

Thursday, April 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

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 [March Minutes](#)

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

Monthly Financial Report

End of February 2023 Financial Report: Shoreh

- Total expenses in February 2023: \$5,856.77, YTD: \$9,114.07, since 2003: \$246,535.09.
 - Program Coordinator: \$2,350.00, MailChimp: \$118.57, Shawn Morgan: \$2,000.00 (second trip to SAWC), Megan Sehr: \$1,242.90 (Esri UC), Square fees for donation: \$145.30.
- Total [contributions](#) in February 2023: \$5000.00. YTD: \$10,000.00 since 2003: \$409,854.42.
 - Mark Tukman: \$5000.00.
- Total balance as of the end of February 2023: \$163,319.33.
- The [3-Year Budget](#) is ready for review.
- **Advisory Committee**
 - **Marketing activities: Allen:**
 - Geoholics Opportunity - is still available (Megan/Shoreh can review)
 - 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.
 - 20th Anniversary planning for later this year (coming in Oct 2023)
 - Poll volunteers on who will be at UC and GIS-Pro

- **Update to strategic plan: Dianne**
 - The Committee Coordination group will meet again April 26. I'll report via email if anything comes up that needs attention..
- **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 **March 16**:

	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	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
 - [372 - Pacific Rim Conservation Phase 2 \(Konrad\)](#)

- Completed Project reports
 - [365 - United Way Bay Area \(Carlos/Kelly\)](#)
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - 373 - Art Forces (Bhanu)
 - 374 - Oracabessa Marine Trust (Kelly)
 - 375 - 4-H (Mohammad)
 - Completed Project reports:
 - 364 - Audubon Society of Northern Virginia Phase 1 (Mohammad/Shoreh)
 - Other
- Social media outreach activity since **March 16:**

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,736	3,739	+0%	2	4
Instagram	1,196	1,181	+0%	2	2
Facebook Page	829	824	+1%	2	2
Facebook Group	910	904	+0%	4	3
LinkedIn Page	2,586	2,487	+2%	2	2
LinkedIn Group	1,377	1,371	+0%	2	2

We are getting some spam in the Facebook group - I've removed posts and banned posters so far, and I will look at how we can make the group more secure.



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. No update this month.
2. **364 - [Audubon Society of Northern Virginia ASN](#)V: Mohammad/Shoreh (Updated Apr 19)**
 - Phase 1 of the project which was “updating the older data” has been successfully completed.
 - The PA has learned how to do it by themselves. Sustainable solution has been provided to them.
 - Phase 2 of the project which was “how to benefit more from GIS” is on hold. The PA and their parent body are still unsure how to proceed with this task.
 - Spring is their busy time and the 2nd phase of the project is not on their high priority task list.
 - PA has been notified that the project is scheduled to end on April 24 (started on Jan 24, 2023).
3. **351: MRA-2022: Shoreh**
 - Reminded the volunteer to send his report for our May newsletter. He just submitted the report. It's short and to the point.
4. **346 - INSARAG: Shoreh/Mohammad**
 - Last month the volunteer completed the last training for the Republica Dominic's USAR team. It was the last session for Central America. He's now awaiting for more instructions from INSARAG.
5. **325 - [The Protected Area Management Solution \(PAM\) Partnership](#) - SAWC Mentorship: Shoreh**
 - Paul is back from South Africa and shared five documents (mainly recommendations) with the SAWC team upon return. He said that his trip was very productive and he was able to provide direct technical support, administrative direction for AGO, as well as having discussions and deliverables related to governance. He will write a report for the website soon. Shawn is leaving on April 21st for six days and three of his best students are joining him to help develop a Cartographic Basemap, campus navigation website, emergency management and asset management solutions for SAWC staff, and helping them organize their data for use in the Longitudinal studies. Their main goal aside from helping them with the longitudinal studies, is to work with them on how to best teach AGO in their Diploma program.
 - Will send another update to Isabel and Esri once Paul submits his report.
 - 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 is near completion; the volunteer is working on packaging her solution into a tool for the PA to continue using.

Kelly

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

- Project closed, **can be removed**

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

- Project closed, **can be removed**

3. **374: Orcabessa Marine Trust: Kelly**

- Kickoff completed last week
- In the process of scheduling meeting with Shawn, Paul, and Diana
- Will have new project post this weekend

Wincy

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

- Talked to Emmor after the last CC meeting. He expressed frustration at the work quality and limited experience of one of the volunteers. Wincy & Bhanu recommended asking another volunteer to create a template layout for other volunteers to update data and create maps of different regions.
- Heard back from Gouri and Eric. Gouri continues to validate data and Eric will resume validating and building maps for Emmor.

