

Thursday August 19, 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-bvsvb-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 [July Minutes](#)

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

Monthly Financial Report

End of June 2021 Financial Report: Shoreh

- Total expenses in June 2021: \$2,580.82, YTD: \$14,245.93, since 2003: \$195,657.33.
(Program Coordinator: \$2,500.88 (\$250.88 payroll tax & \$2,250.00 salary), MailChimp: \$67.14, Payroll fee: \$12.80).
- Total [contributions](#) in June 2021: \$275.00. YTD: \$90,797.00 since 2003: \$387,016.27 (David Brown: \$175, Kelly Suttles: \$100).
- Total balance as of the end of June 2021: \$191,358.94.

Committee Updates

- **Advisory Committee**
 - **Marketing activities: Allen**
 - Potential Donors list for letter we are working on contact information for, but will be a more difficult challenge. Team of Volunteers has been established and started outreach. We are meeting back in 3 to 4 weeks to see what we have - over 100+ to outreach to.
 - Proposal for GISCORPS Volunteers: URISA benefits:
 - GISCorps URISA Benefits:
 - 2 – FREE memberships and/or GLA registrations for “volunteers of the year”
 - 20 to 30 – discounted (50% off?) for the next # of GIS Volunteers
 - 20% off for all other volunteers not making the top # cut, but that still contributed at a “significant” level (>10 or 20 hrs?)
 - We would like to hear Board feedback. Specifically:

- How many for the middle tier awards to give
 - What the minimum contribution to get the minimum discount should be
 - If they think discounted URISA membership, GLA or some other benefit is preferred (or perhaps is a choice so they can do what works best for their situation).
 - **Update to strategic plan: Dianne**
 - Nothing new.
 - Marketing Committee has asked all committees if there is any 'one-off' tasks that a volunteer could do, assuming this would get volunteers who are hesitant to join a committee because of the time commitment. Let me know if you think of anything.
 - There will be a Committee Coordination meeting at GISPro, but I will [not] be able to attend the conference this year. If any CC member is interested in attending this meeting representing GISCorps, please let me know and I will forward the details.
 - Nadine will be there, so will email Dianne for details.
 - **Technical Updates - Holly/Carol**
 - **GSuite**
 - Need to schedule demo of Collaborative Inboxes
 - [Mission Control spreadsheet](#) and [Core Committee Internal Site](#)
 - Did some cleanup of Deployed Volunteers, Volunteer Stats, and Project Stats sheets.
 - One new change: The Launch Date field on Deployed Vols is now automatically populated based on the mission launch date. This was required in order to calculate volunteer contributions for potential URISA incentives for volunteers. These calculations are on a new sheet called Volunteer Hours by Year.
 - 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**
 - No updates
 - [Website](#)
 - Updated Volunteer Dashboard
 - Backed up site and updated software plugins & theme as needed
 - Still waiting to add Square online donation option
 - Password Vault
 - This is something I believe we need to avoid having to share passwords in non-secure ways. I will do some research.
- **GIS Service Pledge (GSP): Holly**
 - Activity since **July 15:**

	Last 4 weeks	Previous 4-week period
--	---------------------	-------------------------------

Applications Received	2	0
Applications Approved	0	0
Applications Rejected	0	0
Reports Posted on Website	0	0
Reports Now Due/Overdue	20	17

- Cumulative program totals:
 - Total Applicants: **71**
 - In progress: **0**
 - Approved Participants: **53**
 - Withdrawals: **5**
 - Rejections/Invalid applications: **15**
 - Reports submitted: **26 (but had to take one down)**
 - Countries represented: **9**
- Tracking spreadsheet is here for anyone who would like more detail:

<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#/5026b8f9fb8148b995f7104ea812c4fc>
- Current plan to activate only for major Type 1 incidents unless funding materializes
- [NAPSG Monthly Meeting Notes](#)

August update:

- Continuing planning for: Crisis Communication Catalog.
- New relationship with Isaac Cabrera (Cal OES GIO)
- Lots of moving parts that really need a dedicated coordinator

Communications: Holly

- Since last meeting:
 - New Project announcements
 - [330 - In America: Remember](#)
 - Completed Project reports
 - [280 - Green World Campaign](#)
 - [328 - Key Conservation](#)
 - [310 - American Leprosy Missions](#)
 - Other
 - Two webinars, one for URISA and one for FLURISA
- Upcoming publications:
 - Upcoming website reports:
 - New Project announcements:
 - 332 - National Cleanup Day

