

Thursday, June 16 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-bvsb-wpi](https://meet.google.com/okf-bvsb-wpi)

2021/2022 Chair: Konrad

2021/2022 Co-chair: Kelly

## AGENDA

Members shown in bold are present:

- **GISCorps CC: Shoreh, Wincy, Konrad, Erin, Kelly**, Katie, Bhanu, **Mohammad**
- **Advisory Board: Dianne**, Allen, Carol, German, Holly
- **URISA: Wendy**, Steve
- **Emeritus CC: Troy**
- **Program Coordinator: Megan**

Regrets are not bolded.

Approval of [May Minutes](#)

- **Motion: Kelly**
- **Second: Konrad**
- **Vote: Yes**

## Monthly Financial Report

**End of April 2022 Financial Report: Shoreh**

- Total expenses in April 2022: \$1,616.40, YTD: \$8,226.14, since 2003: \$220,722.44:  
Program Coordinator: \$1,526.25, MailChimp: \$88.40, Paypal: \$1.75.
- Total [contributions](#) in April 2022: \$110.00. YTD: \$5,848.00 since 2003: \$396,771.92. Donors are:  
Penelope Riggs: \$50.00 (from March), Elsa Sexton: \$20.00, Edward Shipman: \$20.00, Robert Page: \$20.00, Evan Polyak: \$50.00.
- Total balance as of the end of April 2022: \$176,049.48.
- Note: The balance doesn't reflect the \$50 from last month, I have asked the accountant for clarification and have not heard back from her.
- **3-Year budget:** The 3-Year budget forecast is [posted here](#).
- **Advisory Committee**
  - **Marketing activities: Allen**
    - Megan added PR consent to PA and volunteer publicity forms; can start sending missions to Wendy and Allen
  - **Update to strategic plan: Dianne** The URISA Committee Coordination meeting will take place later today. I will update everyone via email with pertinent information from that meeting.
  - **Technical Updates - Megan**
    - **Google Workspace (AKA GSuite)**

- [Mission Control spreadsheet](#) and [Core Committee Internal Site](#)
  - No major updates
- **Mailchimp**
  - Sent opt out email to volunteers added to MailChimp prior to October 2020 who have not opened the last 50 email campaigns; first email sent to 1,224 volunteers
    - Volunteers were asked if they would like to stay subscribed
    - 55 volunteers said they wanted to stay subscribed, 18 said they wanted to unsubscribe
  - Send second opt out email with June 30 email to remaining 1,122 volunteers
  - After June 30, Megan will archive volunteers that have responded no or have not opened the email.
  - May newsletter went out May 31, 2022
- [Website](#)
  - No major updates
- ArcGIS
  - No major updates

- **GIS Service Pledge (GSP): Wincy**

- Activity since **May 19**:

	Last 4 weeks	Previous 4-week period
<b>Applications Received</b>	3	0
<b>Applications Approved</b>	2	0
<b>Applications Rejected</b>	0	0
<b>Reports Posted on Website</b>	0	0
<b>Reports Now Due/Overdue</b>	22	22

- Cumulative program totals:
  - Total Applicants: **82**
  - In progress: **6**
  - Approved Participants: **55**
  - Rejections/Invalid/pending applications: **20**
  - Withdrawals: **6**
  - Reports submitted: **26 (took one down)**
  - Countries represented: **12**
- Goals:
  - Rebuild Survey123
    - Extending some fields to allow more characters
    - Renaming fields
    - Reconfigure domain values
- [Tracking spreadsheet](#)

**Communications: Megan**

- Since last meeting:
  - New Project announcements
    - 353 - [Eastern Sierra Interpretive Association](#) (Kelly/Mohammad)
    - 355 - [Ocean Discovery League](#) (Konrad/Mohammad)
  - Completed Project reports
    - 349 - [Succor Solutions](#) (Konrad)
    - 342 - [Key Conservation Phase 2](#) (Wincy)
    - 338 - [Our Histories](#) (Wincy)
- Upcoming publications:
  - Upcoming website reports
    - New Project announcements:
      - 357 - Alameda Creek Alliance (Wincy/Bhanu)
      - 356 - National Clean Up Day, Phase 2 (Kelly)
    - Completed Project reports:
      - 350 - Pacific Rim Conservation (Shoreh/Konrad)
      - 348 - DaanMatch (Wincy/Kelly/Bhanu)
    - Other
- Newsletter went out on May 31, 2022
- Social media outreach activity since **May 19**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
<a href="#">Twitter</a>	3,741	3,733	+0%	4	3
<a href="#">Instagram</a>	1,087	1,087	+1%	2	2
<a href="#">Facebook Page</a>	714	707	+1%	3	2
<a href="#">Facebook Group</a>	888	888	+0%	3	2
<a href="#">LinkedIn Page</a>	1,956	1,919	+2%	2	2
<a href="#">LinkedIn Group</a>	1,326	1,321	+0%	7	5



## GISCorps Mission Statistics

Missions <b>328</b> Launched	<b>Missions</b> <b>16</b> <b>In Progress</b>	Volunteer <b>2,902</b> Positions Filled
Missions <b>308</b> Completed		Hours <b>92,618</b> Volunteered

Deployment news (launched, ongoing, new): [Mission Control Spreadsheet](#) - from most recent to the oldest project. For missions with more than one CCPM, the lead CCPM will be responsible for updating on that mission. This means that the lead will be responsible for updating the mission under their name and copying and pasting that update to their co-CCPMs and removing the highlight in the mission under their co-lead's name.

