Thursday March 18, 2021 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
2020/2021 Chair: Wincy
2020/2021 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 February Minutes
- Motion: German moved to approve the February minutes
- Second: Allen seconded the motion
- Vote: The motion passed unanimously

Monthly Financial Report
- Total expenses in January 2021: $2,048.00, YTD: $2,048.00, since 2003: $183,459.40. (Program Coordinator: $1,980.86, MailChimp: $67.14).
- Total contributions in January 2021: $51,500.00. YTD: $51,500.00 since 2003: $347,719.27. ($25,000 from Allen Ibaugh, $25,000 from Jason Amadori, $1,500 unknown (waiting on URISA Accounting)).
- Total balance as of the end of January 2021: $164,259.87.
- Shoreh will present the 3-Year budget during next month’s call. Still waiting on the final contribution file for 2020. Preliminary version is posted here.

Committee Updates

- Advisory Committee
  - Marketing activities: Allen
    - Marketing Schedule spreadsheet
    - Met with team to go over upcoming marketing tasks and assignments few weeks ago
    - Next steps focused on putting together ask packages for sustaining members and large donors
    - Cover letter drafted for ask package
    - Need to confirm website is ready to put links into Cover Letter/Ask Package
    - Need to confirm list of potential donors to send out to
  - Update to strategic plan: Dianne
    - Nothing new to report.
- **Technical Updates - Holly/Carol**
  - **GSuite**
    - Nothing to report
  - **Mission Control spreadsheet and Core Committee Internal Site**
    - Added a new feedback form: Training Evaluation Feedback
    - Please check your weekly hours estimates for projects on the Active Missions sheet and adjust if necessary.
  - **Mailchimp**
    - Backed up all contacts/volunteer profiles.
    - Created new PhotoMappers feedback survey.
  - **Website**
    - Added new partner, sponsor logos (GetUsPPE, Mission Blue)
    - Backed up site and updated software plugins & theme as needed
    - Working on revamping Donate page

- **GIS Service Pledge (GSP): Holly**
  - Activity since **February 18**:

<table>
<thead>
<tr>
<th></th>
<th>Last 30 days</th>
<th>Previous 30-day period</th>
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</thead>
<tbody>
<tr>
<td>Applications Approved</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Applications Rejected</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Reports Posted on Website</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Reports Now Due/Overdue</td>
<td>17</td>
<td>17</td>
</tr>
</tbody>
</table>

- Cumulative program totals:
  - Total Applicants: **68**
  - In progress: **0**
  - Approved Participants: **52**
  - Withdrawals: **5**
  - Rejections/Invalid applications: **15**
  - Reports submitted: **26 (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](https://docs.google.com/spreadsheets/d/1fHDeh5DLyvefAON1FLv2RZ4E0J0mqv1Y7hZTF0zaVm8/edit?usp=sharing)

- **Disaster Response Subcommittee: German/Erin**
  - **Disaster Response SOPM** (In progress)
  - Historic hours by incident: [https://napsg.maps.arcgis.com/apps/opsdashboard/index.html#/5026b8f9f8148b995f7104ea812c4fc](https://napsg.maps.arcgis.com/apps/opsdashboard/index.html#/5026b8f9f8148b995f7104ea812c4fc)
  - Discussions with FEMA and NWS/NOAA SAVI to discuss partnership. [Notes Folder](https://napsg.maps.arcgis.com/apps/opsdashboard/index.html#/5026b8f9f8148b995f7104ea812c4fc)
  - Need to follow up
  - **FEMA-CAP:**
Need to follow-up
○ Hawaii VOST wants training on our platform also. Contact made via CEDR.

Need to follow-up during off-season
○ Current plan to activate only for major Type 1 incidents unless funding materializes
○ **March update:** Emailed NOAA SAVI team to see if they are still interested in collaborating.

