

Thursday, February 16 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 [January Minutes](#)

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

Monthly Financial Report

End of December 2022 Financial Report: Shoreh

- Total expenses in December 2022: \$2,424.80, YTD: \$24,922.56, since 2003: \$237,421.02.
 - Program Coordinator: \$2,318.75, MailChimp: \$102.85, paypal fees: \$3.20.
- Total [contributions](#) in December 2022: \$100.00. YTD: \$8,930.50 since 2003: \$399,854.42.
 - Audrey Stemple: \$100.00.
- Total balance as of the end of December 2022: \$162,433.40.
- **Advisory Committee**
 - **Marketing activities: Allen**
 - Geoholics Opportunity.
 - Here is their website: <https://thegeoholics.com/>
 - You can find sample podcast here:
<https://open.spotify.com/episode/144mkQQj4GNOOhqzoFFRc5?si=93acfd12adcf4531>
 - Conference Planning.
 - Keeping track of who is going to what conference; then maybe that individual can share about GISCorps about that conference.
 - Megan create sheet for CC members to put in which conference they are planning to attend.
 - **Update to strategic plan: Dianne**
 - The Committee Coordination group was to meet Feb 22, 2023 but the meeting is in the process of being rescheduled.

- **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](#)
 - No major updates
 - ArcGIS
 - No major updates

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

- Activity since **January 19**:

	Last 4 weeks	Previous 4-week period
Applications Received	1	0
Applications Approved	0	0
Applications Rejected	0	0
Reports Posted on Website	1	0
Reports Now Due/Overdue	25	23

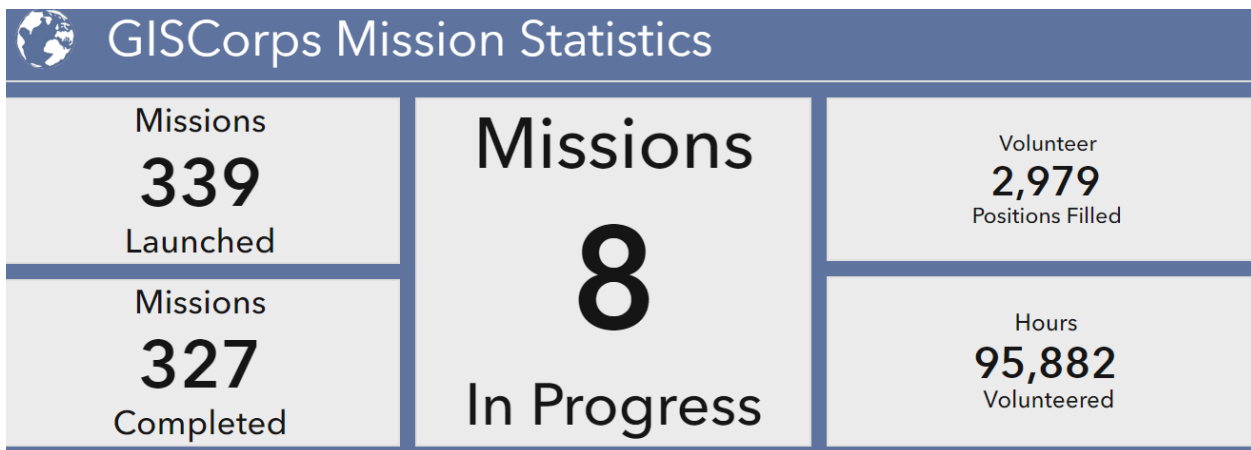
- Cumulative program totals:
 - Total Applicants: **88**
 - In progress: **6**
 - Approved Participants: **65**
 - Rejections/Invalid/pending applications: **20**
 - Withdrawals: **6**
 - Reports submitted: **27 (took one down)**
 - Countries represented: **13**
- New application received: from a current GSP recipient who has an overdue report for a different organization. Requesting the previous report before evaluating the new request. He may be confused about the report vs application.
- [Tracking spreadsheet](#)

Communications: Megan

- Since last meeting:
 - New Project announcements
 - None
 - Completed Project reports

- None
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - 372 - Pacific Rim Conservation Phase 2 (Konrad)
 - Completed Project reports:
 - 365 - United Way Bay Area (Carlos/Kelly)
 - 361 - Novato Historical Guild (Kelly)
 - Other
 - Newsletter draft by Feb 23/24 to send out Mon., Feb. 27
 - Social media outreach activity since **January 19**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,739	3,727	+0%	4	8
Instagram	1,181	1,173	+0%	2	2
Facebook Page	824	809	+1%	2	4
Facebook Group	904	905	+0%	3	5
LinkedIn Page	2,487	2,416	+2%	2	4
LinkedIn Group	1,371	1,367	+0%	2	5



