

Thursday August 20, 2020 at 12:00 EDT

Call information: +1 508-469-9087 PIN: 163 903 993# or join via Chrome or Firefox at

meet.google.com/okf-bvsb-wpi

2019/2020 Chair: Troy

2019/2020 Co-chair: Wincy

AGENDA

Members shown in bold are present:

- GISCorps CC: **Shoreh, Holly, German, Troy, Wincy, Konrad, Erin, Nadine**
- Advisory Board: **Dianne**, Allen, Carol
- URISA: **Wendy, Bryan**
- Guest: **Kelly Meehan**

Regrets are not bolded.

Approval of [July Minutes](#)

- **Motion: Shoreh**
- **Second: Troy**
- **Vote: The motion passes.**

Meet prospective Core Committee member Kelly Meehan

- Introduction:

Kelly is a remote sensing analyst in the public sector. She's been volunteering on the COVID-19 Testing Sites project since March. She has a Master's in Environmental Management w/ a certificate in Geospatial Analysis.

Holly and Troy spoke to their positive experiences working with Kelly.

- **Motion: Troy**
- **Second: Konrad**
- **Vote: The motion passes**

Wendy:

Announcement: URISA's GISCorps will be inducted into the GIS Hall of Fame! The announcement will be made at GIS-Pro on Wed. Sep 30th. Shoreh expressed her appreciation for this great honor.

Monthly Financial Report

End of June 2020 Financial Report: **Shoreh**

- Total expenses in June 2020: \$2,205.89, YTD: \$15,340.66, since 2003: \$166,212.66. (Credit card fee: \$5.89, GIS assistant: \$2,200).
- Total [contributions](#) in June 2020: \$495.00. YTD: \$5,625.00 since 2003: \$243,029.27.
 - Alex Lopez-Rogina (\$50), Ed Crane (\$100), Kelly Suttles (\$100), Rachel Marquez (\$50), Rachel Parrinello (\$100), Robert Kirkman (\$50), Steven Steinberg (\$20), Theresa Burcsu (\$25).
- Total balance as of the end of June 2020: \$76,816.61.

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=nplxpdab>

- **Update to strategic plan: Dianne**

- Annual Strategic Plan update was submitted.
- Committee Coordination Committee - completed the skeleton committee specific document and posted to google drive for review by all. *I don't believe there have been any comments from CC, so assume everyone is OK with it.* Next Committee Coordination meeting is September 1.

- **Technical (Website/Vol database/GSuite)**

- GSuite migration - Carol/Holly
 - Group exemption letter is no longer a possibility unless four URISA chapters also want to be included in the group exemption because the IRS has just approved new rules that allow group exemptions only for organizations with five or more subordinate organizations.
 - However, I applied for Google for Nonprofits using our TechSoup validation token (which I had set up for Slack), and we were deemed eligible for Google for Nonprofits. Once that happened, I was able to request for G Suite for Nonprofits, and that request is now under review. I should know the verdict on that within 3-4 days. I think the best case scenario is that they will say we need to upgrade to G Suite Basic first, and worst case scenario they will deny the request.
 - UPDATE: We have been approved!

- Historic hours by incident:
<https://napsg.maps.arcgis.com/apps/opstdashboard/index.html#/5026b8f9fb8148b995f7104ea812c4fc>
- Wildfire Project in full swing. #firemappers
- Discussions with FEMA and NWS to discuss partnership. [Notes Folder](#)
 - Waiting on NOAA-SAVI team to get things approved on their end to start a trial where they contribute to our map (end August hopefully)
- [FEMA-CAP](#):
 - Need to follow-up
- Hawaii VOST wants training on our platform also. Contact made via CEDR. Schedule for end of month.

Communications: Holly

- Since last meeting:
 - 1 New project announcement
 - [291-Crowd2Map Mentors](#)
 - [276-Eyes on the Reef](#)
 - 2 Completed Project Posts
 - [286-Bangalore Health Data](#)
 - [296-WHO GOARN Training](#)
 - [298-Hurricane Hanna](#)
 - [299-Hurricane Isaias](#)
- Upcoming publications:
 - August newsletter
 - Upcoming website reports:
 - New Project announcements:
 - 297-Global MapAid Ethiopia
 - Completed Project reports:
 - 295-NASA JPL
- Social media outreach activity since **July 16**:

	Followers/Members			Posts	
	Current	At last meeting	Change	Last 30 days	Previous 30-day period
Twitter	3,179	3,116	+2%	11	9
Instagram	792	760	+4%	6	3
Facebook Page	429	390	+10%	7	4
Facebook Group	797	785	+2%	9	1
LinkedIn Page	846	778	+9%	9	3
LinkedIn Group	1,197	1,191	+1%	7	2

Missions 297 Launched	Missions 21 In Progress	Volunteer 2,517 Positions Filled
Missions 244 Completed		Hours 78,211 Volunteered