**Communications: Holly**

○ Since last meeting:
  ■ New Project announcements
    ● 315 - Mission Blue
    ● 316 - COVID Vaccination Stories
    ● 317 - 2021 NAPSG Admin Team
    ● 319, 320 - Get Us PPE
  ■ Completed Project reports
    ● 313 - SAWC AGO/PAM Training
    ● 308 - Adventure Scientists
  ■ **February (Q1) Newsletter**

○ Upcoming publications:
  ■ BoK Submission: GIS&T: Engaging the Community
  ■ Upcoming website reports:
    ● New Project announcements:
      ○ 314 - SEA People Hub (Troy)
      ○ 321 - SOS Meals on Wheels (Konrad)
      ○ 322 - Climate Cost Project (Nadine)
      ○ 324 - Kisatchie-Delta RPDD (Troy)
    ● Completed Project reports:
      ○ 295/300 - NASA JPL (Shoreh)
      ○ 289 - PA Watershed Material Recovery Facilities (Wincy)
      ○ 280 - Green World Campaign (Konrad)
      ○ 305 - ASAR (Wincy)

○ Social media outreach activity since **February 18:**

<table>
<thead>
<tr>
<th></th>
<th>Followers/Members</th>
<th>Posts</th>
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<td></td>
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<tr>
<td><strong>LinkedIn Page</strong></td>
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<td>1,165</td>
</tr>
</tbody>
</table>
Deployment news (launched, ongoing, new): Mission Control Spreadsheet - from most recent to the oldest project

1. **324 - Kisatchie-Delta RPDD - Troy**
   - Job description completed and sent out 3/17/21

2. **323 - Key Conservation - Wincy**
   - Recruitment sent to 104 volunteers focusing on development skills; received 4 applications; interviewed 1 applicant.
   - Communicated with PA on whether they can export the data out from DynamoDB and more specifics on the data. Applicant we interviewed did some research on possibilities. Based on responses from PA and applicant, we have decided not to go forth with the project.
   - Will recycle the project number and move to archive page in Mission Control

3. **322 - Climate Cost Project - Nadine**
   - Applicant from Mission Blue project was selected for this project
   - Project launch meeting conducted
   - Currently writing up the web site post

4. **321 - SOS Meals on Wheels - Konrad**
   - JD Sent to vols - closing applications 3/19.

5. **319 & 320-Get Us PPE Logistics & Outreach - Wincy**
   - Jeff was selected as vol. He just got credentials to access Get Us PPE’s database 3/17 evening.
   - Initial web post published

6. **318-NAPSG 2021 FireMappers - German**
   - Vols working on a jurisdictional data layer with URLs for County Fire, Emergency Management, Law Enforcement and related social media accounts to complement the active fire season mapping effort.
   - Experience Builder: https://experience.arcgis.com/experience/d2933dba9fa64df1bddd016825b54e07

7. **317-2021 Photomappers Admin Team - Erin**
   - Standing team on call for crowdsorce project.
   - New project number for 2021
   - 14 Total admins
8. 316-COVID Vaccination Stories - Shoreh
   - We are doing a few small changes to the layers prior to hosting a new admin orientation
   - ~143 submissions so far. One of our vols (Songmei) built a Dashboard for the project and Holly included it in the Covid Hub site.
   - Holly will promote the map in a weekly tweet.
   - Link to the public vaccinations site.

9. 315-Mission Blue - Nadine/Kelly
   - Project announcement written and posted on website (and shared on social media).
   - To do this weekend: Kelly will place it and logo links into MC spreadsheet.
   - Nadine or Kelly will send a check-in email this week.

10. 314-The SEA People Hub - Troy
    - Web post is out for review by PA

11. 313-PAM AGO Trainers - Shoreh/Nadine/Kelly
    - Two types of feedback forms were sent to the attendees. One included our usual questions and the other one was related to the courses (quality of material, instructors, etc.). The feedback from both surveys were extremely positive.
    - Sent a doodle to meet with SAWC to find out what they would like to do next.

12. 306-REDISA - Troy/Kelly
    - Sent email to volunteers and have not heard back.
    - Initial draft of report was sent to PA, second draft may or may not be forthcoming.
    - Because the PA is unsure about the state of the project in terms of funding, we’ll close this project out for now.

13. 307-ESJ - Konrad
    - Volunteer Rylee now in contact with the ESJ committee and project is proceeding.

14. 308-Adventure Scientists - Shoreh
    - Project is CLOSED now.
    - The report was featured in the newsletter and so was the volunteer.

