

Thursday September 17, 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, Kelly**
- Advisory Board: Dianne, **Allen**, Carol
- URISA: **Wendy, Bryan**

Regrets are not bolded.

Approval of [August Minutes](#)

- **Motion: Wincy**
- **Second: Shoreh**
- **Vote: The motion passes**

Monthly Financial Report

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

- Total expenses in July 2020: \$3,424.28, YTD: \$18,764.94, since 2003: \$169,636.94 (Credit card fee: \$30.53, GIS assistant: \$2,006.25, Second half of DTS annual fees for hosting and tech support: \$1,387.50).
- Total [contributions](#) in July 2020: \$1000.00. YTD: \$6,625.00 since 2003: \$244,029.27.
 - Mark Tukman ([Tukman Geospatial LLC.](#)), \$1,000.
- Total balance as of the end of July 2020: \$74,392.33.

Committee Updates

- **Advisory Committee**
 - **Marketing activities: Allen**; we will meet on this topic before the next month's meeting.
 - 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=nplxpbdab>
 - **Update to strategic plan: Dianne**
 - Committee Coordination Committee - Met September 1. Discussion focused around requests to the URISA Board for funds (does not affect us) and

committees having their own web page (again does not affect us). There was also some discussion about what we all could do for GIS Day; some ideas came up that will be pursued by others on the committee (we have enough on our plates!).

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

- GSuite migration - Carol

- Completed migration of all files to the new Shared Drive with a few exceptions:
 - Files that need to be shared externally must be stored in another drive.
 - Google forms with a file/photo upload question must be stored in another drive.
 - Can set up additional Shared Drives that are shared publicly or with external accounts.
 - AutoCrat destination folder - for now, having trouble pointing AutoCrat to the shared drive for its destination folder, although it has no problem seeing the templates that now reside in the Shared Drive - this issue is under investigation.
 - Carol is researching collaborative inboxes.

- Volunteer DB replacement - Holly

- Investigated the possibility of using MailChimp to register new volunteers, store their contact and skills information, query skills for recruitments, and communicate with volunteers.
 - Shared MailChimp demo with Core Committee members on Sunday, 9/13.
 - MailChimp would cost us \$64.59 per month for their Essential plan with up to 10,000 contacts and 100,000 emails per month. This includes a 15% nonprofit discount.
 - Take a vote on subscribing to MailChimp Essential plan for \$64.59/month.
 - **Motion: Shoreh**
 - **Second: Troy**
 - **Vote: The motion passes**

- **GIS Service Pledge (GSP): Holly**

- Activity since **August 20**:

	Last 30 days	Previous 30-day period
Applications Approved	1	0
Applications Rejected	0	0
Reports Posted on Website	0	0
Reports Now Due/Overdue	15	16

- Cumulative program totals:
 - Total Applicants: **66**
 - Approved Participants: **51**
 - Withdrawals: **5**
 - Rejections/Invalid applications: **14**
 - Reports submitted: **24 (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/1fHDeh5DLyvefAON1FLv2RZ4E0J0mqv1Y7hZTF0zaVm8/edit?usp=sharing>
 - Will schedule a meeting to discuss the fate of this program since interest is dwindling.
- **Disaster Response Subcommittee: German/Erin**
 - [Disaster Response SOPM](#) (In progress)
 - Hurricane Season underway. Open and closed two? storms this month. Continual improvements to Vol Portal platform based on feedback.
 - 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.
 - **September update: status quo. Active projects, but no new movement on coordination efforts.**

Communications: Holly

- Since last meeting:
 - [August newsletter](#)
 - No new project announcements
 - 2 Completed Project Posts
 - [302- FEMA Building Outlines](#)
 - [301-NAPSG Hurricanes Marco & Laura](#)
- Upcoming publications:
 - Upcoming website reports:
 - New Project announcements:
 - 297-Global MapAid Ethiopia
 - 303-Growing the Table
 - Completed Project reports:
 - 295/300-NASA JPL
 - 304-NAPSG Hurricane Sally
- Social media outreach activity since August 20:

	Followers/Members			Posts	
	Current	At last meeting	Change	Last 30 days	Previous 30-day period
Twitter	3,225	3,179	+2%	4	11
Instagram	831	792	+5%	2	6
Facebook Page	459	429	+7%	3	7
Facebook Group	814	797	+2%	4	9
LinkedIn Page	914	846	+8%	5	9
LinkedIn Group	1,206	1,197	+1%	6	7

Missions 302 Launched	Missions 23 In Progress	Volunteer 2,697 Positions Filled
Missions 244 Completed		Hours 80,135 Volunteered

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

1. **304-NAPSG Hurricane Sally - German/Erin/Nadine**
 - On going
 - 34 volunteers
 - Over 300 photos so far.
 - AEMA using our Dashboard in their StoryMap
 - #PhotoMappers
2. **303-Growing the Table - Wincy/Nadine**
 - Recruitment sent on Sep 9; Application closed on Sep 16; Interviews on Sep 21
3. **302-FEMA Footprints - German**
 - 4 days project - follow on to Hurricane Laura
 - Footprints improved for damage assessments purposes
 - <https://www.giscorps.org/fema-302/>
 - 76 volunteers & 584.5 reported hours!
4. **301-NAPSG Hurricanes Marco & Laura - German/Erin**
 - Completed
 - 33 volunteers & 208 hours
5. **Global MapAid Ethiopia (297) - Troy**
 - Interviewed/recruited Jay Parrish and sent introduction letter
6. **LaundryCares Foundation- Shoreh**

