

Thursday, May 18 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 [April Minutes](#)

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

Monthly Financial Report

End of March 2023 Financial Report: Shoreh

- Total expenses in March 2023: \$1,269.16, YTD: \$10,383.23, since 2003: \$247,804.25.
 - Program Coordinator: \$1,150.00, MailChimp: \$118.57, card fee: \$0.59.
- Total [contributions](#) in March 2023: \$10.00. YTD: \$10,010.00 since 2003: \$409,864.42.
 - Vanessa Miller: \$10.00.
- Total balance as of the end of March 2023: \$162,060.17.
- The [3-Year Budget](#) is ready for review.
- **Advisory Committee**
 - **Marketing activities: Allen:** Unable to attend.
 - No updates
 - **Update to strategic plan: Dianne**
 - Nothing new to report from The Committee Coordination group; next meeting of this group is in June.
 - **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 **April 20**:

	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: **5**
 - Approved Participants: **65**
 - Rejections/Invalid/pending applications: **20**
 - Withdrawals: **6**
 - Reports submitted: **29 (took one down)**
 - Countries represented: **13**
- Amber McCann applied for GSP for Meals on Wheels Central Maryland in May 2022. She mentioned that due to personal health issues, and not able to reach the contact for Meals on Wheels, she was unable to get the project off the ground. Project archived.
- [Tracking spreadsheet](#)

Communications: Megan

- Since last meeting:
 - New Project announcements
 - [374 - Oracabessa Marine Trust \(Kelly\)](#)
 - [375 - 4-H \(Mohammad\)](#)
 - Completed Project reports
 - [325 - SAWC Mentorship \(Shoreh\)](#)
 - [351 - Mountain Rescue Association \(Shoreh\)](#)
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - 373 - Art Forces (Bhanu)

- Completed Project reports:
 - 364 - Audubon Society of Northern Virginia Phase 1 (Mohammad/Shoreh)
 - 372 - Pacific Rim Conservation Phase 2 (Konrad)
- Other
 - Reminder: May newsletter at the end of the month; if you want your posts included or if you have a volunteer you want profiled, those are needed by May 22
 - Social media outreach activity since **April 20**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,720	3,736	+0%	2	2
Instagram	1,193	1,196	+0%	2	2
Facebook Page	827	829	+1%	2	2
Facebook Group	911	910	+0%	3	4
LinkedIn Page	2,616	2,586	+2%	2	2
LinkedIn Group	1,380	1,377	+0%	2	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:** Asked Javier if he plans to conduct additional workshops. He said not until August or September. Therefore, this can be removed for now and once he has more stories to tell, I'll add it to the same web page. **Project is closed.**
2. **364 - [Audubon Society of Northern Virginia ASN](#): Mohammad/Shoreh (Updated May 16)**
 - Final report was submitted. GISP letter and the Cert were sent. **Project is closed and can be removed.**
3. **351: MRA-2022: Shoreh**
 - Final report was submitted and posted on the [website](#). GISP letter and the Cert were sent. **Project is closed.**
4. **346 - INSARAG: Shoreh/Mohammad**
 - Central America USAR teams are attending a rescue simulation exercise in Panama from June 12th to 16th, and they have asked Nacho to give one training session for all of them sometime between May 29th and June 3rd.
5. **325 - [The Protected Area Management Solution \(PAM\) Partnership](#) - SAWC Mentorship: Shoreh**
 - Paul and Shawn have both submitted their reports. They both had amazing experiences and both reports have been posted on the SAWC Mentoring [project page](#) (waiting on their feedback). I will start the closing process once I hear back from them.
 - Will send 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**
 - Beginning closeout; PA feedback received, awaiting volunteer feedback and summary report for web post.

Kelly

1. **374: Orcabessa Marine Trust: Kelly**
 - New project post sent to PA and volunteer for approval
 - Project is moving along without any issues

Wincy

1. **[369 - Tanzania Development Trust](#): Wincy/Bhanu**
 - Janet's response: The project is going well thanks and no concerns. We are in regular contact via our Slack channel. It's an ongoing project so they are welcome to stay beyond July if they wish.
 - Sounded like our volunteers are treated like the rest of the TDT volunteers instead of having specific tasks.
 - Followed up to see the progress about district maps
 - Only heard back from Gouri, Eric, and Keren

Bhanu

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

- Janet's response: The project is going well thanks and no concerns. We are in regular contact via our Slack channel. It's an ongoing project so they are welcome to stay beyond July if they wish.
 - Sounded like our volunteers are treated like the rest of the TDT volunteers instead of having specific tasks.
 - Followed up to see the progress about district maps
 - Only heard back from Gouri, Eric, and Keren
2. **373 - Art Forces : Bhanu**
- Web post has been published
 - Volunteer and PA are having regular meetings
 - Project is going well

Mohammad

1. **346 - INSARAG: Shoreh/Mohammad**
 - Central America USAR teams are attending a rescue simulation exercise in Panama from June 12th to 16th, and they have asked Nacho to give one training session for all of them sometime between May 29th and June 3rd.
2. **364 - [Audubon Society of Northern Virginia](#) ASNV: Mohammad/Shoreh (Updated May 16)**
 - Final report was submitted. GISP letter and the Cert were sent. **Project is closed and can be removed.**
3. **375 - [4-H](#): Mohammad (Updated May 16)**
 - April 25th the recruitment was completed.
 - April 27th Kickoff meeting was held.
 - Web post is public (https://www.giscorps.org/4-h_375/).
 - The project is right on track.

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](#)
 - May Update:
 - No activations
 - Monthly NAPSG call later today
 - Holly & Tari met with Adriana to train her on the system.
- **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**
 - Project number needs to be recycled.
- **377 - PhotoMappers March Tornado Outbreak**
 - **Project is closed and can be removed.**

- 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.

Other business

- **Esri UC:** Shoreh, Megan, Holly, and German met and reviewed previous year's activities.
 - Submitted an application for the Sustainable World Kiosk and it has been approved.
 - Submitted a request for the annual meeting on Wednesday 7/12 from 11:30 to 12:30.
 - We plan to include a paragraph in the newsletter about the kiosk and let the volunteers know that we will need volunteers for the booth and also invite them to the annual meeting.
 - Wendy will order brochures and a special sticker for the 20th anniversary :)
 - Once we receive detailed information from Esri regarding the Kiosk, we'll prepare the material per their instructions.
 - Erin is sending Megan PhotoMappers stickers.
- **Volunteers of the year for 2022 (URISA incentive): Megan**
 - Notified all volunteers of their nominations - they have a deadline of June 1 to reply, and then we can provide the names to URISA.
- **MOU with Women in GIS: Shoreh**
 - The [draft of the MOU](#) has been shared with Women in GIS. Have not heard from them.
- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - None
 - Reference Document Directory
 - None
- **URISA update - Stacey Corbett, 2022-2023 URISA Board Liaison -**
 - Last meeting was in person in Columbus
 - Annual report is complete...I believe i can share that with you all but I will confirm
 - GIS Pro agenda soon to be released
- **URISA update - Wendy**
 - 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 validators

- 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 12:41 PM EDT

Next call: Thursday, June 15, 2023 at noon EDT