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 <u>February Minutes</u>

- Motion: German moved to approve the February minutes
- Second: Allen seconded the motion
- Vote: The motion passed unanimously

Monthly Financial Report

End of January 2021 Financial Report: Shoreh

- 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 <u>contributions</u> 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
- o 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:

	Last 30 days	Previous 30-day period
Applications Approved	0	0
Applications Rejected	0	0
Reports Posted on Website	0	0
Reports Now Due/Overdue	17	17

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/1fHDeh5DLyvefAON1FLv2RZ4E0J0mqv1Y7hZTFOzaVm8/edit?usp=sharing

• Disaster Response Subcommittee: German/Erin

- o <u>Disaster Response SOPM</u> (In progress)
- Historic hours by incident:
 https://napsg.maps.arcgis.com/apps/opsdashboard/index.html#/5026b8f9fb8148b995f71
 04ea812c4fc
- Discussions with FEMA and NWS/NOAA SAVI to discuss partnership. <u>Notes Folder</u>
 - Need to follow up
- o <u>FEMA-CAP</u>:

- Need to follow-up
- o 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:
 - o 314 SEA People Hub (Troy)
 - o 321 SOS Meals on Wheels (Konrad)
 - o 322 Climate Cost Project (Nadine)
 - o 324 Kisatchie-Delta RPDD (Troy)
 - Completed Project reports:
 - o 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:

	Followers/Members		Posts		
	Current	At last meeting	Change	Last 30 days	Previous 30-day period
Twitter	3,466	3,436	+1%	6	7
<u>Instagram</u>	993	972	+2%	3	2
Facebook Page	613	586	+5%	3	4
Facebook Group	839	833	+1%	4	4
LinkedIn Page	1,204	1,165	+3%	5	7

LinkedIn Group 1,271	1,263	+1%	6	4
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Missions 319 Launched	Missions 24	Volunteer 2,799 Positions Filled
Missions 258 Completed	In Progress	Hours 83,904 Volunteered

Deployment news (launched, ongoing, new): <u>Mission Control Spreadsheet</u> - 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/d2933dba9fa64df1bddc016825b54e07

7. 317-2021 Photomappers Admin Team - Erin

- Standing team on call for crowdsource project.
- New project number for 2021
- 14 Total admins

• We are doing a few small changes to the layers prior to hosting a new admin orientation

8. 316-COVID Vaccination Stories - Shoreh

- ~143 submissions so far. One of our vols (Songmei) built a <u>Dashboard</u> for the project and Holly included it in the <u>Covid Hub site</u>.
- Holly will promote the map in a weekly tweet.
- Link to the public <u>vaccinations</u> site.

9. <u>315-Mission Blue</u> - Nadine/Kelly

- o Project announcement written and posted on website (and shared on social media.
- o To do this weekend: Kelly will place it and logo links into MC spreadsheet.
- o 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.
- o 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. <u>307-ESJ</u> - 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

o 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

Sent email to PA and volunteers and haven't heard back

22. 283 - COVID-19 Lost Loved Ones and stories of Recovery - Shoreh/Konrad

- 4 submissions for the recovery stories.
- ~205 submissions for LLO.
- o Amy said that she would create a dashboard for LLO but hasn't done so yet.

23. 282 - COVID-19 Testing Sites - Holly/Erin/Troy

- 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.
- o Still receiving regular bulk updates from CVS, HERE Technologies.
- Approaching 50,000 testing and vaccination sites mapped
- Launched new <u>Locate a COVID-19 Vaccination Provider</u> and <u>Locate a COVID-19 Testing</u>
 <u>Site apps</u>
- Seeing an increase in form submissions from new areas
- o 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).
- Hub site:

https://covid-19-giscorps.hub.arcgis.com/pages/contribute-covid-19-testing-sites-data

- 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) Currently 263 tasks of varying levels of priority (https://tasks.hotosm.org/explore?text=COVID-19)
 - Typhoon Kammuri (278) only two projects left for validation 6734, 6735
 - o Ebola (230) 25 currently active projects with keyword
 - o **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.
 - The latest version of the Charter is posted here.
 - The PAM AGO can be accessed from here.
- 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 <u>posted here</u> and more details about the project can be found <u>here</u>.
- Documentation: Holly
 - Nothing new to report
- URISA update Steve Steinberg, 2020-2021 URISA Board Liaison
 - o No updates this month

Meeting adjourned at 12:54 p.m. EST

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