

Thursday April 15, 2021 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

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 [March Minutes](#)

- **Motion: Troy moved to approve the March minutes.**
- **Second: Shoreh seconded the motion.**
- **Vote: The motion was approved.**

Monthly Financial Report

End of February 2021 Financial Report: **Shoreh**

- Total expenses in February 2021: \$2,442.14, YTD: \$4,490.53, since 2003: \$185,901.93. (Program Coordinator: \$2,375.00, MailChimp: \$67.14).
- Total [contributions](#) in February 2021: \$30,080.00 (\$20 short per URISA Accounting). YTD: \$80,580.00 since 2003: \$376,799.27. (Avalon Park Group Management Inc.: \$25,000, Esri: \$5,000, Laxmi Ramasubramanian: \$50, Peter Van Demark: \$30, Bhagwati Agrawal: \$20).
- Total balance as of the end of February 2021: \$190,897.34.
- Shoreh presented the 3-Year budget. Contributions are off by \$25.00 in the plan (more). Otherwise the 3-Year budget is in good shape. The version that was shared with everyone [is posted here](#).
- The Standby Task Force has been dissolved and they've decided to donate their remaining funds to GISCorps. We received \$9,752 on 4/13/2021.

Committee Updates

- **Advisory Committee**
 - **Marketing activities: Allen**
 - [Marketing Schedule spreadsheet](#)
 - Next steps focused on putting together ask packages for sustaining members and large donors
 - [Cover letter](#) drafted for ask package - needs update of projects and links to website
 - The [new Hub site](#) is ready. The link can be placed in the Cover Letter/Ask Package

- Shoreh has started the list, Allen, Others (ask here) to add folks that you think would be interested to the list Shoreh has started...thanks!
 - Shoreh will add all the names in a new GSheet.
 - **Update to strategic plan: Dianne**
 - Updated strategic plan is due at the end of May. Thank you to those who have added their comments. If anyone else has anything to add, please do so by the end of next week.
 - **Technical Updates - Holly/Carol**
 - **GSuite**
 - Nothing to report
 - **[Mission Control spreadsheet](#) and [Core Committee Internal Site](#)**
 - Please check your weekly hours estimates for projects on the Active Missions sheet and adjust if necessary.
 - Also please check the internal projects sheet occasionally to make sure it accurately reflects the time you spend on internal GISCorps projects.
 - **Mailchimp**
 - Backed up all contacts/volunteer profiles.
 - **[Website](#)**
 - Backed up site and updated software plugins & theme as needed
 - Updated the Partner form, Volunteer Request survey, and [Request Volunteers page](#).
 - Still working on revamping Donate page
 - URISA is reviewing new online payment processing solutions like Stripe, which may enable us to collect donations directly from our website, make updates to the form as needed, etc.
- **GIS Service Pledge (GSP): Holly**
 - Activity since **March 18:**

	Last 4 weeks	Previous 4-week period
Applications Approved	1	0
Applications Rejected	0	0
Reports Posted on Website	0	0
Reports Now Due/Overdue	17	17

- Cumulative program totals:
 - Total Applicants: **69**
 - In progress: **0**
 - Approved Participants: **53**
 - 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**
 - [Disaster Response SOPM](#) (In progress)
 - Historic hours by incident:
<https://napsq.maps.arcgis.com/apps/opsdashboard/index.html#/5026b8f9fb8148b995f7104ea812c4fc>
 - Discussions with FEMA and NWS/NOAA SAVI to discuss partnership. [Notes Folder](#)
 - [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
 - **April update:** NOAA in internal discussion, preparing some type of MOU/partnership agreement. Kim Stephens (FEMA) is coordinating.
 - German will do a short presentation to FEMA region 9 next week about who we are and how to request help. Request came via Heather Milton.
 - Holly and German will present for a class in early May for Cassie Hansen.

