

Thursday, March 16 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

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 [February Minutes](#)

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

Monthly Financial Report

End of January 2023 Financial Report: Shoreh

- Total expenses in January 2023: \$3,257.30, YTD: \$3,257.30, since 2003: \$240,678.32.
 - Program Coordinator: \$800.00, MailChimp: \$118.57, Paul Hoeffler: \$2,338.73.
- Total [contributions](#) in January 2023: \$5000.00. YTD: \$5,000.00 since 2003: \$404,854.42.
 - Esri: \$5000.00.
- Total balance as of the end of January 2023: \$164,176.10.
- **Advisory Committee**
 - **Marketing activities: Allen:** unable to attend.
 - 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 created [a sheet](#) for CC members to put in which conference they are planning to attend.
 - **Update to strategic plan: Dianne**
 - The Committee Coordination group met March 3, but I have little to report back. The request was for committees to get budget requests into the Board early, but GISCorps rarely requests funds from the URISA Board.

- **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 **February 16:**

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

- Cumulative program totals:
 - Total Applicants: **87**
 - In progress: **6**
 - Approved Participants: **65**
 - Rejections/Invalid/pending applications: **20**
 - Withdrawals: **6**
 - Reports submitted: **27 (took one down)**
 - Countries represented: **13**
- [Tracking spreadsheet](#)

Communications: Megan

- Since last meeting:
 - New Project announcements
 - None
 - Completed Project reports
 - [361 - Novato Historical Guild \(Kelly\)](#)
- 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)
- Other
 - Social media outreach activity since **February 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 conducted his first training in February and submitted a [report](#) shortly after. The report was included in the newsletter. He plans to conduct additional workshops in April.

2. **364 - [Audubon Society of Northern Virginia ASNV](#): Mohammad/Shoreh (Updated Mar 15)**
 - Spatial data has been visualized and the process has been recorded and documented for future use of the PA.
 - The PA has got access to some new dataset. They are working on visualizing them and adding new features to the map to support their outreach efforts.
 - Overall the PA is happy with the progress of the project
3. **351: MRA-2022: Shoreh**
 - The volunteer's one year service just ended. I asked him to write the final report and after he sends the report, I'll send them the feedback forms.
4. **346 - INSARAG: Shoreh/Mohammad**
 - Nacho just finished the training session for El Salvador and he will have another one for Republica Dominicana later this week. This is the ninth session and the last one regarding Americas' USAR teams training project.
5. **325 - [The Protected Area Management Solution \(PAM\) Partnership](#) - SAWC Mentorship: Shoreh**
 - Paul is heading to SAWC in a couple of days (March 17-27) to focus on one or two of the longitudinal studies tied to the diplomas as originally contracted to support with GISCorps. 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. They have been both forwarded funding requests.
 - Sent another update to Isabel and 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 kicked off 2/21, underway; web post approved and added to website.

Kelly

1. **365: United Way Bay Area: Carlos/Kelly**
 - Project complete but UWBA is having issues with their account and so data has not been migrated over from her AGO.
2. **361: Novato Historical Guild: Kelly**
 - Will close out this week.
3. **374: Orcabessa Marine Trust: Kelly**
 - Recruitment sent out.

Wincy

1. **[369 - Tanzania Development Trust](#): Wincy/Bhanu**
 - Scheduled a call with Emmor Mar 16 to hear his updates/comments on the project.
 - Eliud hasn't been involved with the project since kickoff because of his new job, moving, and lack of solid communication with PA.
 - Heard back from Hashini that she has been doing some validation and mapping.
 - Heard back from Eric and Keren, they continue to do validation work. Eric is brainstorming about having demos from mentors.

Bhanu

1. **369 - Tanzania Development Trust: Wincy/Bhanu**
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 - Eliud hasn't been involved with the project since kickoff because of his new job, moving, and lack of solid communication with PA.
 - Heard back from Hashini that she has been doing some validation and mapping.
 - Heard back from Eric and Keren, they continue to do validation work. Eric is brainstorming about having demos from mentors.
2. **373 - Art Forces : Bhanu**
 - Sent out recruitment announcement for a volunteer
 - Recruitment deadline is Mar 19, 2022
 - Received 17 applications so far

Mohammad

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 - Nacho just finished the training session for El Salvador and he will have another one for Republica Dominicana later this week. This is the ninth session and the last one regarding Americas' USAR teams training project.
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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](#)
 - March Update:
 - Monthly NAPSG meeting is tomorrow
 - NOAA meeting on 3/20
 - M.A.S Global Affairs contacted us about the PMs platform
- **370 - PhotoMappers Admin Team**
 - Standing Admin project. We are currently working on the 2023 admins.
 - The 2023 Admin Team Meet up was on 3/15. 2 big topics were:
 - Activation Notices
 - Burnout from FEMA
- **375 - CA Flooding P2**
 - Requested by FEMA to activate PMs on 3/10 ahead of the flooding impacts in CA.

- 219 Total photos mapped all across California.
- **Can Be removed**

Other business

- **Esri UC:** Shoreh and Megan have both registered. Funding request for Megan has been fulfilled.
 - Need to start planning for the UC.
 - Fill out a request for the annual lunch meeting.
 - Take care of the paper work for the booth (when time is right) and also on the material for the booth.
- **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 March 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.
 - We will vote on the top nominees during the April meeting.
 - **Megan** will send last year's documents/emails to Stacey. (done)
 - SOPM:
<https://docs.google.com/document/d/1b30yN9X9Qb-cncJJsezXe7ENb2urM6OU8k6LxQzK-Ls/edit#>
- **Documentation: Megan**
 - Added conference tracking form for CC members to report which conferences they will be attending
 - Reference Document Directory
 - Working on documentation for when projects are canceled
- **URISA update - Stacey Corbett, 2022-2023 URISA Board Liaison**
 - GIS Pro presentation proposals are due on April 3rd!
 - We have 5 committee members in the CORE Documents committee!
 - Fun fact - if you are in an area that does not have a URISA chapter you can start your own as long as you have 10 members?
 - We are chatting about how to create more transparents with the BoD and what that looks like. Sharing meeting minutes? Opening up meetings to members?
 - Started talking about recording our volunteer hours as we do not do that now
 - Working on creating an updated "commitment to serve" document that outlines the necessary commitment required to be on the BoD (time, financial, energy/work)
 - Stacey is interested in learning more about how we track the number of hours that we spend to manage the business of GISCorps. The link to the Mission Control is available above and [in here](#).
- **URISA update - Wendy - unable to attend**
 - 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

Megan: We would like to see if another time for the monthly call works better for everyone. Please seek everyone's input so we can discuss it during the next call. (done!)

Meeting adjourned at 12:59 PM EDT

Next call: Thursday, April 20, 2023 at noon EDT