Bhanu

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

- Talked to Emmor after the last CC meeting. He expressed frustration at the work quality and limited experience of one of the volunteers. Wincy & Bhanu recommended asking another volunteer to create a template layout for other volunteers to update data and create maps of different regions.
- Heard back from Gouri and Eric. Gouri continues to validate data and Eric will resume validating and building maps for Emmor.

2. **373 - Art Forces : Bhanu**

- Volunteer Selected
- Project Kickoff meeting was held on Apr 15, 2022 with Shoreh, Susan and Eliza
- Working on web post

Mohammad

1. **346 - INSARAG: Shoreh/Mohammad**

- Last month the volunteer completed the last training for the Republica Dominicana USAR team. It was the last session for Central America. He's now awaiting for more instructions from INSARAG.

2. **364 - [Audubon Society of Northern Virginia](#) ASNV: Mohammad/Shoreh (Updated Apr 19)**

- Phase 1 of the project which was "updating the older data" has been successfully completed.
- The PA has learned how to do it by themselves. Sustainable solution has been provided to them.

- Phase 2 of the project which was “how to benefit more from GIS” is on hold. The PA and their parent organization are still unsure how to proceed with this task.
 - Spring is their busy time and the 2nd phase of the project is not on their high priority task list.
 - PA has been notified that the project is scheduled to end on April 24 (started on Jan 24, 2023).
3. **375 - [4-H: Mohammad](#) (updated April 19)**
- Has been Initiated and at recruitment stage.
 - Volunteers have been shortlisted and one interview has already been conducted.
 - Two interviews are scheduled for next Monday and Tuesday.

Carlos

- **365: United Way Bay Area: Carlos/Kelly**
 - Project closed, **can be removed**

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](#)
 - April Update:
 - Met with Adriana with FEMA
 - 2 Activations - tornadoes
- **370 - PhotoMappers Admin Team**
 - Standing Admin project. We are currently working on the 2023 admins.
 - Current Hours: 265 from 9 volunteers
- **376 - PhotoMappers MS Tornadoes**
 - Admin activation
 - Recycle number?
- **377 - PhotoMappers March Tornado Outbreak**
 - 11 volunteers (does not include Admin Veters)
 - 40 hours

Other business

- **Esri UC:** Shoreh and Megan have both registered. Funding request for Megan has been fulfilled.
 - Holly will be able to attend the annual meeting and present on behalf of the DR team.
 - 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) (Megan):**
 - Exceptional volunteers (top 2): their choice of a complimentary year of URISA membership or a complimentary registration for GIS-Pro.
 - Jameal Magno, Mountain Province QGIS Training
 - John Haddad, disaster response, PhotoMappers Admin

- Outstanding volunteers: a discount code (at \$100 each) to be applied to a URISA membership or an event.
 - Mackenzie Fox, Ward Melville Heritage Org
 - Marinel Willemse, National CleanUp Day
 - Andrew Southern, Trevor's Trek Phase 2
 - Jarrett Livesy, DaanMatch
 - Ignacio Vazquez Velez, INSARAG
 - Shannon Julius, Eastern Sierra Interpretive Association
 - Hannah Gonzales, PhotoMappers Admin
- **Voting to approve volunteers for 2022 URISA Incentive:**
 - **Motion: Shoreh**
 - **Second: Erin**
 - **Vote: Yes**
- The next step will be for Megan to notify selected volunteers in the next month or two and send survey for them to accept/reject their nomination.
- **Survey for New Monthly Meeting Time: Megan**
 - The majority of respondents said that Thursday at noon ET is still the best time to meet, so meeting time will remain the same going forward.
- **MOU with Women in GIS: Shoreh**
 - The [draft of the MOU](#) has been shared with Women in GIS.
- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - MOU Template - typo correction
 - Created Conference Planning sheet for CC members to share which conferences they are planning to attend (did not share at last meeting because I was out of town):
 - + Conference Planning
 - Reference Document Directory
 - Added conference planning sheet
- **URISA update - Stacey Corbett, 2022-2023 URISA Board Liaison - unable to attend**
 - Consultant selected for URISA Rebranding project in a phased approach
 - Geospatial Data Act Amendments have been submitted to Senate
 - Chapter Updates - interim chat about building a toolbox of how to build a chapter
- **URISA update - Wendy - unable to attend**
 - 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 12:43 PM EDT

Next call: Thursday, May 18, 2023 at noon EDT