

Thursday, July 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 [June Minutes](#)

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

Monthly Financial Report

End of May 2023 Financial Report: Shoreh

- Total expenses in May 2023: \$1,565.88, YTD: \$14,030.18, since 2003: \$251,451.20.
 - Program Coordinator: \$906.25, Stickers and brochures: \$472.71, MailChimp: \$118.57, Credit card fees: \$14.80, Shawn Morgan: \$53.55.
- Total [contributions](#) in May 2023: \$500.00. YTD: \$10,510.00 since 2003: \$410,364.42.
 - Gina Foringer (Environmental Research Group, LLC): \$500.00.
- Total balance as of the end of May 2023: \$158,913.22.
- **Advisory Committee**
 - **Marketing activities: Allen**
 - Any marketing needs in advance of Esri or GIS-Pro - refer to Other Business for details. Will discuss GIS-Pro further in July's meeting
 - **Update to strategic plan: Dianne**
 - Nothing new to report from The Committee Coordination group; next meeting of this group is in late August.
 - I will review/update the current strategic plan and post for CC to review prior to the next CC meeting.
 - **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 **June 15**:

	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: **4**
 - Approved Participants: **65**
 - Rejections/Invalid/pending applications: **20**
 - Withdrawals: **6**
 - Reports submitted: **29 (took one down)**
 - Countries represented: **13**
- [Tracking spreadsheet](#)

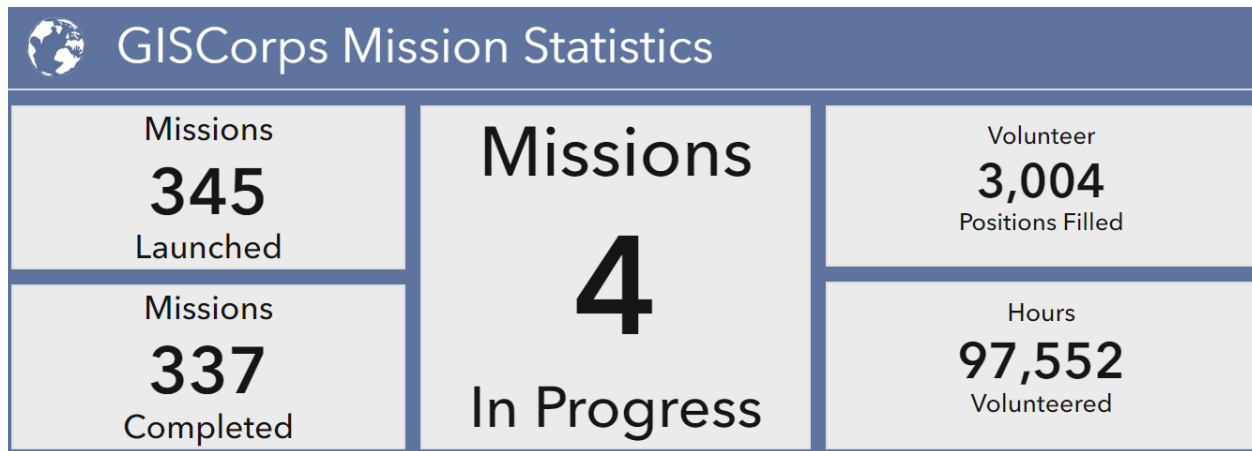
Communications: Megan

- Since last meeting:
 - New Project announcements
 - [373 - Art Forces \(Bhanu\)](#)
 -
 - Completed Project reports
 - [369 - Tanzania Development Trust](#)
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 -
 - Completed Project reports:
 - 346 - INSARAG (Shoreh)

- Other

Social media outreach activity since **June 15**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,720	3,722	+0%	6	5
Instagram	1,188	1,193	+0%	2	3
Facebook Page	838	825	+1%	2	3
Facebook Group	913	909	+0%	3	4
LinkedIn Page	2671	2726	+2%	3	3
LinkedIn Group	1391	1,380	+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. **A self-designed project:** Javier contacted me and said that he is starting a new mission this summer with the City of Irwindale, a disadvantaged city in the San Gabriel Valley. He plans to help them with some training and building a couple of applications for a couple different departments. I told him to send a report once the training is completed and that I will add it to the

same web page but under a different heading. He said that he would. The event has not occurred yet.

2. **346 - INSARAG: Shoreh/Mohammad**

- Nacho said that the status has not changed since last month and he's waiting on further instructions.

