

Thursday, November 17 at 12:00 EST

Call information: +1 508-469-9087 PIN: 163 903 993# or join via Chrome or Firefox at

meet.google.com/okf-bvsb-wpi

2022/2023 Chair: Kelly

2022/2023 Co-chair: Bhanu

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 [October Minutes](#)

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

Monthly Financial Report

End of September 2022 Financial Report: Shoreh

- Total expenses in September 2022: \$1,563.40, YTD: \$19,125.11, since 2003: \$231,623.13.
 - Program Coordinator: \$1,475.00, MailChimp: \$88.40.
- Total [contributions](#) in September 2022: \$00.00. YTD: \$6,048.00 since 2003: \$396,971.92.
- Total balance as of the end of September 2022: \$165,348.79.
- **Advisory Committee**
 - **Marketing activities: Allen**
 - Megan scheduled another meeting with Adam so that Allen could also hear about his fundraising ideas but Allen was unable to attend. Postponing activities until more time can be dedicated to this effort.
 - **Update to strategic plan: Dianne**
 - No new activities.
 - Meetings of the Committee Coordination group have not yet been scheduled.
 - **Technical Updates - Megan**
 - **Google Workspace (AKA GSuite)**
 - No major updates
 - [Mission Control spreadsheet](#) and [Core Committee Internal Site](#)
 - No major updates
 - **Mailchimp**
 - No major updates

- [Website](#)
 - Reminder that CCPMs need to fix URLs in Active Missions and Complete Missions tabs so their project URLs are: mission-name_missionnumber. So, for example, for Ocean Discovery League, it looks like www.giscorps.org/ocean-discovery-league-355. This means you will have to change the URL (the slug) on the WordPress post, too. If you are confused by this, I can help or I can provide a screenshot of what I am referring to.
 - As of AM of Nov. 17, 2022, the website is down. I am trying to figure out what the issue is. Need to update the IP address on the domain.
- ArcGIS
 - No major updates

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

- Activity since **October 20**:

	Last 4 weeks	Previous 4-week period
Applications Received	0	0
Applications Approved	0	0
Applications Rejected	0	0
Reports Posted on Website	0	0
Reports Now Due/Overdue	23	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**
- Manually emailed a reminder for an overdue report
- 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

- 364 - [Audubon Society of Northern Virginia](#) (Mohammad/Shoreh)
 - Completed Project reports
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - 368 - Arlington Thrive (Mohammad/Carlos)
 - Completed Project reports:
 - Other
- Social media outreach activity since **October 20**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,761	3,814	+0%	3	24
Instagram	1,169	1,155	+1%	2	4
Facebook Page	798	777	+1%	2	2
Facebook Group	898	894	+0%	5	4
LinkedIn Page	2,293	2,244	+2%	2	4
LinkedIn Group	1,355	1,351	+0%	2	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. **A self-designed project:** Javier Aguilar is a GISCorps volunteer that has worked with us in the past. He is interested in increasing representation in GIS and planning in Southern California. He plans to reach out to college students of colors, women, and LGBTQ community and teach them about GIS and basic planning concepts through GIS. He has spoken with GISCI and they have agreed that he would give each student certificates with seals from GISCI. The classes will be 2 days, Friday and Saturday from 9am to 4pm and he will teach 25 students in each session. He has agreed to write a report at the end. He said that he wants to elevate the exposure of the project by associating his project with GISCorps.
2. **364 - [Audubon Society of Northern Virginia](#) ASNV: Mohammad/Shoreh**
 - The project is running smoothly.
 - The volunteer has been onboarded
 - Some new dataset has already been uploaded to the PA website.
 - More data is supposed to be provided to the volunteer for upload.
 - Along with updating the data some training is going on as well.
3. **358 - [Ukrainian Diaspora Support Canada](#): Bhanu / Shoreh**
 - Haven't heard from the PA this month. Will follow up
 - Volunteer has no access to AGOL org license.
 - Volunteer created a demo app with a subset of data.
4. **352: Presidium Network: Shoreh**
 - Waiting on the final report.
5. **351: MRA-2022: Shoreh**
 - The volunteer has made progress on creating the comprehensive dataset with the intention of streamlining the archiving process. He anticipates continuing his focus on data quality objectives for the master dataset and creating workflows for the MRA volunteers to support that effort moving forward. In addition they plan to find some ways to leverage the new comprehensive datasets at both the national and team levels. They said that they are also preparing for the MRA National Meeting in February.
6. **346 - INSARAG: Shoreh/Mohammad**
 - Volunteers reported that they are looking for a session to begin the training.
7. **325 - [The Protected Area Management Solution \(PAM\) Partnership](#) - SAWC Mentorship: Shoreh**
 - Have not heard back from Isabel. Will email her again and will also let her (and Esri) know about Shawn's trip, its outcome, and future plans.
 - Shawn is back. Holly and I met with him on Tuesday. He had a great time there and will be sending a report in the next 1-2 weeks. He also said that he'll review the original list of activities to help make them more realistic based on his experience.
 - 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**
 - PA and volunteer both expect to conclude by 3rd week of November.
2. **355: Ocean Discovery League: Konrad/Mohammad**
 - Volunteer expects the project to conclude by the end of this month (new target date)..

