AGENDA

Members shown in bold are present:
- GISCorps CC: Shoreh, Holly, German, Troy, Wincy, Konrad, Erin
- Advisory Board: Dianne, Allen, Carol
- URISA: Wendy, Bryan

Regrets are not bolded.

Approval of June Minutes
- Motion: German
- Second: Erin
- The motion passes.

Meet prospective Core Committee member Nadine Trahan
- Introduction
  - GIS Coordinator in upstate NY
  - Geography undergrad, environmental science masters
  - Specialty in watershed modeling, river sciences
  - Volunteering for a lot of different organizations, going to start independent consulting, teaching in community colleges
- Vote
- Motion: German
- Second: Wincy
- Vote: The motion passes

Monthly Financial Report
- Total expenses in May 2020: $2,111.58, YTD: $13,134.77, since 2003: $164,006.77. (Credit card fee: $4.83, Pstage: $0.50, GIS assistant: $2,106.25).
- Total contributions in May 2020: $75.00. YTD: $5,130.00 since 2003: $242,534.27.
  - Ashley Hitt ($25) and Nick Franchino ($50).
- Total balance as of the end of May 2020: $78,527.50.

Committee Updates

- Advisory Committee
  - Marketing activities: Allen; on hold at this time.
    - Document is posted here.
    - Update for digital marketing package implementation:
Nothing new at this time, likely will need to wait a bit given the current environment to launch this initiative. Would like to hear other opinions to confirm or not.

- There will be a NAPSG/NISGC/URISA Pandemic GIS Hotwash next week on Tuesday. Wendy recommends we register for that and listen in this week and maybe join in future weekly meetings. Signup link: http://events.r20.constantcontact.com/register/event?oeidk=a07eh48a5na7847c981&llr=nplxpdbdab

- **Update to strategic plan: Dianne**
  - Quarterly Strategic Plan update was submitted. Next annual update due July 21. This will be the GISCorps Strategic Plan for 2021-2026. Are there any updates to the dates to the ones already on the plan and are there any new additions to the plan?
  - Committee Coordination Committee - completed the skeleton committee specific document and posted to google drive for review by all. Are there any comments/modifications required to the document?

- **Technical (Website/Vol database/GSuite**
  - GSuite migration - Carol
    - No updates except that we are waiting for a determination of the feasibility of this approach before taking further action.

  - Volunteer DB replacement - Holly
    - Obtained approval for Nonprofit discount for MailChimp (15% off, or $63.75 per month for 10,000 contacts)
    - Made more progress on Participants Database plugin on the Sandbox website. Purchased the plugins we need to make it work.
    - So far, these things work:
      - Import volunteers from VoIDB
      - Create new profile through website
      - Log in, retrieve forgotten password link
      - Edit existing volunteer profile through website
      - When volunteers sign up, they also get added to MailChimp contacts, with a tag indicating that they are a volunteer. When I set up partner and FOG forms, the same will happen for them, with tags indicating their category.
      - Query database (either through a query web page or the backend if you want to use an OR logical operator)

    - Unfortunately, the emailing piece may still be a problem. It turns out that the mailchimp add-on only adds your participants to your mailchimp contacts (and vice versa). It does not allow you to send mail from PDB to more than 500 people. So you have to export your query results and import that subset to mailchimp to send the email.
• GIS Service Pledge (GSP): Holly
  ○ Activity since June 18:

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<tr>
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<th>Last 30 days</th>
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○ Cumulative program totals:
  ■ Total Applicants: 64
  ■ Approved Participants: 50
  ■ Withdrawals: 4
  ■ Rejections/Invalid applications: 14
  ■ Reports submitted: 23 (but had to take one down)
  ■ Countries represented: 8

○ Tracking spreadsheet is here for anyone who would like more detail:
  https://docs.google.com/spreadsheets/d/1fHDeh5DLyvefAON1FLv2RZ4E0J0mqv1Y7hZTOzaVm8/edit?usp=sharing

• Disaster Response Subcommittee: German
  ○ Disaster Response SOPM (In progress)
  ○ Anxiously awaiting Hurricane Season.
  ○ Wildfire Project in full swing. #firemappers
  ○ Discussions with FEMA and NWS to discuss partnership. Notes Folder
    ■ Next meeting to demo different workflows - July 29 @ 2:00PM PDT
  ○ FEMA-CAP:
    ■ Another meeting with CAP/FEMA. CAP working on MOU-type agreement with job descriptions. Need to follow-up next week.

