

Thursday, October 19 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 [September Minutes](#)

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

Annual Elections 2023/2024:

- **Chair:** nominating Bhanu Vedula.
- **Co-Chair:** nominating Mohammad Rajabi
- **At large CC members for an additional 3-year term:** nominating Wincy Poon
 - **Motion:** Shoreh
 - **Second:** Kelly
 - **Vote:** Yes

Monthly Financial Report

End of August 2023 Financial Report: Shoreh

- Total expenses in August 2023: \$1,872.24, YTD: \$21,064.56, since 2003: \$258,485.58.
 - Program Coordinator: \$1,356.25, MailChimp: \$118.57, A2 Hosting: \$397.42.
- Total [contributions](#) in August 2023: \$0.00. YTD: \$10,510.00 since 2003: \$410,364.42.
- Total balance as of the end of August 2023: \$151,878.84.
- **Advisory Committee**
 - **Marketing activities: Allen**
 - Unable to attend, didn't share any updates
 - **Update to strategic plan: Dianne**
 - Unable to attend and I have no new updates. Shoreh may be able to provide an update from GISPro.
 - **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 **September 21**:

	Last 4 weeks	Previous 4-week period
Applications Received	2	1
Applications Approved	0	0
Applications Rejected	0	1
Reports Posted on Website	1	0
Reports Now Due/Overdue	26	27

- Cumulative program totals:
 - Total Applicants: **92**
 - In progress: **3**
 - Approved Participants: **67**
 - Rejections/Invalid/pending applications: **21**
 - Withdrawals: **6**
 - Reports submitted: **32 (took one down)**
 - Countries represented: **13**
- [Tracking spreadsheet](#)

Communications: Megan

- Since last meeting:
 - New Project announcements
 -
 - Completed Project reports
 - 346 - [INSARAG](#) (Shoreh/Mohammad)
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 -

- Completed Project reports:
 - 373 - Art Forces (Bhanu)
- Other

Social media outreach activity since **September 21**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,707	3,706	+0%	6	4
Instagram	1,210	1,208	+0%	2	3
Facebook Page	846	841	+1%	2	3
Facebook Group	915	915	+0%	2	7
LinkedIn Page	2,846	2,811	+2%	2	3
LinkedIn Group	1,422	1,412	+0%	3	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. Javier said that the project has begun but nothing to report yet. Nothing new.

2. **346 - INSARAG: Shoreh/Mohammad**
 - Project is completed. **REMOVE.**
3. **374: Orcabessa Marine Trust: Shoreh**
 - Shoreh will be managing this project. She asked for a summary report and the volunteer provided the following:
 - We are getting close to the finish line as the project deadline is at the end of this month.
 - The field data collection apps have been created and deployed using ArcGIS Quick Capture and Survey123.
 - The first draft of the technical documentation was shown to the team. They provided feedback and Diana is currently working on making the necessary edits by adding steps on how to maintain the field apps.
 - Apart from that, we are working on the final components of the project. A dashboard to show all the data collected and highlight the important metrics:
 - i. A first prototype has been created. In our coming meeting we will go over the details and make adjustments as needed.
 - ii. A list of spatial queries that can be used in ArcGIS Online to quickly identify specific results from the data collection. This will probably be targeted in the last meeting.
 - Diana asked to speak with me tonight.
 - 4. **The Protected Area Management Solution (PAM) Partnership with SAWC/Esri/NatGeo: Shoreh**
 - No update from David Gadsden. Shoreh sent him another email.
 - 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](#)**
 - PA and Volunteer reported good progress this month.

Kelly

- **374: Orcabessa Marine Trust: Kelly**
 - Shoreh will be managing this project. She sent an email and asked for a status report.
This section can be removed.

Wincy

- **[378: Redlands Chamber of Commerce: Konrad/Wincy](#)**
 - PA and Volunteer reported good progress this month.

Bhanu

- **[373 - Art Forces : Bhanu](#)**
 - Met with PA and Volunteer on Oct 9, 2023.
 - Experience builder application created vs Story Maps
 - Close out process initiated

Mohammad

- **346 - INSARAG: Shoreh/Mohammad**
 - Project completed. **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](#)
 - October Update:
 - NAPSG Monthly meeting
 - We will be helping NAPSG with the first “majorish” update to the PhotoMappers portals since the handover.
 - Tari is working on the video for InSPIRE 2023. She showed us a preview and it looks like it will be pretty awesome
 - Jeff Baranyi reached out asking to use some screenshots for his presentation at the national emergency managers conference.
- **370 - PhotoMappers Admin Team**
 - Standing Admin project.
 - No Updates
- **380 - PhotoMappers Hurricane Hilary**
 - 141 photos over 2 days
 - PhotoMappers & Admins
- **381 - PhotoMappers Hurricane Idalia**
 - 262 photos over 3 days
 - Lots of great feedback from FL GIO
 - PhotoMappers & Admins
- **382 - PhotoMappers Hurricane Lee**
 - 21 photos over 24 hrs
 - Admins only

Other business

- **GISCorps [CafePress Shop](#) (Megan):**
 - Now located on GISCorps website under Get Involved -> Browse the GISCorps Shop
- **Revision to the [Code of Conduct webpage](#) (Shoreh):** a volunteer found a conflict between item 4 of the Code of Conduct and the GSP program. It states volunteers must “4. Refrain from accepting software donations.” Suggest removing this item from the webpage.
 - “Could accept a donation of software for the extent of the project” - replace refrain language with this language.
 - The [webpage](#) has been revised.
- **Call with OSM US Executive Director (Shoreh):** They got back with us and told us that they are ok with the content of the [MOU](#). Told them to go ahead and sign it. Wendy can countersign after that. They also suggested that we get the word out on social media once the MOU is signed.

- **MOU with Women in GIS (Shoreh):**
 - The [MOU](#) has been signed by Women in GIS.
 - Wendy needs to countersign it. Once that happens, we'll schedule a call to discuss the next steps.
- **Presentations:**
 - **GIS-Pro:** Shoreh spoke at the GIS-Pro Breakfast Award ceremony on 10/18. The slide deck is [posted here](#). She also shared the [Volunteers' awardees deck](#) at the end.
 - **Florida Chapter of URISA (FLURISA):** Shoreh will give a talk on December 6th.
- **GIS-Pro and URISA Incentive: Megan**
 - Need to check with Wendy on if they have issued the certs or if we need to
 - Slide deck for Volunteer Awards is done and can be shared on socials and in newsletter
 - Follow up about Jameal's question about donating his incentive:
 - Conversation with Wendy (Megan follow up with Wendy)
- **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**
 - Unable to attend due to GIS-Pro
- **URISA update - Wendy**
 - Unable to attend due to GIS-Pro
- **Multi-Factor Authentication Method - Mohammad**
 - 5 most common methods: <https://shorturl.at/dnO59>
 - Duo Free up to 10 users: <https://duo.com/editions-and-pricing>
 - Hardware example: Yubikey: <https://shorturl.at/krvNU>
 - Thoughts:
 - Google workspace authentication, not activated 2FA
 - Administration setting to force people to use 2FA - Megan change setting
 - Megan look into 2FA for WordPress
 - Privacy in mission control?
 - Back up of data - Holly and Megan will think about this
 - Maybe we could invest in a GISCorps physical drive that the PC would keep and just ship it to the next
 - Or another cloud storage

Meeting adjourned at 12: PM EDT

Next call: Thursday, November 16, 2023 at noon EST