

Thursday, November 16 at 12:00 EST

Call information: +1 508-469-9087 PIN: 163 903 993# or join via Chrome or Firefox at

[meet.google.com/okf-bvsb-wpi](https://meet.google.com/okf-bvsb-wpi)

2022/2023 Chair: Bhanu

2022/2023 Co-chair: Mohammad

## AGENDA

Members shown in bold are present:

- **GISCorps CC:** Shoreh, Wincy, Konrad, Erin, Katie, **Bhanu, Mohammad**, Carlos
- **Advisory Board:** Dianne, Allen, Carol, German, **Holly**
- **URISA:** Wendy, Stacey
- **Program Coordinator:** Megan

Regrets are not bolded.

Approval of [October Minutes](#)

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

## Monthly Financial Report

**End of September 2023 Financial Report: Shoreh**

- Total expenses in September 2023: \$781.07, YTD: \$21,845.63, since 2003: \$259,266.65.
  - Program Coordinator: \$662.50, MailChimp: \$118.57.
- Total [contributions](#) in September 2023: \$0.00. YTD: \$10,510.00 since 2003: \$410,364.42.
- Total balance as of the end of September 2023: \$151,097.77.
  
- **Advisory Committee**
  - **Marketing activities: Allen**
    - Unable to attend, didn't share any updates
  
  - **Update to strategic plan: Dianne**
    - Nothing new to report. With the change in the composition of the Board, the chair of the Committee Coordination Group is John Nolte and he is trying to get some consensus on a meeting day/time.
  
  - **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 **October 19**:

	Last 4 weeks	Previous 4-week period
<b>Applications Received</b>	1	2
<b>Applications Approved</b>	1	0
<b>Applications Rejected</b>	1	0
<b>Reports Posted on Website</b>	0	1
<b>Reports Now Due/Overdue</b>	26	26

- Cumulative program totals:
  - Total Applicants: **93**
  - In progress: **4**
  - Approved Participants: **67**
  - Rejections/Invalid/pending applications: **22**
  - Withdrawals: **6**
  - Reports submitted: **32 (took one down)**
  - Countries represented: **13**
- [Tracking spreadsheet](#)

**Communications: Megan**

- Since last meeting:
  - New Project announcements
    - None
  - Completed Project reports
    - 373 - Art Forces (Bhanu)
    - 374 - [Oracabessa Marine Trust \(Shoreh\)](#)
- Upcoming publications:
  - Upcoming website reports
    - New Project announcements:
      - 383 - RCSI (Mohammad)
    - Completed Project reports:
    - Other
      - Newsletter at the end of the month

- Giving Tuesday is on November 28th this year, so Megan and Shoreh need to discuss if the donation ask will be part of the newsletter or its own email.
- We currently have one volunteer profile for the newsletter, we could use another one, so if you have a volunteer that you would like to profile, please send them the form! Disaster Response, don't forget you can profile a volunteer, too!
- Reminder also the annual report will go out at the end of December

Social media outreach activity since **October 19**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
<a href="#">Twitter</a>	3,710	3,707	+0%	5	6
<a href="#">Instagram</a>	1,213	1,210	+0%	2	2
<a href="#">Facebook Page</a>	847	846	+1%	2	2
<a href="#">Facebook Group</a>	914	915	+0%	3	2
<a href="#">LinkedIn Page</a>	2,855	2,846	+2%	2	2
<a href="#">LinkedIn Group</a>	1,432	1,422	+0%	2	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.
  - Asked for an update but have not heard back.
2. **374: Orcabessa Marine Trust: Shoreh REMOVE**
  - The [final report](#) is posted. Feedback from both parties have been received and the certificate and GISP letter have been sent to the volunteer. Asked the volunteer to fill out the volunteer profile and she did that.
  - The PA said that their funding has come through and they will request a volunteer in early 2024 and would like that volunteer to come on-site.
3. **The Protected Area Management Solution (PAM) Partnership with SAWC/Esri/NatGeo: Shoreh**
  - David Gadsden replied and said that he has not heard back from NatGeo and that he will nudge them again.
    - i. Copy of the [executed funding agreement](#). The latest version of the Charter is [posted here](#). The PAM AGO can be accessed [from here](#).

## Konrad

- **[378: Redlands Chamber of Commerce: Konrad/Wincy](#)**
  - Project is continuing with more progress reported - they had a small break between completing one product and starting the second but work has resumed.

## Wincy

- **[378: Redlands Chamber of Commerce: Konrad/Wincy](#)**
  - Project is continuing with more progress reported - they had a small break between completing one product and starting the second but work has resumed.

## Bhanu

- **[373 - Art Forces : Bhanu](#)**
  - Project is ready to be closed
  - Working on web post

## Mohammad

- **383 - RCSI (Royal College of Surgeon in Ireland) - Dublin Mohammad (Updated on Nov 11)**
  - Interview with the PA on Oct 21
  - Recruitment started on Oct 29 by sending out the Ad.
  - Deadline for submitting resume/application set for Nov 12, 11:59pm PST.
  - 21 applications have been received and top candidates have been selected for interview

## 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](#)
  - November Update:
    - NAPSG Monthly meeting
      - Canceled. Waiting to hear back from Tari on how InSpire went. Once she shares the video, I'll send a copy or link or whatever she sends to the committee.
- **370 - PhotoMappers Admin Team**
  - Standing Admin project.
  - No Updates

## Other business

- **MOU with OSM US (Shoreh):** Wendy has signed the [MOU](#). Will send it to OSM US today.
- **MOU with Women in GIS (Shoreh):** Wendy was unable to sign the [MOU](#). Shoreh will contact them to find out if they can send a new unsigned document.
- **Presentations:**
  - **Florida Chapter of URISA (FLURISA):** Shoreh will give a talk on December 6th.
- **Documentation: Megan**
  - Made updates (many of them minor) to these docs:
    - Double checked MailChimp SOPM
      - The beginning of the SOPM lists which MailChimp account to sign in to
  - Reference Document Directory
    - None
- **URISA update - Stacey Corbett, 2022-2023 URISA Board Liaison**
  - Unable to attend due to other commitments
  - There was no URISA meeting last month
  - I get to continue as the committee rep for the year! 😊
- **URISA update - Wendy**
  - Raised around \$1600 for GISCorps in silent auction
  - Working on GIS-Pro 2024 which will happen in Portland, OR
- **Multi-Factor Authentication Method - Megan**
  - Holly has enabled 2FA on Google but hasn't fully enforced it yet
  - By this weekend, you should set up 2FA on your Google account.
    - After this weekend, 2FA will be required to log in
    - These are instructions:  
<https://support.google.com/accounts/answer/185839?fi=1&sjid=1836311970003989771-NC>
    - Megan will also post on Slack
  - Megan can create a tutorial or show CC members how to do it if they need help
  - Megan needs to check on 2FA for WP

Meeting adjourned at 12:40 PM EST

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**Next call:** Thursday, December 21, 2023 at noon EST