

Thursday August 16, 2018 at noon EDT
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: CC: Leslie, Wincy, German (Chair), Carol (Co-chair), David, Shoreh URISA: Wendy
Regret: Allen, Dianne, Troy

- Chair: German
- Co-chair: Carol

Approval of [July Minutes](#)

- Motion: Shoreh
- Second: Carol

Monthly Financial Report

End of June 2018 Financial Report:

- Total expenses in June 2018: \$1,431.15 (UC lunch, German/Curtis UC expenses). YTD: \$4,758.28 since 2003: \$118,721.73.
- Total [contributions](#) in June 2018: \$500.00. YTD: \$75,700.00 since 2003: \$220,905.92.
- Total balance as of end of June 2018: \$102,184.19.

Committee Updates

- **Marketing activities:**
- Allen confirming with Stephen the utilization of the Marketing Committee of the URISA Board to support in the following ways (below). GISCorps to confirm that they want the URISA Marketing group to take on these items:
 - BOD: Other URISA committees could help with GISCorps operations.
Fundraising/outreach by Marketing Committee.
 - Establish Digital Investment Package that incorporates testimonials, brochure, etc.
 - Quarterly pushes via email/social.
 - “Ask” package for matching/larger donations.
 - Sustaining members with recurring donations.
 - URISA fee +\$5, opt out to not contribute. (this would need to have clear use of ask spelled out)
 - Freshen up CafePress
 - Auction 100% for GISPro.
 - *German: Add webpage or improve Publication page or How to get involved page with New flyers, brochure, GC Promo Video, encouraging vols to help us ‘market’.*
- **Technical (Website/Vol database/GDrive): Carol:**
 - Email to Derek about the database redesign was sent by Shoreh. We need to create a document/template that will cover our expectations and new requirements. May want to consider what we currently have and see if there is anything we need or want to remove.
 - Discuss with Derek about interim solution

- German: Posted UC Photos and will post Troy/Wincy's profile on CC page.
- Google Drive restructure: Carol (Hank and German)
 - Shared Google calendar? Do we need it? Is it helpful?
 - WHO was using SOM folder for all mapathon related storage. Full access to the folder was provided and left open for them.
- Using GISCorps gmail - Carol - what is the first step?
 - Changing email addresses in info@giscorps.org as well as the CC email group address.
 - Currently, Dianne, Allen, Shoreh, Leslie's email addresses in these two listed are not GISCorps.org addresses.
 - Review Google Group to see how the content can be archived under GSuite.
 - Any objections to make the change this month?
- Podio: Shoreh: I keep building meetings in Podio. If no one is using it, I would stop but I need confirmation.
 - Carol - This can be moved into GSuite once we move everyone into it.
- **GIS Service Pledge (GSP):** Leslie:
 - [Link to SOP documentation](#)
 - [Public dashboard](#) of approved recipients
 - [Admin dashboard](#) for easier CC review (requires AGO login).
 - Troy has updated the map with the latest info. Map embedded on web page. <https://giscorps.maps.arcgis.com/home/webmap/viewer.html?webmap=9f461796d3e9479ab781ac5dee2498de>
 - Blank applicant data. *German: Applicants actually putting in a blank space making the field valid, but contains no info. Need to update Survey123 form to have minimum character count in every field (2-4 minimum). Leslie will fix.*
 - *German: Need to start thinking about reconnecting with vols who applied early. Reminder emails. German will do this month.*
- Report from [Mission Coordinators](#):
 - **OSM:** Emmor/Leslie: Emmor said that he had nothing new to share, continued daily work coaching new editors and fixing really bad editing.
 - **AGO:** German: no activity. Need a new lead, SOP. *Need to purge old users. Plenty of credits. Needs more discussion. Dave will take a look.*
 - **DHN:** Shoreh/Leslie: not much happening.
- **Publication:** For [August edition](#): WWF-CAR, WHO (HOA Mapathons), Mabi-town flooding, In 1968(?). UC kiosk vols. Deadline for info: August 27.

