Thursday November 19, 2020 at 12:00 EST
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: Wincy
2019/2020 Co-chair: Konrad

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 October Minutes
- **Motion: Shoreh moved to approve.**
- **Second: German seconded the motion.**
- **Vote: The motion passed.**

Monthly Financial Report
End of September 2020 Financial Report: **Shoreh**
- Total expenses in September 2020: $2,230.72, YTD: $24,334.05, since 2003: $175,206.05.
  (SSL certificate: $85.60, GIS assistant: $2,087.50, MailChimp monthly fee: $57.37).
- Total contributions in September 2020: $50,000.00. YTD: $56,675.00 since 2003: $294,079.27.
  - National Geographic Society (grant for Pam project).
- Total balance as of the end of September 2020: $118,873.22.

Committee Updates

- **Advisory Committee**
  - **Marketing activities**: **Allen;**
    - Suggested requesting permission to do a press release about PAM/NGS to announce our collaboration. Believe the scope of this project is currently under discussion at this time, so likely need to wait a bit before asking NGS if ok to make an announcement. Allen will take the lead on this.
    - GIS Day Fundraiser.
    - Work on outline for a "Sustaining Member Package" - recurring donations - can we offer some swag back, etc. I can put together if this is of interest.
  - **Update to strategic plan: Dianne**
    - Committee Coordination Committee - regular meetings have yet to be scheduled. Next meeting will be December 1.

  - **Technical (Website/Vol database/GSuite)**
    - GSuite migration - Holly
      - Nothing to report this month.

- ■ Volunteer DB replacement: Mailchimp - Holly
  - ● Completed import of all FOGs and Partners into MailChimp.
  - ● Next up: create a newsletter template.

- ● **GIS Service Pledge (GSP)**: **Holly**
  - ○ Activity since **October 15**:

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

  - ○ Cumulative program totals:
    - ■ Total Applicants: **68**
    - ■ In progress: **1**
    - ■ Approved Participants: **52**
    - ■ 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/1fHDeh5DLyvefAON1FLv2RZ4E0J0mqv1Y7hZTFOzaVm8/edit?usp=sharing
  - ○ Still need to meet to discuss the fate of this program.

- ● **Disaster Response Subcommittee: German/Erin**
  - ○ Disaster Response SOPM (In progress)
  - ○ Hurricane Season still underway.
  - ○ Historic hours by incident: https://napsg.maps.arcgis.com/apps/opsdashboard/index.html#/5026b8f9fb8148b995f7104ea812c4fc
  - ○ 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..
  - ○ **November update: status quo. Active projects, but no new movement on coordination efforts.**
  - ○ #firemappers Esri Blog post
  - ○ No activation for Eta or Iota

Communications: Holly

- ○ Since last meeting:
  - ■ 4 New Project posts
    - ● [280-Green World Campaign](#)
    - ● [308-Adventure Scientists](#)
    - ● [306-REDISA](#)
    - ● [310-American Leprosy Missions](#)
  - ■ 2 Completed Project Posts
    - ● [312-NAPSG Zeta](#)
    - ● [311-NEURISA Mapathon](#)

- ○ Upcoming publications:
  - ■ November newsletter
    - ● Will send via MailChimp
  - ■ Upcoming website reports:
    - ● New Project announcements:
      - ○ 307-ESJ
      - ○ 297-Global MapAid Ethiopia (will be ready to publish later today per Troy)
    - ● Completed Project reports:
      - ○ 295/300-NASA JPL

- ○ Social media outreach activity since October 15:

	Followers/Members			Posts	
	Current	**At last meeting**	**Change**	**Last 30 days**	**Previous 30-day period**
[Twitter](#)	3,331	3,256	+2%	11	6
[Instagram](#)	900	859	+5%	6	3
[Facebook Page](#)	524	487	+8%	8	3
[Facebook Group](#)	819	816	+0%	6	7
[LinkedIn Page](#)	1,031	971	+6%	8	5
[LinkedIn Group](#)	1,232	1,219	+1%	9	11

Missions **311** Launched		Volunteer **2,769** Positions Filled
Missions **253** Completed	**Missions 28** In Progress	Hours **81,181** Volunteered

Deployment news (launched, ongoing, new): <u>Mission Control Spreadsheet</u> - from most recent to the oldest project