Communications: Holly
  ○ Since last meeting:
    ■ 1 New project announcement
      ● 291-Tanzania Development Trust Mentors
      ● 295-NASA JPL
      ● 296-WHO GOARN Training
    ■ 2 Completed Project Posts
      ● 264-WE CAN Foundation
  ○ Upcoming publications:
    ■ August newsletter
    ■ Upcoming website reports:
      ● New Project announcements:
        ○ 297-Global MapAid Ethiopia
- Completed Project reports:
  - 296-WHO GOARN
  - 295-NASA JPL

- Social media outreach activity since June 18:

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Deployment news (launched, ongoing, new): [Mission Control Spreadsheet] - from most recent to the oldest project

1. **Global MapAid - Troy**
   - Need a mentor to work with a PhD student that doesn't have GIS expertise and is working on an AI project to determine the best location for bore holes in Eritrea.
   - First announcement produced no applications
   - Second announcement sent out today with a deadline of July 26, 2020

2. **LaundryCares Foundation**
   - On hold for now
   - Notes: [https://drive.google.com/open?id=1qzggRKwjIJUJ2i8_CghVjXjXUEwXM_I6N07jp59X71cg](https://drive.google.com/open?id=1qzggRKwjIJUJ2i8_CghVjXjXUEwXM_I6N07jp59X71cg)

3. **WHO GOARN (296) - Wincy**
○ Checked in with PA on 7/15 to see how the first session conducted by GISCOrps volunteers on 7/14 went. Great feedback from PA.
○ PA stated that attendees were so pleased with the sessions based on the post-event feedback collected. Attendees also requested a recording of the session for future reference.
○ Recorded session sent by PA is uploaded onto the mission folder for future reference. https://drive.google.com/file/d/1x942_MGmlX3VUI89WMxLG0ToFwZicVEI/view?usp=sharing
4. NASA COVID-19 HAM-SAR (295) - Shoreh
○ First phase was concluded. Certs and letters were sent to the vols and the PA sent feedback.
○ The PA will request another group of vols soon and would like to write the report after the second phase.
5. NAPSG Wildfire Initial Attack (292): German/Erin
○ Recruitment “Complete”
○ 26 volunteers
○ 5-10 active vols, others MIA. Unclear how to motivate people to do what they said they would do when they won’t respond to email or on Slack.
○ Story Map: https://arcg.is/1bKS8f
○ Experience Builder: https://experience.arcgis.com/experience/d2933dba9fa64df1bddd016825b54e07
6. Tanzania Development Trust Mentors: Troy
○ Emmanuel, Katarina, and Sharon have all been helping out in the slack channel and learning the workflow and specifics of the projects. Hopefully they will get pulled into additional duties as well.
7. PA Resources Council (289): Wincy
○ PA was preoccupied and adjusting to the extra workload from PRC due to personnel changes, but PA has been in touch with vol.
○ PA sent an update email to both Wincy and Brett estimating a longer duration of the project and confirming her commitment to the project. Vol was fine with the extension.
8. Bangalore Health Data (286): Wincy
○ Vol is finishing up the last sets of maps and analyses.
○ Vol is concerned that PA asks for a full QGIS training instead of a how-to documentation. Vol does not have enough time to actually teach PA QGIS. Wincy explained that the original scope of the project is mapping, analyses, and documentation on steps taken, not really teaching QGIS. Wincy suggested Nicole cc Wincy when she sends the last documentation to PA, and if PA request more training, Wincy would step in and suggest a 2nd phase of the project which focuses on QGIS training using the documentation this vol created.
9. Warehouses4Good (285): Troy
○ Project is going well. Will be having a meeting with Lauren next week as part of wrapping up her practicum associated with the project.
10. COVID-19 Lost Loved Ones and stories of Recovery (283) - Shoreh/Konrad
○ To date, 46 submissions have been validated by the volunteers.
○ Still only one submission to the stories of recoveries app.
○ Not a lot of activities.
11. COVID-19 Testing Sites (282) - Holly/Erin/Troy
○ Holding steady at about 30 active participants
○ 12,169 testing sites created so far
○ Emphasizing the idea of getting health depts and testing providers to submit their own data to us
  ○ 1,060 sites submitted by the public through our Survey123 form (mostly in TX and CA but submissions are increasing for other places too)
  ○ Added a Survey123 update form that links from each site’s popup and allows people to suggest updates to sites. 443 of those have been submitted.
○ Data and app both featured on the FEMA COVID-19 Hub (accessed by Federal, State, Local, Tribal, Private Sector and NGO partners). Public view getting a lot more requests now that it’s also on California’s testing site finder map.
○ 7-day usage
  ○ 2.3 million requests per day for the REST service
  ○ About 6,000 views per day for the Testing Sites Locator app
○ Messaging:
  https://drive.google.com/open?id=17cPQsnWPQX9r6ndDSJm8X9gPmBtiercZtknxXK07ADw