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

1. **Global MapAid Ethiopia (297) - 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.
 - Second announcement produced a few candidates, interviewed one but didn't work out.
 - Waiting for Rupert to choose another candidate to interview.
2. **NAPSG - Hurricane Isaias (299) - Erin**
 - 500 photos posted
 - 50 volunteers - 274 hours
 - Used the new Volunteer Portal for the first time with volunteers
 - Great feedback, and made some enhancements based on the feedback.
 - Complete. Web post on website.
 - Historic hours by incident:
<https://napsq.maps.arcgis.com/apps/opsdashboard/index.html#/5026b8f9fb8148b995f7104ea812c4fc>
3. **NAPSG - Hurricane Hanna (298) - German/Erin**
 - Open and closed. 3 day activation solely with Slack recruitment.
4. **LaundryCares Foundation**
 - On hold for now
 - Notes:
https://drive.google.com/open?id=1qzggRKwjIUJ2l8_CghVjXxXUeWxm_l6N07jp59X71cg
5. **WHO GOARN (296) - Wincy**
 - Completed & closed out.
6. **NASA COVID-19 HAM-SAR Phase I (295) - Shoreh**
 - The first phase of the project was concluded. Certs and letters were sent to the vols and the PA sent feedback.
 - The report will be written after the second project is concluded.
7. **NASA COVID-19 HAM-SAR Phase II (300) - Shoreh**
 - The second phase started last Monday. The request was sent to 290+ volunteers. They were supposed to wrap up the project in 4 days but there are still a few tiles remaining (6 as of 2 days ago). The PA will let us know when they are all done. At that point, will send feedback forms to both parties and also ask for the report.
8. **NAPSG Wildfire Initial Attack (292): German/Erin**

- Recruitment “Complete”
 - 28 volunteers
 - Map had over 100,000 views in one day after CA lightning storms.
 - Story Map: <https://arcg.is/1bKS8f>
 - Experience Builder:
<https://experience.arcgis.com/experience/d2933dba9fa64df1bddc016825b54e07>
 - 2M+ views!
9. **Tanzania Development Trust Mentors (291): 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.
10. **PA Resources Council (289): Wincy**
- PA hasn’t been in contact with vol; probably preoccupied and adjusting to the extra workload from PRC due to personnel changes as mentioned in July.
 - Plan: Wincy will follow up with PA next week if she hasn’t heard back and see how we may need to proceed.
11. **Bangalore Health Data (286): Wincy**
- Completed and closed out.
12. **Warehouses4Good (285): Troy**
- Project is going well.
 - Met with Lauren as part of wrapping up her practicum associated with the project.
 - Created paper maps for grant apps and a story map
13. **COVID-19 Lost Loved Ones and stories of Recovery (283) - Shoreh/Konrad**
- To date, 63 submissions have been validated by the volunteers.
 - Still only one submission to the stories of recoveries app.
 - Once in a while, we get a few and then it quiets down.
14. **COVID-19 Testing Sites (282) - Holly/Erin/Troy**
- Small group of volunteers still contributing
 - 22,883 testing sites created so far (including a bulk upload of almost 8,000 federally qualified health centers)
 - Emphasizing the idea of getting health depts and testing providers to submit their own data to us
 - 1,309 new sites submitted by the public through our Survey123 form
 - 638 site updates have been submitted.
 - 7-day usage
 - Down to 302,153 requests per day for the REST service
 - 4,092 views per day for the Testing Sites Locator app
 - San Francisco Chronicle and New York Times are both working with our data
 - Need to figure out whether to add new volunteers or to continue as is (and continue to encourage form submissions from testing providers).
 - Hub site:
<https://covid-19-giscorps.hub.arcgis.com/pages/contribute-covid-19-testing-sites-data>
15. **Green World Campaign (281): Konrad**
- A volunteer has been selected and she is now in contact with the PA. The kick-off meeting is scheduled.
16. **Eyes on the Reef (276): Troy**
- Project has been “launched”
 - Arnaud and Lynn have gotten official NGO status in Indonesia.

- Webpost has been added to website
- 17. **NAPSG Admin Team (290): German/Erin**
 - Standing team on call for crowdsource project.
 - Looking at recruiting two more vols from our experienced pool.
 - Onboarding call next Wednesday
- 18. **Mountain Rescue Association (256, 257, 258, 259, 263): Troy**
 - Paul held a coordination call on August 5th
 - All volunteers are engaged
- 19. **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
 - Removed Kerala Floods (241) and Cyclone Idai (262) from Mission Control and website
 - **TDT**
 - Closed:
 - none
- 20. **Tanzania Development Trust (218): Troy**
 - Constant activity here answering questions as normal.

Other business

- **The Protected Area Management Solution (PAM): Shoreh**
 - Met with SAWC (Southern Africa Wildlife College), PPF (Peace Parks Foundation), and Esri team to realign ourselves. All parties agreed that we can let NGS know that we are ready to start the first phase of the project in spite of COVID. That phase starts by recruiting volunteers for a series of virtual classes to the SAWC and PPF team (Train the Trainers). Everyone agreed that we need to wait for the second phase as it will require onsite training.
 - Our meeting with NGS is scheduled for 8/24.
 - Funding has not been received yet.
 - Here's a copy of the [executed funding agreement](#).
 - The latest version of the Charter is [posted here](#).
 - The PAM AGO can be accessed [from here](#).
- **Esri Racial Equity Initiative: Shoreh**
 - Notes:
 - <https://drive.google.com/open?id=1Strv6UC8A13RkS5D9kJ6d86Dx85akLgKIGRMOUbKr uY>
 - 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.
 - Checked their [website](#) again and still do not see our name there.
- **[Mission Control spreadsheet](#) and [Core Committee Internal Site](#): Holly**
 - No changes.
- **Documentation: Holly**
 - Working on a Core Committee Onboarding Training outline

- **Website updates: Holly**
 - Added new testimonials and partner logos.
 - New NAPSG Page with NAPSG crowdsourcing post carousel at the bottom:
<https://www.giscorps.org/napsg-crowdsource-photos/>
- **URISA update - Bryan.**
No updates

Meeting adjourned at 9:59 p.m. EDT

Next call: Thursday, September 17, 2020 at noon EDT