

Thursday, July 21 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

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 [June Minutes](#)

- **Motion: Shoreh**
- **Second: Wincy**
- **Vote: Yes**

Monthly Financial Report

End of May 2022 Financial Report: Shoreh

- Total expenses in May 2022: \$1,325.90, YTD: \$9,552.04, since 2003: \$222,048.34:
Program Coordinator: \$1,237.50, MailChimp: \$88.40.
- Total [contributions](#) in May 2022: \$0.00. YTD: \$5,848.00 since 2003: \$396,771.92.
- Total balance as of the end of May 2022: \$174,723.58.

New Core Committee member recruitment: Megan sent an email to all the volunteers on July 11 and set July 29 as the deadline. As of today, 34 candidates have applied. CC members are in the process of reviewing the resumes. Once that process is completed (by August 12), Megan will schedule interviews.

- **Advisory Committee**
 - **Marketing activities: Allen**
 - Megan added PR consent to PA and volunteer publicity forms; can start sending missions to Wendy and Allen
 - Open to other potential marketing initiative ideas
 - **Update to strategic plan: Dianne**
 - The next URISA Committee Coordination meeting will take place in August.
 - Am revising the strategic plan to reflect 2022-2027
 - **Technical Updates - Megan**
 - **Google Workspace (AKA GSuite)**

- [Mission Control spreadsheet](#) and [Core Committee Internal Site](#)
 - No major updates
- **Mailchimp**
 - Archived subscribers who opted to unsubscribe from the newsletter.
- [Website](#)
 - Updated to new version of WordPress and updated theme.
- ArcGIS
 - No major updates

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

- Activity since **June 16**:

	Last 4 weeks	Previous 4-week period
Applications Received	1	3
Applications Approved	0	2
Applications Rejected	1	0
Reports Posted on Website	0	0
Reports Now Due/Overdue	22	22

- Cumulative program totals:
 - Total Applicants: **83**
 - In progress: **6**
 - Approved Participants: **55**
 - Rejections/Invalid/pending applications: **21**
 - 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
 - 356 - [National Clean Up Day, Phase 2](#) (Kelly)
 - 357 - [Alameda Creek Alliance](#) (Wincy/Bhanu)
 - Completed Project reports
 - 276/314 - [SEA People](#) (Troy)
 - 341 - [Ward Melville Heritage Organization](#) (Wincy)

- 350 - [Pacific Rim Conservation](#) (Shoreh/Konrad)
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - 358 - Ukrainian Diaspora Support (Shoreh/Bhanu)
 - Completed Project reports:
 - N/A
 - Other
- Social media outreach activity since **June 16:**

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,758	3,741	+0%	3	4
Instagram	1,123	1,087	+1%	3	2
Facebook Page	738	714	+1%	4	3
Facebook Group	892	888	+0%	3	2
LinkedIn Page	2,035	1,956	+2%	4	2
LinkedIn Group	1,332	1,326	+0%	10	7



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. **359 - Santa Barbara SAR:**
 - Met with the PA along with one of our volunteers. The volunteer has been in touch with the PA and seems like the project is a “go”. We do need a project manager at this point.
2. **358 - Ukrainian Diaspora Support Canada: Bhanu / Shoreh**
 - Recruitment is complete and selected a candidate - candidate has accepted the offer and the kickoff meeting is scheduled for Thursday July 21, 2022.
3. **352: Presidium Network: Shoreh**
 - The volunteer said that they are in a bit of a holding pattern as they pivot over to water systems. They appreciate the project extension.
4. **351: MRA-2022: Shoreh**
 - The volunteer said that he is comparing notes with the outgoing volunteer on the archive process; working towards that goal.
5. **350: Pacific Rim Conservation: Konrad/Shoreh**
 - Web post approved and posted; all feedback received and certs sent.
 - **Ready to remove.**
6. **346 - INSARAG: Shoreh/Mohammad**
 - The team has had access to INSARAG training site and has been experimenting with it. They will have a meeting next week to go over the site again in detail and hope to begin some training in August. There might be a second phase.
7. **343 - The Lancet and the American University of Beirut: Kelly/Shoreh**
 - The first Global Alliance on War, Conflict & Health event was held on July 1st. Shoreh and Kelly attended the event and additional information about the event is [posted here](#).
8. **325 - [The Protected Area Management Solution \(PAM\) Partnership](#) - SAWC Mentorship: Shoreh**
 - Dr. Fergusson responded to the last email and said that he was happy that NG accepted the June 2023 extension. He also said that he will work with Shawn and Paul on their travel plans to SAWC and on the objectives and dates for each of them. Paul and Shawn are working on finalizing travel plans. Shawn will go there in October/November and Paul will go 6 months after Shawn returns.
 - Isabel agreed to extend the contract until June 2023
 - Esri asked for a status report and I sent a bulleted list.
 - 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**
 - No updates received from PA or vol for Month 2 of project.
2. **350: Pacific Rim Conservation: Konrad/Shoreh**
 - Web post approved and posted; all feedback received and certs sent.
 - **Ready to remove.**