Communications: Holly

- Since last meeting:
 - New Project announcements
 - none
 - Completed Project reports
 - [2021 PhotoMappers Missions - March Tornadoes](#)
 - [305 - ASAR \(Wincy\)](#)
 - 289 - PA Watershed Material Recovery Facilities (Wincy)
 - [New GIS for Good Hub Site](#) for potential sponsors
- Upcoming publications:
 - BoK Submission: GIS&T: Engaging the Community (underway)
 - Upcoming website reports:
 - New Project announcements:
 - 314 - SEA People Hub (Troy)
 - 321 - SOS Meals on Wheels (Konrad)
 - 322 - Climate Cost Project (Nadine)
 - 323 - Trevor's Trek Foundation
 - 324 - Kisatchie-Delta RPDD (Troy)
 - 325 - SAWC Mentorship (Holly)
 - 327 - Mountain Province QGIS Training (Wincy, Kelly)
 - 328 - Key Conservation (Wincy)
 - Completed Project reports:
 - 295/300 - NASA JPL (Shoreh)
 - 280 - Green World Campaign (Konrad)

- o Social media outreach activity since **March 18**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 30 days	Previous 30-day period
Twitter	3,497	3,466	+1%	3	6
Instagram	1,004	993	+1%	2	3
Facebook Page	628	613	+2%	4	3
Facebook Group	842	839	+1%	4	4
LinkedIn Page	1,250	1,204	+4%	5	5
LinkedIn Group	1,274	1,271	+0%	5	6



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

- 328 - Key Conservation - Wincy**
 - o Had a meeting with PA and they can now export the data out from DynamoDB into CSV/SQL for our vol to integrate into AGO. Wincy updated the job description and added the project as #328
 - o Sent JD to Jeff (vol for Get Us PPE) and he expressed interest. In the process of setting up a meeting between Jeff & Key Conservation
- 327 - Mountain Province QGIS Training - Wincy/Kelly**
 - o Recruitment sent & application closed on Apr 13. Interviews during the week of Apr 19.
- [326 - NAPSG PhotoMappers March Tornadoes](#) - Erin**
 - o 6 Volunteers, mostly admins
 - o Over 2 days posted 57 pictures
 - o Great run to test out the new Public Portal
- 325 - SAWC Mentorship - Holly/Shoreh**
 - o We met with Cleo in March to find out how they have been doing. She stated that they would be very interested in working with our volunteers in a mentorship capacity.

- A second JD was created for that purpose and sent to Shawn and Paul first. Both have expressed interest in continuing to support the College.
5. **324 - Kisatchie-Delta RPDD - Troy**
 - Mary Cadena was selected for the project and an introduction letter has been sent.
 6. **323 - Trevor's Trek Foundation - Kelly/Wincy**
 - Application deadline closed last Friday and 33 applicants were reviewed
 - Five interviews to take place by this Saturday; the selected applicant will be notified then as well.
 7. **322 - Climate Cost Project - Nadine**
 - Project is underway. Currently writing up the web site post.
 8. **321 - SOS Meals on Wheels - Konrad**
 - Found volunteer and introduced to agency - underway
 9. **319 & 320-Get Us PPE Logistics & Outreach - Wincy**
 - Vol reported that he could not get a hold of PA for 2 weeks. Wincy emailed PA asking them to provide updates and directions on Mar 30. Wincy sent a follow up email on Apr 5, setting a deadline of April 9 for PA to respond before closing the project out. Wincy closed project out Apr 9 evening, and 2 hours later, PA responded for the first time in over a month saying that they switched to a new email system and emails went into spam, and that they are still in need of GIS assistance.
 - Vol does not have interest in continuing the project. Shoreh will email PA to close project.
 10. **[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>
 - Had a team kickoff meeting with about half the group. May need to recruit new volunteers for the specific URL effort.
 11. **[317-2021 Photomappers Admin Team](#) - Erin**
 - Standing team on call for crowdsource project.
 - New project number for 2021
 - Hosting New Admin Orientation Meeting on 4/23
 12. **[316-COVID Vaccination Stories](#) - Shoreh**
 - ~199 submissions so far. One of our vols (Songmei) built a [Dashboard](#) for the project and Holly included it in the [Covid Hub site](#).
 - Link to the public [vaccinations](#) site.
 13. **[315-Mission Blue](#) - Nadine/Kelly**
 - PA and volunteer have been meeting once a week
 - Team has reviewed current AGO practices and our volunteer has given demos of proposed ideas.
 14. **[314-The SEA People Hub](#) - Troy**
 - Web post is postponed due to loss of the volunteer.
 15. **[306-REDISA](#) - Troy/Kelly**
 - Sending feedback and certifications this week.
 - Will draft a final webpost and closeout
 16. **[307-ESJ](#) - Konrad**
 - Rylee reports that she hasn't had further communication problems from the ESJ working group and the project is going smoothly so far. Weekly meetings with the committee.

