

Thursday, October 20 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, Carlos**
- Advisory Board: Dianne, **Allen**, Carol, German, **Holly**
- URISA: Wendy, Stacey
- Program Coordinator: **Megan**

Regrets are not bolded.

Approval of [September Minutes](#)

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

## Monthly Financial Report

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

- Total expenses in August 2022: \$4,957.87, YTD: \$17,561.71, since 2003: 230,059.73:  
Program Coordinator: \$2,031.25, MailChimp: \$88.40, H2 Hosting: \$335.76 (Holly reviewed their email regarding account migration), Cash forward for Shawn Morgan's trip to SAWC: \$2,500.00, Credit card fees: \$2.46.
- Total [contributions](#) in August 2022: \$100.00. YTD: \$6,048.00 since 2003: \$396,971.92. Cindy Domenico: \$100.00.
- Total balance as of the end of August 2022: \$166,912.19.

## Annual Elections

- **2022/2023 Chair**: nominating Kelly Meehan.
- **2022/2023 Co-Chair**: nominating Bhanu Vedula.
- **2022/2023 at large CC members for an additional 3-year term**: nominating Erin Arkison and Konrad Hughes.
  - Motion: **Shoreh**
  - Second: **Dianne, Katie**
  - Vote: **Yes**
- **Advisory Committee**
  - **Marketing activities: Allen**
    - Meeting with Adam about fundraising ideas he sent to Allen, Shoreh, and Megan - meeting on Thursday, October 27 at 8 PM EDT

- Adam came up with some great ideas for fundraising, will have meeting to see if there are pieces that are implementable; will solidify and put into motion
  - **Update to strategic plan: Dianne**
    - Attended the Committee Coordination meeting in Boise. Learned that I am one of the older URISA members at that meeting and have one of the longest associations with the field of GIS (not sure if any of that is a good thing )
    - Meeting was essentially a Tim Nolan affinity mapping exercise
    - The GISCorps video (one I hadn't seen before) ran during the luncheon on Tuesday prior to the awards ceremony. Was a lot of noise in the room at the time, so I couldn't hear the dialogue and I am not sure who in the audience actually paid attention.
    - Dr Sheila Steinberg (Steve's wife) approached me and was interested in learning more about GISCorps. I pointed her to the web page, but thought Shoreh might be interested in speaking with her.
    - President Elect Tom Fischer will chair the Committee Coordination committee this year; first meeting has yet to be scheduled, so we will see what changes he wants to make.
  - **Technical Updates - Megan**
    - **Google Workspace (AKA GSuite)**
      - No major updates - added new URISA Board Liaison to GSuite
    - [Mission Control spreadsheet](#) and [Core Committee Internal Site](#)
      - No major updates
    - **Mailchimp**
      - No major updates
    - [Website](#)
      - Making minor fixes when I have time.
    - ArcGIS
      - No major updates
- **GIS Service Pledge (GSP): Megan**
  - Activity since **September 15**:

	Last 4 weeks	Previous 4-week period
<b>Applications Received</b>	0	1
<b>Applications Approved</b>	0	2
<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: **85**
- In progress: **9**
- Approved Participants: **64**
- Rejections/Invalid/pending applications: **20**
- Withdrawals: **6**
- Reports submitted: **26 (took one down)**
- Countries represented: **13**
- Goals:
  - Rebuild Survey123 - Nov/Dec
    - Extending some fields to allow more characters
    - Renaming fields
    - Reconfigure domain values
- [Tracking spreadsheet](#)

**Communications: Megan**

- Since last meeting:
  - New Project announcements
    - 361 - [Novato Historical Guild](#) (Kelly)
  - Completed Project reports
    - 359 - [Santa Barbara SAR](#) (Mohammad/Wincy)
    - 356 - [National Clean Up Day, Phase 2](#) (Kelly)
- Upcoming publications:
  - Upcoming website reports
    - New Project announcements:
      - 364 - Audubon Society of Northern Virginia (Shoreh/Mohammad)
    - Completed Project reports:
    - Other
- Social media outreach activity since **September 15:**

