

Thursday October 15, 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-bvsv-wpi](https://meet.google.com/okf-bvsv-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, Steve

Regrets are not bolded.

### Approval of [September Minutes](#)

- **Motion: Shoreh moved to approve the September minutes.**
- **Second: German**
- **Vote: The motion passed.**

### Election of new Chair and Co-chair:

- **Motion: Shoreh moved to elect Wincy as chair and Konrad as co-chair**
- **Second: Troy**
- **Vote: The motion passed.**

### Monthly Financial Report

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

- Total expenses in August 2020: \$3,338.39, YTD: \$22,103.33, since 2003: \$172,975.33. (Credit card fee: \$2.63, GIS assistant: \$3,000.00, a2 web hosting: \$335.76).
- Total [contributions](#) in August 2020: \$50.00. YTD: \$6,675.00 since 2003: \$244,079.27.
  - Amy Hiss (\$25.00), Misty Downing (\$25.00).
- Total balance as of the end of August 2020: \$71,103.94.

### Committee Updates

- **Advisory Committee**
  - **Marketing activities: Allen**; we will meet on this topic before the next month's meeting.
    - Suggested requesting permission to do a press release about PAM/NGS to announce our collaboration. Allen will take the lead on this.
  - **Update to strategic plan: Dianne**
    - Committee Coordination Committee - with a new URISA Board, we have been assigned a new liaison - Steve Steinberg.
  - **Technical (Website/Vol database/GSuite)**
    - GSuite migration - Holly
      - G Suite has been rebranded as Google Workplace

- No major changes
  - New icons for Google apps
  - Integration of Meet and chat into docs and sheets
  - @mentioning people in apps triggers options to contact them via chat, Meet, email.
  - Priority and Workspaces in Drive (right click on a file to add it to a “workspace” which is like a card of related files that appears on your “Priority” page. The Priority page shows you files Google thinks are important to you along with any personal workspaces you have created. Note that only you see your workspaces, and moving a file into a workspace does not actually move the file... it’s just a shortcut.
- Volunteer DB replacement: Mailchimp - Holly
  - Completed import of all volunteers into MailChimp.
  - Created forms for registering as a volunteer, subscribing as a friend of GISCorps, and registering as a GISCorps partner and requesting volunteers.
  - Conducted training for MailChimp recruiting. Created [how-to document](#).
  - Troy and Kelly sent first recruitment via MailChimp
  - Shared a MailChimp survey at GIS-Pro
  - Created a sign-up workflow for disaster response recruitment (or any project for which recruiting uses a sign-up process rather than an interview process). Created [how-to document](#).
  - Used a sign-up survey to identify and tag participants in the Hurricane Delta deployment; sent daily email updates to tagged contacts.
  - Still to do: import past partners and FOGs prior to sending November newsletter.
- **GIS Service Pledge (GSP): Holly**
  - Activity since **September 17**:

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

- Cumulative program totals:
  - Total Applicants: **67**
  - In progress: **0**
  - Approved Participants: **51**
  - Withdrawals: **5**
  - Rejections/Invalid applications: **15**
  - 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/Nadine**
  - [Disaster Response SOPM](#) (In progress)
  - Hurricane Season underway.
  - Historic hours by incident:
    - <https://napsg.maps.arcgis.com/apps/opstdashboard/index.html#/5026b8f9fb8148b995f7104ea812c4fc>
  - Wildfire Project in full swing. #firemappers Esri Blog post coming soon
  - 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.
  - **October update: status quo. Active projects, but no new movement on coordination efforts.**

#### Communications: Holly

- Since last meeting:
  - 2 new project announcements
    - [303-Growing the Table](#)
    - [305-ASAR](#)
  - 2 Completed Project Posts
    - [304-NAPSG Sally](#)
    - [309-NAPSG Delta](#)
- Upcoming publications:
  - Upcoming website reports:
    - New Project announcements:
      - 297-Global MapAid Ethiopia
      - 306-REDISA
      - 307-ESJ
      - 308-Adventure Scientists
      - 310-American Leprosy Missions
    - Completed Project reports:
      - 295/300-NASA JPL
      - 311-NEURISA HOT Mapathon

- o Social media outreach activity since September 17:

	Followers/Members			Posts	
	Current	At last meeting	Change	Last 30 days	Previous 30-day period
<a href="#">Twitter</a>	3,256	3,225	+1%	6	4
<a href="#">Instagram</a>	859	831	+3%	3	2
<a href="#">Facebook Page</a>	487	459	+6%	3	3
<a href="#">Facebook Group</a>	816	814	+0%	7	4
<a href="#">LinkedIn Page</a>	971	914	+6%	5	5
<a href="#">LinkedIn Group</a>	1,219	1,206	+1%	11	6



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

- 311-NEURISA HOT Mapathon - Troy**
  - o German, Holly, and Troy will be providing live validation during the NE URISA conference mapathons being held Oct. 20 2:30 - 4pm and 6:30 - 8:30pm (EDT). We are currently waiting for information from Sam Colchester at HOT on which project to work on but it will likely be a Caribbean COVID-19 buildings-only project.
  - o <https://neurisa-day-2020-urisa.hub.arcgis.com/pages/mapathon>
- 309-NAPSG Delta - Erin/German/Nadine**
  - o Open and closed. 3 day 'Slack only' activation. 60 hours, 11 vols
- 306-REDISA - Troy/Kelly**
  - o Currently doing interviews - last one will be on Saturday after which we will make a decision and send out the intro letter.
- 307-ESJ - Konrad**
  - o Working with URISA members in the ESJ working group. Hoping to begin volunteer search soon pending additional input from ESJ working group.