17. **[310-American Leprosy Missions](#) - Shoreh**

 - Our volunteer has conducted three training sessions; the last one was held on April 13. The last two sessions are scheduled for April 27 and May 11. Everyone is very engaged in these training sessions even though it's held from 8-10 pm Europe time, which is where most attendees are from.

18. **[305-ASAR](#) - Wincy**

 - Fully closed out.

19. **[303-Growing the Table](#) - Wincy/Nadine**

 - PA about to share mapping products with CA Department of Food and Agriculture to help schools and school districts source whole foods from CA farmers close-by.
 - Vol joining PA's weekly call
 - Ashley Meyers no longer with Growing the Table

20. **[297 Global MapAid Ethiopia](#) - Troy**

 - Project is going well.

21. **[300 - NASA COVID-19 HAM-SAR Phase II](#) - Shoreh**

 - Reminded the PA to submit a report for May newsletter.

22. **[285 - Warehouses4Good](#): Troy**

 - Project is still moving along.

23. **[283 - COVID-19 Lost Loved Ones and stories of Recovery](#) - Shoreh/Konrad**

 - 4 submissions for the recovery stories.
 - ~215 submissions for LLO.

24. **[282 - COVID-19 Testing Sites](#) - Holly/Erin/Troy**

 - Project continues with some slowdown in participation and form submissions.
 - Still receiving regular bulk updates from CVS, HERE Technologies.
 - Over 54,000 testing and vaccination sites mapped
 - 7-day usage is down a bit
 - Requests for the REST services are up a little since last month at about 222,000 per day. Over 15 million views total.
 - 3,156 views per day for the locator apps (about 83% of last month).
 - Hub site:
 - <https://covid-19-giscorps.hub.arcgis.com/pages/contribute-covid-19-testing-sites-data>

25. **[276 - Eyes on the Reef/The SEA People](#): Troy**

 - The original volunteers, Jose and Elvia, still help out from time to time so the project is still active.

26. **[256, 257, 258, 259, 263 - Mountain Rescue Association](#): Troy / Erin**

 - April Update: Working on the 2020 data to get databases up and running for 2021.
 - Possibly may need to recruit a new vol for Jessica's position.

27. **[HOT Active projects](#): Troy/German**

 - Still active:
 - **COVID-19 (284)** - Currently 159 tasks of varying levels of priority (<https://tasks.hotosm.org/explore?campaign=COVID-19>)
 - **Typhoon Kammuri (278)** - Three projects validation only 6733, 6734, 6735
 - **Ebola (230)** - 26 currently active projects with keyword
 - **TDT** - 14 active projects

28. **[218](#) and [291](#) - Tanzania Development Trust: Troy**

 - Constant activity here answering questions as normal.
 - Working to archive the backlog of projects

Other business

- **The Protected Area Management Solution (PAM) Partnership: Shoreh**
 - The project status is moved to the project section (projects 311, 325).
 - 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**
 - German did a literature review of related BoK submissions.
 - Holly is currently working on a first draft. Planning to have that ready to review by the end of next week.
 - 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**
 - Climate Change and Climate Equity workgroup may have significant overlap with many current GISCorps projects. Might be beneficial to highlight those as case studies in the white paper for this new workgroup. Will coordinate with Holly on that.
 - Also suggested we consider tracking hours and reporting on an annual basis for multi-year projects. Holly agreed this would more accurately reflect volunteer contributions from year to year.

Meeting adjourned at 1:00 p.m. EDT

Next call: Thursday, May 20, 2021 at noon EDT