momentum. Survey 123 for GIS Pledge is hosted on our AGO. Should inform Jeff P.
 - DHN: Leslie: dhnetwork@googlegroups.com **TO DO:** Shoreh will reach out to them to see what is going on with elections, etc.
- Publication: the draft was sent to CC members on Sunday. Wendy will send it out after she's back from vacation. Trouble with exports, Derek looking into it.

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

1. **Costa Rica AGO training Video:** Shoreh, Javier Soto is selected and is working on the project. He said that the project will be completed in two weeks. Maybe post to website when complete as training video.
2. **Puente - Escalante:** Shoreh/German: Wincy Poon reported that she has created the survey and is waiting on the user's' response. The PA is extremely pleased with her skills. Approach Wincy about potential inclusion on AGO subcommittee.
3. **Harvey - Fort Bend** project: Leslie/Shoreh: put a brief report together due to Beni being out of the country. Certs sent, slack closed and will delete AGO items and users this weekend. - **CLOSED**
4. **Seeds of Hope:** Leslie/Shoreh: one of the volunteers has a new job and is stepping out. Asked if they need additional help. They said that they are fine at this point.
5. **[Compassion Games International](#):** Shoreh: Completed; in November newsletter. Feedback/cert requested, cert done. **CLOSED**
6. **GSDI Small Grants** projects: Dianne: reviewed the ones asking for GISCorps support and posted to our drive for everyone's review.
 - a. Have not yet had an opportunity to review the other 20 submissions that did not ask for GISCorps support; do we want these reviewed? I vote no(GW).

- b. GSDI folder in Google Drive:
<https://drive.google.com/drive/folders/0B552hISMuxRVV2ZaT1VwczFJZjg?usp=sparing>
 - c. Past deadline: Grants have been awarded and one that received award has requested GISCorps support; Contacted them to see if they needed assistance; unfortunately did not understand their response, but did ask them to submit a form if they wanted help. They may have completed their project?.
 - d. Created a [spreadsheet](#) for comments on each proposal. Curtis reviewed all. Between the 2 of us, we saw 4 that we could probably tackle, 2 maybe but need more info, and 3 don't need us or are way too lofty for us. **TO DO:** Dianne will send emails to 4 projects that might work and point them to Partner form.
7. **WWF-Zambia:** Leslie: close out call on Sunday. Should get report next week if call goes well. Closed next meeting!
 8. **Sustainable Innovations:** German: Ongoing, will reach out to BP in January to see if this is worth continuing. If so, will recruit more vols, maybe another student project.
 9. **Good Seed** CDC: Shoreh/German: the PA told us that they will be ready to close the project in 2 weeks. **TO DO:** German will contact Jonathan and get report from he and Amin.
 10. **Community Solutions** (6 volunteers): Shoreh: Completed; in November newsletter. Certs/letters will be sent by week's end (gw) - **CLOSED** Phase 2 will continue with training of personnel in use of AGO. May or may not require another recruitment.
 11. **WWF Germany:** Leslie: need to connect with and see if they want to submit a request of if we should drop from deployment list. **TO DO:** Leslie will contact to see if they are still interested.
 12. **Tanzania Development Trust:** German: Notes [here](#). Need to coordinate with Leslie/HOT. German will work on JDs for projects 4 and 5. Will need help reviewing/interviewing. Wants help/advice with December symposium, not really sure how to provide that.
 13. **Sophia/Fema** email? Did anyone ever talk with them directly? **No further action.**
 14. **GISCorps/CRHQ SMS project** (Carol): Eric (?) helping Carol. Reached out to CRHQ and no response. **No further action.**
 15. **Iraq/Iran EQ HOTSM:** German: underway. [9 vols](#) as of this morning.
 16. **Hurricane Maria Advanced validation** (German): continuing at least through this week.

Other business

- Refresher on the recruitment procedure (Carol?/German): Table until new website is completed.
- GISCorps Chapters discussion: Portugal. Do we have time to do anything about this? Will look at comments next week. Table til Dianne done with GSDI. May want help with training on wildfire support, haven't heard anything from him.
- Esri's license donation to GISCorps volunteers: Esri sent the final version, CC reviewed it. Esri will circulate it internally and it will then go out.
- [Part time employee job description](#). Pending Esri's action.
- GIS Pro:
 - Allen and Dianne were at conference and presented a version of the slide deck during the breakfast awards ceremony
 - They acknowledged Mark, Heather, and Dave's service with plaques (will be sent).
 - 3 hour mapathon session, Christina and Carl Anderson led. About 25 attendees. Dianne has some (not great) pictures

- Change to Policy: Shoreh reflected the change that was approved by the CC on the [Policy page](#) and added a note to the end of the page.
- Annual Election:
 - Chair: German Whitley
 - Co-Chair (to be nominated): Carol!
 - New CC member: David Hansen
- OSM State of the Map - USA meeting in Boulder, CO on October 20 -22: Leslie: David, Troy, Emmor were there. General discussions on how best to partner with HOTOSM.
- GIS Day November 15: who presented where? German @ Oregon State~30 people. Definitely some easy in-roads with the supporting faculty.
- URISA Strategic Plan/Committee Coordinating meeting: **TO DO:** All - review spreadsheet Diane sent, send comments/thoughts.

Next call: Thursday December 21, 2017 at noon EDT