5. **308-Adventure Scientists - Shoreh**
  - The JD is ready for recruitment. Will send it out this week.
6. **310-American Leprosy Missions - Shoreh**
  - The JD has been sent to the PA. Recruitment can start once we have the PA's confirmation.
7. **305-ASAR - Wincy**
  - Launched. Vol worked on the survey last week and ASAR will be publishing that release and collecting some test data for the dashboard development.
8. **303-Growing the Table - Wincy/Nadine**
  - Initial meeting took place on Sep 25; going well so far.
9. **Global MapAid Ethiopia (297) - Troy**
  - Have not heard back yet how it is going.
10. **NASA COVID-19 HAM-SAR Phase II (300) - Shoreh**
  - Asked the PA to send the report by the end of the month for the November newsletter.
11. **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
12. **PA Resources Council (289): Wincy**
  - PA & vol met during the last week of September and got back on track for the project.
13. **Warehouses4Good (285): Troy**
  - Got a note from Lauren and John. They are going to take a break for a while until John can get more leads on grants.
  - Everything is going well.
14. **COVID-19 Lost Loved Ones and stories of Recovery (283) - Shoreh/Konrad**
  - Quite a lot of submissions this past month, mostly due to posts in social media. Konrad sent an email to the 4 vols to find out if they are willing to stay on, 2 said that they would and one decided to step down. Waiting on the 4th person, Konrad and Shoreh will step in to help when needed rather than recruiting more volunteers.
  - To date, 82 submissions have been validated by the volunteers (~30 this month).
  - Still only one submission to the stories of recoveries app.
15. **COVID-19 Testing Sites (282) - Holly/Erin/Troy**
  - Small group of dedicated volunteers still contributing
  - Over 27,336 testing sites created so far
  - Continuing to emphasize the idea of getting health depts and testing providers to submit their own data to us
    - 1,466 new sites submitted by the public through our Survey123 form
    - 730 site updates have been submitted.
  - Also processing regular updates from HERE Technologies, Massachusetts Emergency Management Agency, CVS, and Albertson's Companies.
  - 7-day usage
    - Holding steady at just over 250,000 requests per day for the REST service
    - About 3,170 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>

- Discussed recruiting new volunteers to help with bulk data cleanup.
- 16. **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.
  - Mark is asking for more volunteers but we will wait and see how Lauren does first.
- 17. **Eyes on the Reef (276): Troy**
  - Project is going well. Talking with Arnaud about another volunteer to migrate to hub.
- 18. **NAPSG 2020 Admin Team (290): German/Erin**
  - Standing team on call for crowdsource project.
- 19. **Mountain Rescue Association (256, 257, 258, 259, 263): Troy**
  - All is going well with the MRA Project.
  - Moving from AGOL usernames to Hub Community usernames
  - Working to finalize the Archive project and produce reports for the Feb Winter meeting.
  - Paul will continue to sponsor the project as a NAPSG volunteer and would like to find out if the volunteers want to continue in 2021 or seek out new volunteers.
- 20. **HOT Active projects: Troy/German**
  - Still active:
    - **COVID-19 (284)** - Currently 55 tasks 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**
  - Suggest offering letters and certs for GISCorps volunteers who contribute to any volunteer project. Would need to create a generic HOT project to attribute those hours to.
- 21. **Tanzania Development Trust (218 and 291): Troy**
  - Constant activity here answering questions as normal.
  - Emmanuel, Katarina, and Sharon have all been helping out in the slack channel.
  - Informally looking for more people to help out

#### Other business

- **The Protected Area Management Solution (PAM): Shoreh**
  - Contacted Esri to find out if the training material is ready. Dave sent a document and asked us to review it. He plans to go over it with us, SAWC, and PPF on 10/26.
  - Just received an email from NGS saying that the check is on its way.
  - More than likely the recruitment will be pushed to November (pending the call on 10/26)
  - 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](#).
- **[Mission Control spreadsheet](#) and [Core Committee Internal Site](#): Holly**
  - Rebuilding AutoCrat jobs.
- **Documentation: Holly**
  - Created two MailChimp how-to docs.
  - Updated SOPM to reflect switch to MailChimp.
  - [Reference Document Directory](#)
- **Website updates: Holly**
  - Added 3 MailChimp forms

- Need to add Hall of Fame award
- **Onboarding: Holly/Nadine/Kelly**
  - Continuing onboarding with Nadine and Kelly
- **URISA update - Steve**
  - URISA Board Liaison for 2020-2021 - Steve Steinberg

Meeting adjourned at 12:52 p.m. EDT

**Next call:** Thursday, November 19, 2020 at noon EDT