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
<a href="#">Twitter</a>	3,814	3,777	+0%	14	2
<a href="#">Instagram</a>	1,155	1,144	+1%	4	1
<a href="#">Facebook Page</a>	777	774	+1%	2	1
<a href="#">Facebook Group</a>	894	894	+0%	4	6
<a href="#">LinkedIn Page</a>	2,244	2,152	+2%	4	1
<a href="#">LinkedIn Group</a>	1,351	1,341	+0%	7	4



## GISCORPS Mission Statistics

Missions <b>335</b> Launched	<b>Missions</b>  <b>16</b>  <b>In Progress</b>	Volunteer <b>2,945</b> Positions Filled
Missions <b>315</b> Completed		Hours <b>94,206</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

- 364 - [Audubon Society of Northern Virginia](#) ASNV: Mohammad/Shoreh**
  - Sep 29, PA Evaluation Meeting
  - Oct 08, Job Description was ready and sent to a volunteer whom Shoreh learned about from previous interviews - He accepted the offer.
  - Oct 15, Kick-off meeting was held and the project was launched.
  - Oct 16, Introduction Letter was sent to PA and the volunteer.
  - All Project Management related activities up to "Project Announcement on our website" are up-to-date.
- 358 - [Ukrainian Diaspora Support Canada](#): Bhanu / Shoreh**
  - PA has been working with Esri to finalize the licensing.
  - Volunteer created a demo app with a subset of data.
- 352: Presidium Network: Shoreh**
  - No response from the PA. The volunteer has done some work for them so I asked him if he would like to fill out the feedback form and/or write a report. He said that he would. Once I have his feedback and the report, I will close the projects.
- 351: MRA-2022: Shoreh**
  - Focus remains the same. They continue to meet as a team and hope to have a new master dataset process tested and in production soon.
- 346 - INSARAG: Shoreh/Mohammad**
  - Volunteers watched a recorded live training session shown to the Japanese team, which was a really good experience to see how training sessions were held and what the volunteers are supposed to do soon. They also supported the PA by reviewing and providing feedback on a slide deck in Spanish. Finally, they were provided with more documentation about the USAR workflows that they are currently studying.
- 343 - The Lancet and the American University of Beirut: Kelly/Shoreh**

- No response from the PA. Therefore, archived the project and informed him that the project can be reopened if needed. **Closed out, ready to remove.**
7. **325 - [The Protected Area Management Solution \(PAM\) Partnership](#) - SAWC Mentorship: Shoreh**
- Have not heard back from Isabel.
  - Shawn is leaving today and will be back on 11/4. He said that he and Paul have discussed best practices, updates in the AGO tools, and what they would like to get established with SAWC. He said that once he returns they will strategize on how to best move forward with the project and further Esri's tools at SAWC.
  - 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. **360: Virginia Environmental Justice Collaborative: Konrad**
  - Project in progress and PA mentioned a launch of the project soon (timeline TBD).
2. **355: Ocean Discovery League: Konrad/Mohammad**
  - Missed check-ins from PA and Volunteer - sent follow-up status requests this week.

## Kelly

1. **361: Novato Historical Guild: Kelly**
  - Volunteer meeting weekly with PA. NHG is having Issues with publishing a georeferenced map without a Pro license. Have communicated to PA that having our volunteer teach georeferencing is out of scope of the project.
2. **356 - National Cleanup Day (Phase two): Kelly**
  - **Closed out, ready to remove.**
3. **353 - Eastern Sierra Interpretive Association: Kelly/Mohammad**
  - Project is on target to finish at the end of this month.
4. **348 - [DaanMatch](#): Wincy/Kelly/Bhanu**
  - Volunteer hopes that Esri will address the BUG in October - November release.
  - Volunteer working on creating a workflow documentation for updating data
  - Will keep the project open till the end of the year
5. **343 - The Lancet and the American University of Beirut: Kelly/Shoreh**
  - No response from the PA. Thinking about closing the project and asking the PA to come back when he is ready.

## Wincy

1. **359 - [Santa Barbara SAR](#): Mohammad/Wincy**
  - 100% complete.
  - All paperwork related to the project management is done.
  - "Completed Projects" web post link: <https://www.giscorps.org/sbcsar-359/>
  - **Closed out, ready to remove.**
2. **357 - [Alameda Creek Alliance](#): Wincy/Bhanu**
  - PA hired an environmental consultant to take the work forward.
  - Project ready to be closed
3. **348 - [DaanMatch](#): Wincy/Kelly/Bhanu**
  - Esri to address the BUG in October -November release.