Kelly

1. **356 - National Cleanup Day (Phase two): Kelly**
 - Volunteer and PA are meeting weekly.
 - Some project drift presented itself at monthly meeting, but should be on track.
2. **353 - Eastern Sierra Interpretive Association: Kelly/Mohammad**

- PA has not met with volunteer for a month.
- 3. **348 - [DaanMatch](#): Wincy/Kelly/Bhanu**
 - Vol wants to stay with the organization till the end of 2022 to help them explore further. Initial app/scope is close to completion.
- 4. **343 - The Lancet and the American University of Beirut - Kelly/Shoreh**
 - The first Global Alliance on War, Conflict & Health event was held on July 1st. Shoreh and Kelly attended the event and additional information about the event is [posted here](#).

Wincy

1. **357 - [Alameda Creek Alliance](#): Wincy/Bhanu**
 - Web post completed. Prototype ready in a week to be shared with PA's staff
2. **348 - [DaanMatch](#): Wincy/Kelly/Bhanu**
 - Vol wants to stay with the organization till the end of 2022 to help them explore further. Initial app/scope is close to completion.
3. **341 - [Ward Melville Heritage Organization](#) - Wincy**
 - Web post approved and posted.
 - **Ready to remove.**
4. **303 - [Growing the Table](#) - Wincy**
 - On track to close in September.

Bhanu

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 - Recruitment is complete and selected a candidate - candidate has accepted the offer and the kickoff meeting is scheduled for Thursday July 21, 2022.
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Mohammad

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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](#)
 - July Update:
 - No Activations in June

- Continue working with NAPSG on the tech transfer in order for them to help during activations.
 - FireMappers is still alive but mostly bc of Keith Johnson. Even though GC is no longer supporting it, NAPSG is still doing tech support. At the next NAPSG/GC/CEDR meeting, we will be discussing what to do about it. Current views for July - 198,062, overall - 16.7 million.
 - NAPSG InSpire in Oct 25 & 26 at OSU
 - Katie & Erin have registered and are working on travel plans
 - Currently in contact with Keith Johnson to attend.
- **347 - NAPSG 2022 Admin Team: Erin**
 - Standing NAPSG PhotoMappers Admin team
 - No New updates

Troy

- [276/314 - The SEA People Hub](#) - Megan
 - Closed out, ready to remove.

Other business

- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - Mission Checklist - added some context to interviewing
 - MailChimp SOPM
 - Google SOPM - added some language about sending interview invites
 - Reference Document Directory
- **Esri project leads: Shoreh**
 - Our panel at the UC looked great. Also, Esri acknowledged Holly's effort by giving her an award of excellence in recognition of her efforts in leading the "Covid-19 Testing and Vaccination Sites" project.
- **URISA Incentives for Top GISCorps Volunteers: Shoreh/Megan**
 - Developed SOPM for volunteer nomination here: [URISA Incentive SOPM](#). Details process and decision criteria.
 - Nomination process for volunteers from 2021 is now underway and due at the end of July. Nomination form here: [Volunteer Nomination List](#)
 - Committee will finalize a list of 12 awardees to put forward to vote on during Aug. meeting to then pass on to the URISA board by Sep. URISA board meeting.
- **URISA update - Steve Steinberg, 2021-2022 URISA Board Liaison**
 - Slide deck for winners for URISA Pro - revisit once we have finalized list of awardees
 - Testimonials, description of project, photos, etc.
 - Can send certs to Wendy to hand in person.
 - The Board is considering adopting Locus Charter.
- **URISA update - Wendy**
 - 25th anniversary GIS Valuation Technologies Conference in New Orleans, LA in 2022
 - The last GIS leadership academy was held in Minneapolis - next offerings:
 - Philadelphia (August 8-12)
 - Santa Rosa (October 31- November 4)
 - 60th URISA anniversary is this year in Boise, ID (October 2-6)
 - GISCorps talk either during the award ceremony or during the luncheon

- Need to work on the slide deck (Allen or Dianne will present on our behalf)
 - Free webinars being offered; Megan will make sure that they are included in GISCorps newsletter
- **Dealing with (confidential) data - Kelly/Mohammad**
 - For discussion: [suggested text](#) proposed to be added to documentation.

Meeting adjourned at 12:58 PM EDT

Next call: Thursday, August 18, 2022 at noon EDT