12. Green World Campaign (281): Konrad
○ PA not responding. Will send them an email within a week if they do not respond to the last email before then and close the project.

13. Eyes on the Reef (276): Troy
○ No new news this month...
○ Arnaud and Lynn are doing well but stuck in Singapore.
○ They have made progress remotely and are excited to get back to Raja Ampat.

14. NAPSG Admin Team (290): German/Erin
○ Standing team on call for crowdsource project.
○ No updates

15. WE CAN Foundation (264): Holly
○ Closed
○ Final report is here

○ Jim has taken over the database merging and has made a lot of progress
○ MRA is going to be giving the volunteers an award for all their work.

17. HOT Active projects: Troy/German
○ Still active:
  ○ COVID-19 (284) - Over 100 tasks (Peru, Mali, Colombia, Philippines, Botswana…)
  ○ Still active but low priority:
    ○ Typhoon Kammuri (278) - 6733, 6734, 6735
    ○ Cyclone Hagibis (277) - All validation 6980, 6981, 7012, 7013
    ○ Ebola (230) - Many projects
    ○ Thinking if removing this one...Kerala Floods, India (241) mapping and validation 6389, 6404, 6923
    ○ And this one...Cyclone Idai (262) - validation only - eleven projects
  ○ TDT - highlight good beginner tasks on webpage
○ Closed:
  ○ none

18. Tanzania Development Trust (218): Troy
○ Constant activity here answering questions as normal.
Many new people as of late so more new mapper feedback people needed.

Other business

- **The Protected Area Management Solution (PAM): Shoreh**
  - No new update.
  - Fabien sent the fully [executed funding agreement](https://drive.google.com/open?id=1Strv6UC8A13RkS5D9kJ6d86Dx85akLqKlGRM0UbKryY).
  - He also said that he is leaving NGS. Isabel Nicholson is the new point of contact at NGS.
  - Shoreh will reach out to Isabel and Cleo to see what our volunteers can do virtually/remotely.
  - The latest version of the Charter is [posted here](https://drive.google.com/open?id=1Strv6UC8A13RkS5D9kJ6d86Dx85akLqKlGRM0UbKryY).
  - The PAM AGO can be accessed [from here](https://drive.google.com/open?id=1Strv6UC8A13RkS5D9kJ6d86Dx85akLqKlGRM0UbKryY).

- **Esri Racial Equity Initiative: Shoreh**
  - Notes: [https://drive.google.com/open?id=1Strv6UC8A13RkS5D9kJ6d86Dx85akLqKlGRM0UbKryY](https://drive.google.com/open?id=1Strv6UC8A13RkS5D9kJ6d86Dx85akLqKlGRM0UbKryY).
  - They emailed us back and asked if we would be willing to have our name on their Hub site to which we said it was fine. They have not yet added the GISCorps link there.

- **Mission Control spreadsheet: Holly**
  - No changes.

- **Documentation: Holly**
  - None

- **Website updates: Holly**
  - Added new testimonials and partner logos.
  - Embedded auto-updating Supporter Infographic to Our Supporters page.

- **Esri UC: Holly**
  - **Presentations/Workshops**
    - Wildfire Initial Attack - NAPSG/CEDR/GISCorps (Paul, Rob, German) - recorded audio over Story Map.
    - One Shared Story - Bhanu.
    - Met with 2 potential partner agencies (CGIAR and CINCIA).
    - GISCorps COVID-19 testing sites data featured in Designing Effective Dashboards.
    - Handful of vols said hi.

- **URISA update - Bryan**
  - No updates

Meeting adjourned at 1:02 p.m. EDT

**Next call:** Thursday, August 20, 2020 at noon EDT