3. **The Protected Area Management Solution (PAM) Partnership with SAWC/Esri/NatGeo: Shoreh**

- Held a meeting with Esri, SAWC, Shawn, and Paul at the UC. They provided a report on the past 3 years of their activities. David Gadsden said that he will email NatGeo to obtain direction on future steps.
- Copy of the [executed funding agreement](#).
- The latest version of the Charter is [posted here](#).
- The PAM AGO can be accessed [from here](#).
- Web reports:
 - [2021 Virtual training](#)
 - [Shawn Morgan – October 2022](#)
 - [Paul Hoeffler – March 2023](#)
 - [Shawn Morgan – April 2023](#)

Konrad

Kelly

1. **374: Orcabessa Marine Trust: Kelly**

- Project is moving along and PA has received funding to send our volunteer to Jamaica for a week twice.

Wincy

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

- Closed out - **Ready to remove**

Bhanu

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

- Closed out - **Ready to remove**

2. **[373 - Art Forces](#) : Bhanu**

- New volunteer recruitment posted - last day June 29, 2023.
- Interviews in progress.

Mohammad

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

- Nacho said that the status has not changed since last month and he's waiting on further instructions.

2. **375 - [4-H](#): Mohammad (Updated July 19)**

- The project is successfully completed. All related paperwork is done. The final web post is up and running. **Ready to remove**

Carlos

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](#)
 - July Update:
 - No Activations
 - Monthly NAPSG call later today. Rescheduled due to UC
- **370 - PhotoMappers Admin Team**
 - Standing Admin project. We are currently working on the 2023 admins.
 - No Updates
- **370 - Guam**
 - **Closed out-ready to remove**
 - 2 Admins with some FEMA volunteers
- Anyone on CC interested in learning more about PM, can participate in activations as a regular volunteer and observe admin channels to learn the process for other volunteers; later, showing what the admin team does to vet the photos and building damage scores to them.
 - Then, in a busy year, it would be good to have regular CC members who could step in and help out if needed; an alternate who is knowledgeable and trained.
- Katie: having conversations with NAPSG on obtaining support for GC. Also, discussing data sharing with other interested parties (data resides in NAPSG AGO platform).
 - Changes to Twitter (and other social media landscapes) and what can be done with AI (and AI's implications for image validation - for example, determining if an image is legitimate or AI generated) is also being discussed.

Other business

- **Esri UC:**
 - The annual meeting was held on Wednesday 7/12 from 11:30 to 12:30 and ~40 people came to the event, many new to GC. Photos will be posted on the website.
 - Shoreh and Holly gave another presentation on Tuesday during the DR Takeover session.
 - Around 30 leads from the conference booth - mainly people interested in volunteering, but there were a few potential projects. We have an evaluation meeting for one of those project leads on Monday, 7/24.
 - Tomorrow and over the weekend, Megan will work on following up with the leads that need follow up.
- **Volunteers of the year for 2022 (URISA incentive): Megan**
 - Now that UC, Megan can work on the follow next steps:
 - Following up closer to GIS-Pro to see if additional volunteers are planning to attend
 - Send list to URISA
 - Issue certificates

- Put together slideshow
- **MOU with Women in GIS: Shoreh**
 - The [draft of the MOU](#) has been shared with Women in GIS.
 - A couple of their members tried to connect with us during the UC but that did not happen.
 - Any feedback on the MOU?
- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - Corrections to Mission Control
 - Reference Document Directory
 - None
- **URISA update - Stacey Corbett, 2022-2023 URISA Board Liaison**
 - URISA Board Election on now until August 17th! Must be a URISA member to vote.
<https://urisa-portal.org/Login.aspx?returnurl=%2fevents%2fEventDetails.aspx%3fid%3d1764053>
 - More discussion on “open board meetings” but the board is leaning towards continuing with closed meetings and perhaps having town hall or maybe one open meeting per year. Nothing is decided as of yet.
 - Reviewed the URISA board members commitment to serve and the accountabilities as board members
- **URISA update - Wendy**
 - Very busy at UC, a lot of interest in URISA and GISCorps at booth
 - Met OSM new ED, maybe potentially new projects
 - Events coming up:
 - GIS Leadership Academies for 2024
 - Seattle in June
 - Ft. Worth in Nov.
 - Next step, is GIS-Pro in Columbus, OH: GISCorps 20th Anniversary celebration and silent auction
 - Another leadership academy later this year
 - Addressing Conference next year
 - CAL-GIS 2024
 - Chicago - Advanced GIS Leadership Academy in August
 - Membership Mondays - a way for members to get together informally, some fun

Meeting adjourned at 12:30 PM EDT

Next call: Thursday, August 17, 2023 at noon EDT