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 sent an email a couple of weeks ago and said that he has started promoting the workshops and that those workshops will be held in Spring 2023. No update until Spring.
2. **364 - [Audubon Society of Northern Virginia ASNV: Mohammad/Shoreh \(Updated Feb 15\)](#)**
 - Due to some health issues, the former volunteer was off boarded from the project.
 - A new volunteer (Bryan O'Rielly) from the volunteer list for another project was consulted and found out that he was interested in handling the project.
 - A kick off meeting was set on Jan 24th.
 - Since then Bryan and the PA have had two weekly meetings so far. Bryan has been onboarded, and learned about the framework of what he is expected to do.
 - The volunteer is moving towards creating a pdf manual for the PA on how to perform updates.
 - In the coming weeks, the volunteer is expected to learn more about the details of PA's needs as well as the possibilities of expanding the PA's GIS capabilities.
3. **358 - [Ukrainian Diaspora Support Canada: Bhanu / Shoreh](#)**
 - Mission Canceled.
 - Volunteer certificates sent
 - Project Archived
 - **Can be removed**
4. **352: Presidium Network: Shoreh**
 - The certificate and GISP letter was sent to the volunteer. The [web report](#) has also been finalized and the project has been moved to the archived projects' tab of the mission control. **Can be removed.**
5. **351: MRA-2022: Shoreh**
 - The team continued to progress on data quality related to the CAL OES merger as well as build of new useful dashboards.
6. **346 - INSARAG: Shoreh/Mohammad**
 - Nacho is delivering training sessions for Americas' USAR teams. So far 2 of them are done (Panama and Costa Rica), 5 more to come (every Thursday). One of the volunteers (Ivini) informed me that she is no longer able to continue. I sent her the feedback form and then the certificate and GISP letter.
7. **325 - [The Protected Area Management Solution \(PAM\) Partnership](#) - SAWC Mentorship: Shoreh**
 - Shawn has been supporting SAWC in the pedagogy related to the diploma program. He has provided multiple resources to help train students in ArcGIS Online and committed to them to review the introduction course for GIS/AGO teachings. On the project management side, they have established two upcoming trips, one for Paul in March (March 17-27) to focus on one or two of the longitudinal studies tied to the diplomas as originally contracted to support with GISCorps, and Shawn will go in late April to continue fostering the adoption of AGO and related data/teaching best practices in the wider college community, in addition to support the longitudinal studies.
 - Have not heard back from Isabel or Esri.
 - 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. **372: Pacific Rim Conservation Phase 2: Konrad**

- Project Kickoff scheduled for 2/21.

Kelly

1. **365: United Way Bay Area: Carlos/Kelly**

- Project should close out on time. Volunteer conducting tech transfer this week.

2. **361: Novato Historical Guild: Kelly**

- Project will be a little late closing out. Waiting on the final report but have been in contact with the volunteer.

Wincy

1. **[369 - Tanzania Development Trust](#): Wincy/Bhanu**

- Checked in with volunteers through Slack and email. 4 out of 6 responded; no response from Eliud & Hashini. Most of them are focused on validation; not many Q&A and not many map-making tasks yet.

Bhanu

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Carlos

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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](#)
 - February Update:
 - Monthly NAPSG meeting is next week
 - DR committee will be transitioning the Admin team in the next month.
- 370 - PhotoMappers Admin Team
 - Standing Admin project. We are currently working on the 2023 admins.
 - 24 Jan - Houston Tornado
 - 1 day activation - Admins only

Other business

- **Esri UC:** Shoreh and Megan plan to go and have both registered.
 - Need approval for core committee for the following costs for Megan to attend from Jul. 10-13
 - Flight, if booked in the next 24 hours, with taxes: \$612.96
 - Airbnb, \$85 per night, with taxes and cleaning fee: \$429.94
 - Food per diem, \$50 per day: \$200
 - Total: \$1,242.90
 - Motion: Shoreh
 - Second: Kelly
 - Vote: Yes
- **Truble&Co:** last night we met with an organization that Esri (Emily Swanson) introduced us to. They need 1) part time GIS instructors in summer, and 2) hope to provide opportunities for their students to intern for entities that are interested in their skills and interests. They will contact us in Spring for the first project.
- **Volunteers of the year for 2022 (URISA incentive):** need to start nomination and selection for volunteers from 2022.
 - If you have a volunteer you would like to nominate from 2022, please fill out the 2022 tab of this sheet by Mar. 15:
https://docs.google.com/spreadsheets/d/1caXJDTldnf_0ny96XEFgPQU49lqDIZamFGJdE0eMSZM/edit#gid=269445155
 - This is also your reminder to be filling out the 2023 tab throughout the year when you have a volunteer you would like to be considered.
- **Documentation: Megan**

- Made updates (many of them minor) to these docs:
 - Mission Checklist - added in where to check for mission number
 - Mission Management SOPM - added in where to check for mission number and new cancellation language (with edits)
- Reference Document Directory
- Working on documentation for when projects are canceled
- **URISA update - Stacey Corbett, 2022-2023 URISA Board Liaison**
 - Not present.
- **URISA update - Wendy**
 - CalGIS 2023 – March 13-15, 2023 in Monterey, California
 - GIS/Valuation Technologies Conference – April 3-6, 2023 in Las Vegas, Nevada
 - URISA GIS Leadership Academy – June 12-16, 2023 in Charlotte, North Carolina and November 27-December 1, 2023 in Denver, Colorado
 - GIS-Pro 2023 – October 16-19, 2023 in Columbus, Ohio

Meeting adjourned at 12:41 PM EST

Next call: Thursday, March 16, 2023 at noon EST