Kelly

1. **365: United Way Bay Area: Carlos/Kelly**
 - Volunteer selected and will start scheduling kickoff meeting.
2. **361: Novato Historical Guild: Kelly**
 - Volunteer meeting weekly with PA. CC is attending one monthly meeting. Volunteer is working on second StoryMap. On track to finish on time.
3. **353 - Eastern Sierra Interpretive Association: Kelly/Mohammad**
 - Project report is delayed. Expecting receipt of it this week.
4. **348 - [DaanMatch](#): Wincy/Kelly/Bhanu**
 - Waiting on response from PA and vol

Wincy

1. **357 - [Alameda Creek Alliance](#): Wincy/Bhanu**
 - Expecting closeout report by end of this week
2. **348 - [DaanMatch](#): Wincy/Kelly/Bhanu**
 - Waiting on response from PA and vol
3. **303 - [Growing the Table](#) - Wincy**
 - Org not on track in releasing their report in December, but the GIS/volunteer part will be wrapped up by Dec 20.

Bhanu

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5. **368 - Arlington Thrive: Mohammad/Carlos**
 - Nov 8 - PA Evaluation meeting took place
 - Nov 9 - The corresponding PM paperwork was taken care of
 - Nov 10 - JD was drafted out and on Nov 11 was sent to the PA for review
 - Nov 16 - The recruitment email was sent out.

Carlos

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- Volunteer selected and will start scheduling kickoff meeting.

Disaster Response - Erin and Katie

● Disaster Response Subcommittee: Erin (Katie is out this week)

- [Disaster Response SOPM](#) (In progress)
- Current plan to activate only when the NRCC activates
- [NAPSG Monthly Meeting Notes](#)
- NAPSG InSPIRE Conference
 - Award recognizing Photomappers volunteers!!



- Erin and Katie gave a short presentation on photomappers

- We were surprised by how many people not only knew about photomappers but told us that they love it and that it's super helpful!
- **347 - NAPSG 2022 Admin Team: Erin**
 - Standing NAPSG PhotoMappers Admin team
- **366 - TX/OK Tornadoes**
 - 1 day
 - 36 photos
 - 2 Admin vols
 - Blog post written, certificates sent, ready to closeout
- **367 - Hurricane Nicole**
 - 1.5 days
 - >10 vols, including admins
 - 117 photos
 - Blog post written, certificates sent, ready go closeout

Other business

- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - Mission Checklist
 - Reference Document Directory
- **Esri related: Shoreh**
 - Will send them an email about Shawn's trip to SAWC.
- **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 October, conference is in Columbus, OH
 - Big highlight to GISCorps as it will be GISCorps' 20 year anniversary
 - Leadership Academy in Sonoma, CA on Oct. 31
 - Back up to pre-covid participation
 - Leadership Academy
 - June 12-16 in Charlotte, NC
 - Nov 27-Dec 1 in Denver CO
 - Advanced Leadership Academy (4 days with potential cybersecurity topics)

Meeting adjourned at 12:34 PM EST

Next call: Thursday, December 15, 2022 at noon EST