15. 310-American Leprosy Missions - Shoreh
    - The first training session was held on Tuesday (3/16) on the theory of Remote Sensing and GIS. Leslie said that the training session was fantastic and the instructor is amazing. She provided a recording of the session and also the slide deck. Both are posted by her here. The next three sessions will focus on QGIS and the last one will be about R. The dates are TBD.

16. 305-ASAR - Wincy
    - Sent closeout requirements 2/25. Both feedback forms received. Vol working on final report.

17. 303-Growing the Table - Wincy/Nadine
    - Going well.

18. 297 Global MapAid Ethiopia - Troy
    - Sent email to PA and volunteers and have not heard back.

19. 300 - NASA COVID-19 HAM-SAR Phase II - Shoreh
    - In April, will remind the PA to submit a report for May newsletter.

20. 289 - PA Resources Council: Wincy
    - PA did not get the grant funding and will not have enough resources to continue this project. Closeout requirement sent 3/9 to PA and vol. PA feedback received 3/18.
    - Emailed PA about applications and data currently stored in GISCorps AGO account.
    - Wincy will offer PA to keep those AGO items in GISCorps account

21. 285 - Warehouses4Good: Troy
22. **283 - COVID-19 Lost Loved Ones and stories of Recovery** - Shoreh/Konrad
   - Sent email to PA and volunteers and haven’t heard back
   - 4 submissions for the recovery stories.
   - ~205 submissions for LLO.
   - Amy said that she would create a dashboard for LLO but hasn’t done so yet.

   - Added 84 new volunteers (but not all are contributing). A few very solid volunteers have emerged from this round and we now have about twice as many regular contributors as we had before.
   - Sent out GISCORPS COVID-19 Mapping Volunteer stickers for long-haul volunteers... will offer the rest to the new volunteers soon.
   - Still receiving regular bulk updates from CVS, HERE Technologies.
   - Approaching 50,000 testing and vaccination sites mapped
   - Seeing an increase in form submissions from new areas
   - 7-day usage is down a bit
     - Requests for the REST services are up a little since last month at about 214,000 per day. Over 14.6 million views total.
     - 3,823 views per day for the locator apps (about 122% of last month).

24. **281 - Green World Campaign**: Konrad
   - Closed out

25. **276 - Eyes on the Reef/The SEA People**: Troy
   - Volunteers help out once in a while but this project is basically done. Will close out for next month.

26. **256, 257, 258, 259, 263 - Mountain Rescue Association**: Troy / Erin
   - March Update: No new news.

27. **HOT Active projects**: Troy/German
   - Still active:
     - [COVID-19 (284)](https://tasks.hotosm.org/explore?text=COVID-19) - Currently 263 tasks of varying levels of priority
     - [Typhoon Kammuri (278)](https://tasks.hotosm.org/explore?text=Typhoon%20Kammuri) - only two projects left for validation 6734, 6735
     - [Ebola (230)](https://tasks.hotosm.org/explore?text=Ebola) - 25 currently active projects with keyword
     - [TDT](https://tasks.hotosm.org/explore?text=TDT) - 23 active projects

28. **218 and 291 - Tanzania Development Trust**: Troy
   - Constant activity here answering questions as normal.

**Other business**

- **The Protected Area Management Solution (PAM) Partnership**: Shoreh
  - The project status is moved to the project section (number 311).
  - Here’s a copy of the [executed funding agreement](https://tasks.hotosm.org/explore?text=executed%20funding%20agreement).
  - The latest version of the Charter is [posted here](https://tasks.hotosm.org/explore?text=posted%20here).
  - The PAM AGO can be accessed from [here](https://tasks.hotosm.org/explore?text=from%20here).

- **Book of Knowledge (BoK)**: Shoreh/Holly/German
  - Working on an outline and first draft. We are also looking for related papers.
The submission document is posted here and more details about the project can be found here.

- **Documentation: Holly**
  - Nothing new to report

- **URISA update - Steve Steinberg, 2020-2021 URISA Board Liaison**
  - No updates this month

Meeting adjourned at 12:54 p.m. EST

**Next call:** Thursday, April 15, 2021 at noon EST