

Thursday, June 15 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-bvsvb-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 [May Minutes](#)

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

Monthly Financial Report

End of April 2023 Financial Report: Shoreh

- Total expenses in April 2023: \$2,081.07, YTD: \$12,464.30, since 2003: \$249,885.32.
 - Program Coordinator: \$1,962.50, MailChimp: \$118.57.
- Total [contributions](#) in April 2023: \$0.00. YTD: \$10,010.00 since 2003: \$409,864.42.
- Total balance as of the end of April 2023: \$159,979.10.
- **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 June.
 - **Technical Updates - Megan**
 - **Google Workspace (AKA GSuite)**
 - No major updates
 - [Mission Control spreadsheet](#) and [Core Committee Internal Site](#)
 - No major updates - just made some updates to the charts
 - **Mailchimp**
 - No major updates
 - [Website](#)

- No major updates
- ArcGIS
 - No major updates

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

- Activity since **May 18**:

	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
 -
 - Completed Project reports
 - [364 - Audubon Society of Northern Virginia Phase 1 \(Mohammad/Shoreh\)](#)
 - [372 - Pacific Rim Conservation Phase 2 \(Konrad\)](#)
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - 373 - Art Forces (Bhanu)
 - Completed Project reports:
 - 369 - Tanzania Development Trust
 - Other

Social media outreach activity since **May 14**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,722	3,720	+0%	5	2
Instagram	1,193	1,196	+0%	3	2
Facebook Page	825	827	+1%	3	2
Facebook Group	909	911	+0%	4	3
LinkedIn Page	2671	2,616	+2%	3	2
LinkedIn Group	1,380	1,380	+0%	3	2



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

- Nacho said that this month he delivered the last talk to Americas' USAR teams, via INSARAG/OCHA. He said that he is now awaiting for new instructions. Also reminded them that their project needs to be wrapped up in September.
3. **The Protected Area Management Solution (PAM) Partnership with SAWC/Esri/NatGeo: Shoreh**
- Paul and Shawn have both submitted their reports and feedback and I sent them both their letters and certs and closed the project in the mission dashboard. I will keep this entry in here as this project is ongoing and hope to know more of its fate after the UC once we meet with the volunteers and SAWC. URISA will pay \$700 to Shawn towards his trip to the UC.
 - Sent an email to Isabel and Esri, provided an update and also asked them to meet with us at the UC. They responded and we plan to meet on Tuesday from 11:30 to 12:30.
 - 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

1. **372: Pacific Rim Conservation Phase 2: Konrad**
 - Project post sent to PA and approved.
 - **Ready to remove**

Kelly

1. **374: Orcabessa Marine Trust: Kelly**
 - Project is moving along and we connected Diana with Shawn and Paul from SAWC

Wincy

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

Bhanu

1. **[369 - Tanzania Development Trust](#): Wincy/Bhanu**
 - Closeout in progress
2. **[373 - Art Forces](#) : Bhanu**
 - Volunteer has disappeared and no response after multiple emails.
 - New recruitment will be posted to find a volunteer.

Mohammad

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

- Asked for an update. Also reminded them that their project needs to be wrapped up in September.
- 2. **375 - 4-H: Mohammad (Updated June 14)**
 - Since last Monday the volunteers have started their one-on-one calls with the students to review their maps and provide them recommendations for their posters.
 - The project is right on track.

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](#)
 - June Update:
 - 1 Activation - Guam
 - FEMA BlueSky Geospatial Call - June 21 @ 2 CST
- **370 - PhotoMappers Admin Team**
 - Standing Admin project. We are currently working on the 2023 admins.
- **370 - Guam**
 - 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:**
 - Submitted material for the kiosk, Esri has provided a draft.
 - The annual meeting is confirmed for Wednesday 7/12 from 11:30 to 12:30. Room number is 11 B.
 - Megan informed the volunteers about our activities at the UC in the newsletter and has drafted a mailchimp notice which will be sent out during June 19th week.
 - Erin sent PhotoMappers stickers to Megan.
 - We will start preparation for the presentation (working on the slide deck) this weekend.
 - Wendy will order brochures and a special sticker for the 20th anniversary.
- **Volunteers of the year for 2022 (URISA incentive): Megan**
 - Heard back from all of the volunteers, so the list that will be provided to the URISA board is:
 - 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
 - Next steps are:
 - 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.
 - Their new board has been formed. They sent an email and we asked them to provide dates and times to meet. The meeting is scheduled for Monday 6/19.
- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - Corrections to Mission Checklist
 - Reference Document Directory
 - None
- **URISA update - Stacey Corbett, 2022-2023 URISA Board Liaison**
 - GIS Pro agenda has been released
 - Lots of discussion on “open board meetings” - no decision made but leaning towards open quarterly meetings
 - Reviewed nominated candidates for open board positions
- **URISA update - Wendy**
 - **From May 2023:**
 - 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
 - Conference agenda is nearly put together
 - Hosting GISCorps 20th Anniversary, awards breakfast
 - Also having a silent auction
 - HOT mapathon - from the young professionals group
 - Example from Holly:
 - a. On Zoom call during session, did a quick training session HOT, and available during mapathon to answer questions and doing real time validating of participant submissions
 - Shoreh would offer meeting with OSM volunteers and see if they're interested in live validating; might be some volunteers in database who can do live validation; of current GISCorps team, Holly and German are vaildators
 - Megan and Shoreh will have to send an email after the program comes out to find out who might be planning to attend GIS-Pro.

Meeting adjourned at 12:35 PM EDT

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