

Thursday, September 15 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
- Program Coordinator: Megan

Regrets are not bolded.

Approval of [August Minutes](#)

- Motion: Wincy
- Second: Bhanu
- Vote: Yes

Monthly Financial Report

End of July 2022 Financial Report: Shoreh

- Total expenses in July 2022: \$1,444.65, YTD: \$12,603.84, since 2003: \$225,101.86:
Program Coordinator: \$1,356.25, MailChimp: \$88.40.
- Total [contributions](#) in July 2022: \$0.00. YTD: \$5,948.00 since 2003: \$396,871.92.
- Total balance as of the end of July 2022: \$171,770.06.

New Core Committee member: 41 individuals applied for the open position. Three volunteers were shortlisted and interviewed. The selection committee chose Carlos Saavedra as the top candidate for the vacant position.

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

- Advisory Committee
 - Marketing activities: Allen
 - Open to other potential marketing initiative ideas
 - GIS-Pro marketing:
 - Going to do video instead of presentation and then will include a couple of slides from volunteer award slideshow
 - Also going to have silent auction
 - Meeting with Adam about fundraising next Wednesday evening
 - Update to strategic plan: Dianne

- Dianne posted the strategic plan to the podio site for URISA Committee Coordination
 - **Technical Updates - Megan**
 - **Google Workspace (AKA GSuite)**
 - [Mission Control spreadsheet](#) and [Core Committee Internal Site](#)
 - Added new school hours to Core Committee Internal Site
 - **Mailchimp**
 - No major updates
 - [Website](#)
 - Making minor fixes when I have time.
 - ArcGIS
 - No major updates

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

- Activity since **August 18:**

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

- 360 - [Virginia Environmental Justice Collaborative](#) (Konrad)
 - Completed Project reports
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - 361 - Novato Historical Guild (Kelly)
 - A few PA meetings in the coming weeks, so hopefully some new projects from those
 - Completed Project reports:
 - 356 - National Clean Up Day, Phase 2 (Kelly)
 - Other
- Social media outreach activity since **August 18:**

| | Followers/Members | | | Original Posts | |
|--------------------------------|-------------------|-----------------|--------|----------------|------------------------|
| | Current | At last meeting | Change | Last 4 weeks | Previous 4-week period |
| Twitter | 3,777 | 3,769 | +0% | 2 | 2 |
| Instagram | 1,144 | 1,136 | +1% | 1 | 0 |
| Facebook Page | 774 | 764 | +1% | 1 | 2 |
| Facebook Group | 894 | 892 | +0% | 6 | 3 |
| LinkedIn Page | 2,,152 | 2,080 | +2% | 1 | 2 |
| LinkedIn Group | 1,341 | 1,335 | +0% | 4 | 3 |



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. **358 - [Ukrainian Diaspora Support Canada](#): Bhanu / Shoreh**
 - Esri approved the non-profit licenses.
 - Volunteer is working on a prototype application using a personal account, Will explore additional capabilities once the non profit license is in place .
2. **352: Presidium Network: Shoreh**
 - Told the PA and the volunteer that their extension ends on 9/14 and that the project can be closed or put on hold if the PA doesn't have time to continue. The volunteer said that he has not heard from him either.
3. **351: MRA-2022: Shoreh**
 - The volunteer said that he continues to focus on archive processes, creation of views, and data quality.
4. **346 - INSARAG: Shoreh/Mohammad**
 - Volunteers' last session with INSARAG was very productive. Next meeting will be held on September 27. They also attended an INSARAG real training session but as viewers. They are getting more experienced with INSARAG ArcGIS tools and workflows and reported that soon they will be able to conduct training and provide support in Spanish.
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.
6. **325 - [The Protected Area Management Solution \(PAM\) Partnership](#) - SAWC Mentorship: Shoreh**
 - SAWC sent their feedback for the new timeline and list of activities which was forwarded to NatGeo. Have not heard back from Isabel.
 - Shawn booked his ticket and is heading to South Africa on October 20 for 2 weeks. He provided his information to URISA's fiscal team to get reimbursed. He has been in constant communication with Peter (POC at SAWC) and working on solidifying the details for the training.
 - 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**
 - Kicked off August 18th, volunteer and PA have been meeting regularly now.
 - 1 week delay from Vol due to passing of family member.
 - PA has been unresponsive to requests to complete the Partner Publicity form.
2. **355: Ocean Discovery League: Konrad/Mohammad**
 - Extended to November 26, 2022, volunteer and PA both report progress.

Kelly

1. **361: Novato Historical Guild: Kelly**
 - Volunteer selected, kick off slated for the week of the 19th
2. **356 - National Cleanup Day (Phase two): Kelly**

- To be closed out the week of the 19th; final report is in hand
- 3. **353 - Eastern Sierra Interpretive Association: Kelly/Mohammad**
 - Project is on target to finish at close next month; final edits to StoryMap being completed
- 4. **348 - [DaanMatch](#): Wincy/Kelly/Bhanu**
 - Got Esri involved to solve a bug
- 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**
 - Project (Phase 1) finished on Aug 26, 2022.
 - PA is not interested in proceeding with phase 2 using the crowdsourcing method.
 - Feedback from both the volunteer and PA have been received.
 - Waiting for the Volunteer's report.
2. **357 - [Alameda Creek Alliance](#): Wincy/Bhanu**
 - No updates from the PA or Volunteer
3. **348 - [DaanMatch](#): Wincy/Kelly/Bhanu**
 - Got Esri involved to solve a bug
4. **303 - [Growing the Table](#) - Wincy**
 - Waiting on updates; Wincy asked if ready to be closed out.

Bhanu

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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](#)
 - September Update:
 - No Activations in August
 - Watching current storm for potential impacts to PR
 - NAPSG reached out about potentially revitalizing FireMappers for the Western Fire Chiefs. We all agree that it's too much for volunteers the way it had been run. We have our monthly meeting on Monday and plan to discuss this.
- **347 - NAPSG 2022 Admin Team: Erin**
 - Standing NAPSG PhotoMappers Admin team

Other business

- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - Mission Management SOPM
 - Google Workspace SOPM - Holly added information on Disaster Response Subcommittee
 - Reference Document Directory
- **Esri related: Shoreh**
 - Took care of renewing our AGO license.
- **URISA Incentives for Top GISCorps Volunteers: Shoreh/Megan**
 - Megan sent nomination acceptance to volunteers; all 10 volunteer accepted the award
 - Only one volunteer will be attending GIS-Pro
 - Megan will get certificates sent to volunteers not attending GIS-Pro
 - Slide deck with volunteer awardees: [Volunteer Awardees GIS-Pro 2022](#)
- **URISA update - Steve Steinberg, 2021-2022 URISA Board Liaison** - unable to attend
- **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
 - Busy with getting ready for GIS Pro, leaving in 2 weeks
 - Next year, conference is in Columbus, OH

Meeting adjourned at 12:47 PM EDT

Next call: Thursday, October 20, 2022 at noon EDT