### Shoreh

1. **352: Presidium Network: Shoreh**
  - The volunteer said that there has been a change in scope and they are shifting part of their project work toward rebuilding the water systems that have been destroyed (both potable and outflow systems). He also said that there is a lot more work left and asked if the project can extend for 3 months. I revised the mission duration.
2. **351: MRA-2022: Shoreh**
  - The volunteer said that he is still transitioning into the role of data archive and quality assurance. This will include working with the outgoing GISCorps volunteer but also working closely with 2-3 MRA volunteers getting involved with the project, with overlapping tasks.
3. **350: Pacific Rim Conservation: Konrad/Shoreh**
  - Just notified from PA that they are ready to complete the project. Sending closeout material to PA and Vol.
4. **346 - INSARAG: Shoreh/Mohammad**
  - Volunteers will meet with the PA next week.
5. **343 - The Lancet and the American University of Beirut: Kelly/Shoreh**
  - Samer invited us to the first Global Alliance on War, Conflict & Health meeting which will be held in Beirut on July 1st (in-person and virtual). Shoreh plans to attend the event and filled out the registration form.
6. **325 - [The Protected Area Management Solution \(PAM\) Partnership](#) - SAWC Mentorship: Shoreh**
  - Shawn and Paul met with Peter and reassured him that they would assist him both remotely and once they go on-site. They have not heard from Richard recently. I emailed Richard and copied his team including Cleo and also Paul and Shawn.
  - I sent another email to Isabel and asked if the contract can be extended to June.
  - 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](#).

## Konrad

1. **355: Ocean Discovery League: Konrad/Mohammad**
  - First month complete - Map and data creation is underway, PA will be using new maps to file upcoming report.
2. **350: Pacific Rim Conservation: Konrad/Shoreh**
  - Just notified from PA that they are ready to complete the project. Sending closeout material to PA and Vol.
3. **349 - Succor Solutions: Konrad**
  - Web post is live and project has concluded.
    - PA requested 3 vols for a Phase 2 - investigating, possible candidate for GSP?
  - Ready to remove

## Kelly

1. **356 - National Cleanup Day (Phase two): Kelly**
  - Kickoff meeting two weeks ago and re-scoping meeting to clarify ask.
2. **353 - Eastern Sierra Interpretive Association: Kelly/Mohammad**
  - Few weeks of no meeting, but completed overview of how story maps works and will start building out the one for the project.
3. **348 - DaanMatch: Wincy/Kelly/Bhanu**
  - PA responded for the first time after kickoff. Project going well and is wrapping up the project. Should be able to start the official closeout within a month.
4. **343 - The Lancet and the American University of Beirut - Kelly/Shoreh**
  - Samer invited us to the first Global Alliance on War, Conflict & Health meeting which will be held in Beirut on July 1st (in-person and virtual). Shoreh plans to attend the event.

## Wincy

1. **357 - Alameda Creek Alliance: Wincy/Bhanu**
  - Launched. Vol received GSP license June 15
  - Had some communication problems between vol and PA; vol was traveling/out of reach after the kick-off (June 2) for 1.5 weeks but back online June 13
  - Waiting on communication to settle down before sending the web post draft for review
2. **348 - DaanMatch: Wincy/Kelly/Bhanu**
  - PA responded for the first time after kickoff. Project going well and is wrapping up the project. Should be able to start the official closeout within a month.
3. **342 - Key Conservation Phase 2 - Wincy**
  - Phase 2 completed and closed out.
  - PA's request on a phase 3 is rejected.
  - Ready to remove
4. **341 - Ward Melville Heritage Organization - Wincy**
  - Wrapping up within a month
5. **338 - Our Histories - Wincy**
  - Closed out. PA submitted request for a second phase
  - Ready to remove
6. **303 - Growing the Table - Wincy**

- No new updates - PA requested an extension until September. Volunteer is okay with the extension and wants to see the project through.

## Bhanu

1. **357 - Alameda Creek Alliance: Wincy/Bhanu**
  - Launched. Vol received GSP license June 15
  - Had some communication problems between vol and PA; vol was traveling/out of reach after the kick-off (June 2) for 1.5 weeks but back online June 13
  - Waiting on communication to settle down before sending the web post draft for review
2. **348 - [DaanMatch](#): Wincy/Kelly/Bhanu**
  - PA responded for the first time after kickoff. Project going well and is wrapping up the project. Should be able to start the official closeout within a month.

## Mohammad

1. **355: Ocean Discovery League: Konrad/Mohammad**
  - First month complete - Map and data creation is underway, PA will be using new maps to file upcoming report.
2. **353 - Eastern Sierra Interpretive Association: Kelly/Mohammad**
  - Few weeks of no meeting, but completed overview of how story maps works and will start building out the one for the project.
3. **346 - INSARAG: Shoreh/Mohammad**
  - Volunteers will meet with the PA next week.

## Disaster Response - Erin and Katie

- **Disaster Response Subcommittee: Erin**
  - [Disaster Response SOPM](#) (In progress)
  - Current plan to activate only when the NRCC activates
  - [NAPSG Monthly Meeting Notes](#)
  - June Update:
    - No Activations in May
    - Katie presented to Social Media for Disaster Risk Management on 6/8
    - NAPSG InSpire in Oct 25 & 26 at OSU
- 1. **347 - NAPSG 2022 Admin Team: Erin**
  - Standing NAPSG PhotoMappers Admin team
  - No New updates

## Troy

1. **[276/314 - The SEA People Hub](#) - Troy**
  - Volunteer feedback forms were sent to both volunteers and final project posts are being put together.

## Other business

- **Documentation: Megan**
  - Made updates (many of them minor) to these docs:
    - Mission Management SOPM