- Volunteer working on creating a workflow documentation
  - Will keep the project open till the end of the year
4. **303 - [Growing the Table](#) - Wincy**
- The project continues to take longer than expected but they are very appreciative of the volunteer's help. The volunteer is working on 8 outstanding maps and some AGO data management related tasks. He will also be meeting with their designer and their team next week to walk them through the process in the next few weeks.

## Bhanu

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  - Volunteer created a demo app with a subset of data.
2. **357 - [Alameda Creek Alliance](#): Wincy/Bhanu**
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  - Volunteer working on creating a workflow documentation for updating data
  - Will keep the project open till the end of the year.

## Mohammad

2. **359 - [Santa Barbara SAR](#): Mohammad/Wincy**
  - 100% complete.
  - All paperwork related to the project management is done.
  - "Completed Projects" web post link: <https://www.giscorps.org/sbcsar-359/>
  - Many thanks to Wincy and Shoreh for their help.
  - **Closed out, ready to remove.**
3. **355: [Ocean Discovery League](#): Konrad/Mohammad**
  - Missed check-ins from PA and Volunteer.
4. **353 - [Eastern Sierra Interpretive Association](#): Kelly/Mohammad**
  - Project is on target to finish at the end of this month.
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## Disaster Response - Erin and Katie

- **Disaster Response Subcommittee: Erin (updated by Katie)**
  - [Disaster Response SOPM](#) (In progress)
  - Current plan to activate only when the NRCC activates
  - [NAPSG Monthly Meeting Notes](#)
  - October Update:
    - Two Photomappers activations this month
    - NAPSG InSPIRE Conference next week
      - Award recognizing Photomappers volunteers!! Expecting several volunteers to attend
      - Erin and Katie giving a short presentation on photomappers
- **347 - NAPSG 2022 Admin Team: Erin**
  - Standing NAPSG PhotoMappers Admin team
- **362 - NAPSG PhotoMappers - Fiona & Merbok: Erin/Katie**
  - Two storms, remnants of typhoon Merbok causing flooding in Alaska, and hurricane Fiona impacts in Puerto Rico
  - Sept 16 - 20
  - 297 photos mapped
  - ~19 volunteers, great participation from Admin Team
  - **Closed out, ready to remove.**
- **363 - NAPSG PhotoMappers - Ian: Erin/Katie**
  - Hurricane Ian impacts in Florida, Carolinas
  - Sept 28 - Oct 1
  - 457 photos mapped
  - >30 volunteers and Admins participated! Numerous new volunteers. Amazing coverage and support from the Admin team!
  - **Closed out, ready to remove.**

#### Other business

- **Documentation: Megan**
  - Added new template for monthly check in emails [here](#).
    - Moving forward, new PMs will be trained to email the PA and volunteer separately for their check in. This language and the template have been added to the Mission Checklist and Mission SOPM.
  - Made updates (many of them minor) to these docs:
    - README- Volunteer Feedback
    - README Letters and Certificates with AutoCrat
    - Mission Management SOPM
  - Reference Document Directory
- **Esri related: Shoreh**
  - Nothing to report.
- **URISA Incentives for Top GISCorps Volunteers: Shoreh/Megan**
  - Sent out certificates to the volunteers
  - The volunteers did not attend GIS-Pro
  - Shared about award on social media
  - Most of the volunteers seemed excited about the award and the certificate!
- **URISA update - Stacey Corbett, 2022-2023 URISA Board Liaison**
  - Welcome aboard!
  - Stacey has been added to Slack and GSuite, Steve has been removed

- Based in Edmonton, Canada
- Second year on URISA board
- **URISA update - Wendy**
  - URISA board change annually with the conference; 1/3 of the board changes out
    - Tom Fisher - president elect, and 3 new board members
  - Next year, conference is in Columbus, OH
  - Leadership Academy in Sonoma, CA on Oct. 31

Meeting adjourned at 12:45 PM EDT

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**Next call:** Thursday, November 17, 2022 at noon EDT