- 333 - Crisis Communications Catalog
- Completed Project reports:
 - 315 - Mission Blue
 - 285 - Warehouses4Good
- Other
 - Third round of BoK revisions
 - Nadine is registered for GIS Pro and will give a 10 minute presentation at the luncheon. Presentation title/theme: update last 12 months

- Social media outreach activity since **July 15**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,574	3,552	+1%	11	6
Instagram	1,036	1,012	+2%	2	4
Facebook Page	654	645	+1%	5	5
Facebook Group	845	842	+0%	4	7
LinkedIn Page	1,434	1,380	+4%	6	6
LinkedIn Group	1,296	1,292	+0%	7	7



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

1. 333 - Crisis Communications Catalog - German

- [Experience Builder Platform](#)
- Still in the planning phase. NAPSG finalizing development and QA/QC workflows.
- Have had several FM/PM admin vols provide feedback.
- Rolling out to NAPSG PIO contacts end of August for public input

- GISCorps will provide QA/QC vols. Will begin recruiting once we are totally clear on the workflow.
Once PIOs provide authoritative links, we may use GC vols to finalize any remaining counties, particularly as Hurricanes approach, big storms, etc.
- Potential for a 'mapathon' during GIS-Pro. Tari/NAPSG would lead
- 2. 332 - National Cleanup Day - Kelly**
 - Volunteer selected, but kickoff meeting postponed temporarily.
- 3. 331 - [BC Marine Trails](#) - Wincy**
 - Completed data integration between Knack, Box, and AGO.
 - Started codes for custom widget in Experience Builder and a framework for Experience Builder for the site/map/app
 - Jeff (original vol) started a new position at work and will be starting school in fall. He will be stepping down into a supporting role for the project.
 - Recruitment email for a new lead volunteer sent to 643 volunteers on Aug 16 with a deadline of Aug 22 (6 applications so far).
- 4. 330 - [In America: Remember](#) - Shoreh**
 - We have been receiving submissions on a regular basis and the count is over 540 so far. The main date/milestone is September 17. That's when the project is officially launched on the Mall and continues to October 3rd. That's when we expect to receive a large number of submissions.
 - More info about the artist and this project can be [found here](#).
 - [Washington Post article](#) out today.
 - [Hub site](#)
- 5. 329 - [Direct Relief Global Midwives Hub](#) - Troy**
 - Data automation in progress - still waiting for permissions from WHO
- 6. 327 - [Mountain Province QGIS Training](#) - Wincy/Kelly**
 - Training resumed after Jameal's family emergency
- 7. 325 - [The Protected Area Management Solution \(PAM\) Partnership](#) - SAWC Mentorship - Holly/Shoreh**
 - Shawn and Paul report that they had a good call last month. They now have access to SAWC's curricula, tracking docs, and online learning environment and are supporting their efforts to integrate AGO into their courses.
 - 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](#).
- 8. 324 - [Kisatchie-Delta RPDD](#) - Troy**
 - Project is continuing. After a brief hiatus, they are getting back up and running again.
- 9. 323 - [Trevor's Trek Foundation](#) - Kelly/Wincy**
 - Project is coming to a close but we need to regroup with the volunteer and PA to address final Survey123 issues.
- 10. 322 - [Climate Cost Project](#) - Nadine**
 - I met with Sieren and Mike to discuss ideas for getting the project back on track. Sieren was stuck with the copy, overwhelmed by thinking too much about details before the story was established, so I suggested she forget about the details and just tell a story. As of this week, she has completed a final draft of the copy and they both feel the story map may be completed by the end of month. They asked me to review it next week.
- 11. 321 - [SOS Meals on Wheels](#) - Konrad**
 - Testing underway on web application.