- The PA sent an email and shared a new story map, however, he didn't ask for anything specific. We can keep this on hold until we hear back from him.
 - Notes:
https://drive.google.com/open?id=1qzggRKwjlUJ2l8_CghVjJxXUeWxm_l6N07jp59X71cg
7. **NASA COVID-19 HAM-SAR Phase II (300) - Shoreh**
 - All certs and GISP letters were sent to the vols for the second phase. Asked the PA one more time to submit the report. Once he does that, we can close the project.
 8. **NAPSG Wildfire Initial Attack (292): German/Erin**
 - 28ish volunteers
 - Story Map: <https://arcg.is/1bKS8f>
 - Experience Builder:
<https://experience.arcgis.com/experience/d2933dba9fa64df1bddc016825b54e07>
 - Over 7 million views with recent fire storms
 - #FireMappers gaining traction
 9. **Tanzania Development Trust Mentors (291): Troy**
 - Emmanuel, Katarina, and Sharon have all been helping out in the slack channel.
 10. **PA Resources Council (289): Wincy**
 - Meeting between PA and volunteer was postponed; volunteer waiting for PA's response
 11. **Warehouses4Good (285): Troy**
 - WH4G just got their non-profit ESRI license and are setting it up.
 - Everything is going well.
 12. **COVID-19 Lost Loved Ones and stories of Recovery (283) - Shoreh/Konrad**
 - To date, 65 submissions have been validated by the volunteers (only 2 this past month). Jeremiah suggested that we all post on social media about this app during the last week of September. He said that he'll get back with us on the details.
 - Still only one submission to the stories of recoveries app.
 13. **COVID-19 Testing Sites (282) - Holly/Erin/Troy**
 - Small group of dedicated volunteers still contributing
 - 23,980 testing sites created so far
 - Continuing to emphasize the idea of getting health depts and testing providers to submit their own data to us
 - 1,398 new sites submitted by the public through our Survey123 form
 - 679 site updates have been submitted.
 - 7-day usage
 - Down to about 250,000 requests per day for the REST service
 - About 3,000 views per day for the Testing Sites Locator app
 - Hub site:
<https://covid-19-giscorps.hub.arcgis.com/pages/contribute-covid-19-testing-sites-data>
 14. **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.
 - Volunteer is working on a story map and making lots of progress. Having some licensing issues which may have been resolved.
 15. **Eyes on the Reef (276): Troy**
 - Project is going well. They are thinking about starting an ArcGIS Hub site to keep track of all of the tools they have built.
 16. **NAPSG Admin Team (290): German/Erin**
 - Standing team on call for crowdsource project.

- Added 3 more volunteers to the team.
- 17. **Mountain Rescue Association (256, 257, 258, 259, 263): Troy**
 - Putting Jim Kyle as the volunteer on 258 (historical database merging) as well as 263 (analysis) as we have not heard from Alice and he has been doing both anyway.
- 18. **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
 - **TDT**
- 19. **Tanzania Development Trust (218): Troy**
 - Constant activity here answering questions as normal.

Other business

- **The Protected Area Management Solution (PAM): Shoreh**
 - Met with NGS and other partners - SAWC (Southern Africa Wildlife College), PPF (Peace Parks Foundation), and Esri team - on August 24 (notes [posted here](#)).
 - Following the meeting, NGS sent documents to initiate the payment process, Wendy filled out the documents including the W9 form and the invoice and we are now waiting on the payment. Contacted Esri to find out when we can look over the training document. The recruitment was supposed to start in September.
 - 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=1Strv6UC8A13RkS5D9kJ6d86Dx85akLgKIGRMOUbkruY>
 - Have not heard anything from them. Perhaps we can remove this from the agenda until we hear back from them.
 - Checked their [website](#) again and still do not see our name there.
- **[Mission Control spreadsheet](#) and [Core Committee Internal Site](#): Holly**
 - Rebuilding AutoCrat jobs.
- **Documentation: Holly**
 - Working on a Core Committee Onboarding Training outline
 - Will need to document MailChimp workflows
- **Website updates: Holly**
 - Added new sponsor logo (Tukman Geospatial)
 - Added MailChimp volunteer signup form to Sandbox site; will update live site after upgrade to paid plan.
- **Onboarding: Holly/Nadine/Kelly**
 - Continuing onboarding with Nadine and Kelly
- **URISA update - Bryan.**
 - GISPro items for discussion:

- 1) Hall of Fame - Wendy suggests the [promo video](#) be shared during the presentation of award. Can the project numbers be updated in a slide following the video?
- 2) opportunity to host (no presentation required) an informal "learn about GISCorps" Coffee & Connections talk.
- 3) Help URISA by advertising GISPro to your volunteers, opportunity for free registration to attend keynotes. Please send out social media posts encouraging your vols to register.
- URISA Board Liaison for 2020-2021 - Steve Steinberg
- **Shoreh:** Will send the Board report by tomorrow.

Meeting adjourned at 1:01 p.m. EDT

Next call: Thursday, October 15, 2020 at noon EDT