

Thursday December 21, 2017 at noon EDT
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Dave, Wendy, German, Leslie, Allen, Steven, Dianne, Shoreh

Regret: Carol

Approval of [November Minutes](#)

- Motion:Dianne
- Second: Leslie

Monthly Financial Report

End of October 2017 Financial Report:

- Total expenses in October 2017: \$302.58. YTD: \$6,871.63 since 2003: \$113,852.35
- Total [contributions](#) in October 2017: \$25.00. YTD: \$11,735.00 since 2003: \$143,825.92
- Total balance as of end of October 2017: \$29,973.57.

Committee Updates

- Website: German, Leslie, and Shoreh are actively revising and cleaning webpages. Tentative date to go live is the end of January if not sooner. (Need SOP).
- GIS Service Pledge (GSP): Proposing a new subcommittee (does this need a vote?). German/Leslie/Shoreh met for 2 hours on Saturday and drafted an SOP for the GSP: [Link to documentation/meeting notes](#)
- Report from [Mission Coordinators](#):
 - OSM: Emmor/Leslie:
 - Getting ready to send survey out to all members asking if they are interested in working on OSM projects and if so can they commit to getting training and working on missions. [Link to survey](#)
 - Planning a webinar training in mid January to kick off OSM 2018 training.
 - GIS instructor at Colorado College wants students to work on Tanzania HOT project for 5 days in January - Emmor does not want new mappers doing validation, I asked him for suggestions for the class.
 - AGO: German/Jeff: Very slow process on AGO SOP. Need someone to take the lead and really champion it's development. Consider asking Wincy to join once Puente project is complete.
 - DHN: Leslie: nothing to report
- Publication: For February edition, WWF-Zambia (draft post in WordPress, waiting on WWF approval), Hurricane Maria Advance validation/Iraq/Iran (roll in with subcommittee update and training), Costa Rica Video, Escalante, and Good Seed. Mention new subcommittee (GSP)

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

1. **WHO-Mogadishu (1) (219)**: Leslie/Shoreh: the recruitment for this project resulted in selection of Guy Maurice and Adam McKay from over 100 applications. They will work with WHO as a volunteer between now and January 5th and then as a paid 18 hour a week part time employee from 1/5 to 3/31.
2. **WHO-Mogadishu (2)**:TBD. Mapathon in mid-January: Ravi informed us that the Mapathon is postponed from December to mid-January. Jeff and WHO team are working on preparing the apps. Most likely only WHO and CDC staff will participate in this pilot project.
 - a. What support with GISCorps provide? AGO, Slack, any volunteers or just CC?

3. **Tanzania Development Trust (218)**: German/Leslie: Emmor is taking the lead on this and directly coordinating with Janet. He will let us know if he wants more vols to get engaged as he find out more. Janet has been traveling so nothing has been done yet. Potential for Karl Tiller to get involved? Karl was emailed that we have picked another volunteer but we will have additional positions in the future that he could help with. Karl has no OSM edits so it is difficult to know the best way for him to help.
4. **Iraq/Iran EQ HOTOSM (217)**: German: 22 hours submitted. Sent certs. **CLOSED**
5. **Costa Rica AGO training Video (216)**: Shoreh: The volunteer is almost done with ten videos on ArcGIS Online functionalities (with reference to FONAFIFO), all in Spanish.
6. **Hurricane Harvey - CDC (206)**: Shoreh: They are ready to close the project, just got an email from them.
7. **Hurricane Maria Advanced validation (215)**: German: 22 hours submitted. Sent certs. **CLOSED**
8. **Puente - Escalante (214)**: Shoreh/German: The project has been progressing very well. Have received multiple kodus about Wincy.
9. **Seeds of Hope (203)**: Leslie/Shoreh: They meet monthly. Asked for an update.
10. **Good Seed (202)**: Shoreh/German: Sent close out forms, will feature in next newsletter. Get vol profile from Amin.
11. **WWF-Zambia (200)**: Leslie: Sent cert. Added volunteer post to WordPress site **CLOSED**
12. **Sustainable Innovations (195)**: 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.
13. **WWF Germany**: Leslie: They have have an app already, which for now uses the bing maps background but could just as easily use Sentinel-2 or any of their data holdings. I provided them the link to submit a request and they are going to discuss and get back to us. Take off list and wait on them submitting a formal request.
14. **GSDI Small Grants** projects: Dianne/Curtis: Emails sent to the 4 projects to see if they are interested in our volunteers and to complete the New Project. Take off list and wait on them submitting a formal request. Dianne will email GSDI to update them on what we did (Roger Longhorn).

Other business

- [Part time employee job description](#). Pending Esri's action. No further updates.
- Refresher on the recruitment procedure (Carol/German): Table until new website is completed.
- GISCorps Chapters discussion: Portugal. No news from Portugal. Should we close this for now? Retire for now.
- Google Drive restructure: Just a reminder that this is important and needs attention sooner than later.
- URISA Strategic Plan/Committee Coordinating meeting: There was no meeting in December; next meeting is January 9. [Spreadsheet](#) to comment on before call.
- Schedule a time to onboard Dave. [SOPM](#), [Core Committee procedures](#)

Next call: Thursday January 18, 2018 at noon EDT