1. **312-NAPSG Hurricane Zeta - German/Erin** https://www.giscorps.org/napsg-zeta-312/
    ○ 23 vols, 93 hours
2. **311-NEURISA HOT Mapathon - Troy**
    ○ German, Holly, and Troy provided live validation during the NE URISA conference mapathon held Oct. 20 2:30 - 4pm and 6:30 - 8:30pm (EDT). https://neurisa-day-2020-urisa.hub.arcgis.com/pages/mapathon
    ○ The event went well. Holly received glowing reviews from NE URISA for helping to organize and the guidance she provided during the mapathon.
3. **306-REDISA - Troy/Kelly**
    ○ Interviews completed, volunteers chosen and webpost published.
4. **307-ESJ - Konrad**
    ○ Working with URISA members in the ESJ working group. Hoping to begin volunteer search soon pending additional input from ESJ working group.
    ○ Issues working in the URISA AGO organization have been resolved per Wendy.
5. **308-Adventure Scientists - Shoreh**
    ○ The volunteer is in touch with the PA. A survey is designed and will be sent to the stakeholders once the PA approves it. The project post was published last week.
6. **310-American Leprosy Missions - Shoreh**
    ○ The volunteer is now in contact with the PA. Training will be held in early 2021. The project post was published last week.
7. **305-ASAR - Wincy**
    ○ Field crew sent testing data for Roger to build the dashboard. Roger reached out for some technical advice and problem was resolved.
8. **303-Growing the Table - Wincy/Nadine**
    ○ PA had a successful presentation with their steering committee using work from vol.
    ○ PA responded that the vol and project are exceeding expectations
9. **Global MapAid Ethiopia (297) - Troy**
    ○ Seems to be going okay.
    ○ Web post will be ready to publish today
10. **NASA COVID-19 HAM-SAR Phase II (300) - Shoreh**
    ○ Reminded the PA to send the report and he said that he will send it by the end of this week.
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 9 million views with recent fire storms

12. **PA Resources Council (289): Wincy**
- ○ Project back on track and is going well.

13. **Warehouses4Good (285): Troy**
- ○ No change from last month. Everything is going well.

14. **COVID-19 Lost Loved Ones and stories of Recovery (283) - Shoreh/Konrad**
- ○ We have received ~25 submissions this month. Three volunteers have agreed to stay on board.
- ○ To date, 108 submissions have been validated by the volunteers.
- ○ 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 30,000 testing sites created so far
- ○ Continuing to emphasize the idea of getting health depts and testing providers to submit their own data to us
  - ○ 1,619 new sites submitted by the public through our Survey123 form
  - ○ 817 site updates have been submitted.
- ○ Still processing regular updates from HERE Technologies, Massachusetts Emergency Management Agency, and CVS.
- ○ 7-day usage is up, probably because of the surge in cases
  - ○ Requests per day for the REST service have nearly doubled since last month to about 490,000.
  - ○ About 3,798 views per day for the Testing Sites Locator app (about a 20% increase). Over 11 million views total.
  - ○ Views of the COVID-19 Testing in the US dashboard is up by about 130% (275 views per day)
- ○ Hub site:
  https://covid-19-giscorps.hub.arcgis.com/pages/contribute-covid-19-testing-sites-data

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.
- ○ Marc 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. Arnaud is interested in another volunteer to help migrate all their applications 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.

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**
- As noted last month - Troy suggests offering letters and certs for GISCorps volunteers who contribute to any HOT project. Would need to create a generic HOT project to attribute those hours to, details need to be worked out (agree-gw)
- Need to have a separate call to discuss future.

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**
  - Asked Esri if the Learn Path is ready and if we can schedule the training with them soon. They said that they did not think Esri was supposed to train us and that we shouldn't wait for them to start the recruitment process. Sent them a couple of emails and went over the agreed upon steps (per the NGS agreement) and offered that we meet with them to further discuss. Waiting on their response.
    - Revise the JD to include expertise for developing the curriculum.
    - The curriculum would be based on Esri's generic material.
  - The grant was received this month.
  - 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.
  - Holly will contact NGS to ask for permission to include their logo on our partners and sponsors web pages.
- **Mission Control spreadsheet and Core Committee Internal Site: Holly**
  - Finished rebuilding AutoCrat jobs.
  - Need to troubleshoot the script that transfers vols from the disaster feedback response sheet to deployed vols to see why it's not copying the project type field value.
- **Documentation: Holly**
  - Made updates to the Website SOPM to include a troubleshooting section.
  - Reference Document Directory
- **Website updates: Holly**
  - Added Hall of Fame induction to the Awards page
  - Updated chairs on Team page
  - Added volunteer profiles for Nadine and Kelly
  - Reworked wording on the Volunteer Request page to clarify its purpose and prevent people from filling out that form when they want to become volunteers
  - Adding Mask Fundraiser to the Support GISCorps page
- **Onboarding: Holly/Nadine/Kelly**
  - Onboarding complete for Nadine and Kelly
- **URISA update - Steve Steinberg, 2020-2021 URISA Board Liaison**
  - Steve sends his regrets this month, as he is busy with LA County GIS Day. He reports that they have had their initial board meeting but did not discuss anything directly relevant to GISCorps.

- ○ Wendy reported on the successful completion of the GIS Leadership Academy. Wincy was able to attend and agreed that it was a great experience.

Meeting adjourned at 12:48 p.m. EST

Next call: Thursday, December 17, 2020 at noon EST