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

1. **CDC Mapathon - MidEast Mapathon (240):** Leslie: ***Should only use MidEast Mapathon in all project notes*** Will invite top HOT Cross Border validators to join project this weekend and provide CDC with volunteer list on Monday.
 - "SMStoMap": Is this still something of interest for mapathons? (Carol found other solutions similar to the process that may or may not be helpful.)
 - Carol is working on finding another management solution for mapathons through ITOS and USAID/OFDA. Will reach out to Leslie and German to get some feedback on a list of mapathon tasks and roles. (We don't need to discuss right now, just giving a heads up. :))

2. **HOA Mapathon (239):** Leslie/German: 227,000 structures 298 participants registered 60% GISCorps; 218 took part. Two volunteers helped with project management. Need to send out feedback, certs and letters.
3. **HOT Laos Dam Collapse (237) - COMPLETE, HOT Japan Flooding (238), HOT Ebola Outbreak (230), HOT Sri Lanka Flooding (231), HOT Osaka Earthquake (232):** German: Still active tasks on most. I get 3-4 responses for certificates each time I send an updated email.
4. **South Carolina HOTOSM Training/Mapathon (236):** German: Found a vol in NC who wanted to do this training for them via Skype. They are in contact and figuring out details. Mapathon Sept 19.
5. **Kurashiki City Volunteers (234):** German: Project complete. Jeff (PA) to write up article for newsletter. Very thankful for the help. Vol was also very excited about participating even though it didn't turn out like they hoped.
6. **Youth Mapper via Mike Jabot:** He has not replied to the request to talk.
7. **WHO-Settlements (233): - COMPLETE Shoreh/Leslie:** Need to send out certs and letters.
8. **Train Campaign (229): Shoreh/Leslie:** volunteers presented the AGO map to the PA. The PA shared the map with representatives from New Milford, Connecticut, to give a glimpse of what the vols are working on. One of the volunteers (Linda) is working on finalizing the rail line layer while the other one (Ellen) is putting together smaller maps for the proposed bus routes and rail trails.
9. **WWF-CAR (226):** Shoreh/Leslie: William is back in Belgium. He sent his profile and a photo for the newsletter and will also send his report by 8/24.
10. **KidWorks (227):** Dave: Update on August 15, 2018
Haritha Vendra submitted an initial project report on August 15, 2018. KidWorks project manager, Maria Ruvalcaba has also summarized the status for the project. Last week, a series of questions were submitted to the students for data analysis by the Santa Ana Health and Nutrition Advocates. Project is currently expected to be completed by August 30. After that time, KidWorks will also be providing a summary. I am also reviewing and going over the final steps needed to close out the project. Based on the brief summaries so far, I believe that the main problems that the team has run into are the usual account and system access that all of us encounter.
11. **Animal Safe Migration (221):** Shoreh: German and Shoreh met with Sean and found out he doesn't have an AGO for org account, all along the volunteer was using her personal account, therefore, the work is lost. He is going to contact Esri to obtain one and then get back with us.
12. **Tanzania Development Trust (218):** Leslie/Shoreh/Emmor/German: Emmor said that he had nothing new to share, continued daily work coaching new editors and fixing really bad editing. Bill Gates foundation has all the building footprints but they can not be put into OSM. Not sure if this could help the project.
13. **Puerto Rico project/FEMA?:** Dick Kotapish is working on fundraising.
14. **Food Aid:** Shoreh and German spoke with the PA and then sent a sample JD. Waiting on his response at this time.
15. **Conservation Lands Foundation (w/Puente):** Shoreh/German: had a conference call with them on 8/15. They will submit a JD to start a pilot project for two of their groups. Based on the outcome, we will engage the other groups.
16. **Wyoming Outdoor Council:** Emailed PA twice with no response to try to schedule a call. Considered closed.

Other business

- New Core Committee member: Wincy Poon
 - Motion: Shoreh Second: Dave Approve: All!
 - Carol and German will onboard
- [Part time employee job description.](#)
 - Ready to socialize via the newsletter and then send out to all the vols, only deployed vols? US Citizen/Work visa? Emphasize US time zones are when we work.
 - For advertisement:
<https://docs.google.com/document/d/1lfzIMqrrOfhjInPemUmEd6DBxINUWUI6O9ch8WiNaQ>
 - URISA members
 - Hardware/software are not supplied. GSP will cover Esri software and there are open source office tools that they can use if they do not have MS Office.
 - Deadline: September 15th and hire by end of September.
 - Hire before GISPro (Oct 8.)
- URISA Strategic Plan/Committee Coordinating meeting: Dianne - next meeting will be the beginning of September, by which time they would like to see our 5 year plan. What are next steps? Notes from call [here](#).
- Vanguard Cabinet request for a presentation: German sent them video link, will talk with them in September.
- Duke School of Environment: German presenting to their Student Geography group Oct 17.
- Simon Bauer of University of Giessen: wants to interview someone with DR expertise. Any takers?

Next call: Thursday September 20, 2018 at noon EDT