- Next phase (Access interaction) is expected to start next week.
 - Slowdown from PA's other tasks/duties but expected to return to normal soon
12. **[318-NAPSG 2021 FireMappers](#) - German**
 - Experience Builder:
 - <https://experience.arcgis.com/experience/d2933dba9fa64df1bddc016825b54e07>
 - Efforts continue with very small team
 - Paul has more development ideas. Unclear where those will go.
 13. **[317-2021 Photomappers Admin Team](#) - Erin**
 - Standing team on call for crowdsource project.
 - New project number for 2021
 - No new update for August. Watching the Tropics. **[316-COVID Vaccination Stories](#) - Shoreh**
 - ~277 submissions (not much activity this past month). 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.
 14. **[315-Mission Blue](#) - Nadine/Kelly**
 - Two editor apps up and running.
 - Final report should be complete in a week or two
 15. **[314-The SEA People Hub](#) - Troy**
 - Project is going well. Tobin was able to help with a troublesome issue and is documenting the fix and providing tech transfer.
 16. **[307-ESJ](#) - Konrad**
 - ESJ reports that project is going well and, approaching go live date with GISPro, complete live by the end of the year. Volunteers recruitment underway.
 17. **[310-American Leprosy Missions](#) - Shoreh**
 - Final report was submitted and posted. Cert/letter sent to the vol.
 - This project can be removed as it is **COMPLETED**.
 18. **[303-Growing the Table](#) - Wincy/Nadine**
 - Going well.
 19. **[297 Global MapAid Ethiopia](#) - Troy**
 - Rupert says they finally have a draft process for identifying areas to place boreholes and are doing some testing now.
 20. **[285 - Warehouses4Good](#): Troy**
 - Working on a final web post, sent comments to Lauren.
 - Haven't heard from PA lately.
 21. **[283 - COVID-19 Lost Loved Ones and Stories of Recovery](#) - Shoreh/Konrad**
 - 4 submissions for the recovery stories (no change).
 - Same number as last month mostly because this project is not folded into In America: Remember project.
 22. **[282 - COVID-19 Testing Sites](#) - Holly**
 - Project continues with increased usage and form submissions.
 - Focusing on data cleanup at this point, with some new QA/QC tools added to the volunteer portal
 - Still receiving regular bulk updates from CVS and volunteers.
 - Over 42,000 testing sites and 36,000 vaccination sites mapped
 - 7-day usage:
 - Requests for the REST services are up to about 187,000 per day, more than twice last month. Over 16 million views total.

- Daily views of the locator apps are up a little to just over 1,800 views a day.
- Hub site:
<https://covid-19-giscorps.hub.arcgis.com/pages/contribute-covid-19-testing-sites-data>
- 23. **[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.
- 24. **[256, 257, 258, 259, 263 - Mountain Rescue Association](#): Erin**
 - Still working to get the new layers up in the Dashboards.
 - Archive data compilation is close to being complete.
 - Customer service part is in progress.
 - The survey is finished for 2021 and the layers have been completed. Need to double check that Caroline has made the necessary changes for the CalOES survey.
 - Erin and Troy will investigate whether any of these missions can be closed.
- 25. **[218](#) and [291](#) - Tanzania Development Trust: Troy**
 - Constant activity here answering questions as normal.
 - Sharon finished her volunteering with TDT. Cert and letters sent.

Other business

- **Body of Knowledge (BoK): Shoreh/Holly/German**
 - Received new feedback from UCGIS. They liked our second submission more but still have a couple of requests for changes. Will work on a new submission this week.
- **Documentation: Holly**
 - Updated the Explanation of Sheets & Scripts page of Mission Control
 - Made minor updates to these docs:
 - Mission Management SOPM
 - Mission Checklist
 - SOPM - Website
 - README - Backing up and restoring the website
 - SOPM - MailChimp
 - README - Publishing and Updating Data from a Google Sheet to AGO
- **URISA update - Steve Steinberg, 2020-2021 URISA Board Liaison**
 - GISCorp URISA Incentives idea:
 - 2 – FREE memberships and/or GLA registrations for “volunteers of the year”
 - 20 to 30 – discounted (50% off?) for the next # of GIS Volunteers
 - 20% off for all other volunteers not making the top # cut, but that still contributed at a “significant” level (>10 or 20 hrs?)
 - Holly did an analysis and found that the impact of offering free or discounted memberships to top volunteers would have a minimal effect on URISA membership revenue
 - I’d love to hear what folks on the GISCorps side think. Specifically:
 - How many for the middle tier awards to give
 - What the minimum contribution to get the minimum discount should be
 - If they think discounted URISA membership, GLA or some other benefit is preferred (or perhaps is a choice so they can do what works best for their situation)
 - Then we can finalize a proposal to take the URISA Board in Sept.
 - Shoreh suggested that we have a separate meeting to discuss this with interested Core Committee members. Holly will send out a Doodle poll.
- **URISA update - Wendy**

- No updates
- Wendy will need a slidedeck for GIS-Pro by September (Nadine)
- **Core Committee Membership Drive - Holly**
 - Troy and German both shared that they will not be rejoining the Core Committee at the end of their terms and we have one CC spot already open. We need to plan a major CC membership campaign to fill three vacant spots.

Meeting adjourned at 10:00 p.m. EDT

Next call: Thursday, September 16, 2021 at noon EDT