

Thursday, September 21 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 [August Minutes](#)

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

Monthly Financial Report

End of July 2023 Financial Report: Shoreh

- Total expenses in July 2023: \$2,743.57, YTD: \$19,192.32, since 2003: \$256,613.34.
 - Program Coordinator: \$2,625.00, MailChimp: \$118.57.
- Total [contributions](#) in July 2023: \$0.00. YTD: \$10,510.00 since 2003: \$410,364.42.
- Total balance as of the end of July 2023: \$153,751.08.
- **Advisory Committee**
 - **Marketing activities: Allen**
 - Unable to attend, didn't share any updates
 - **Update to strategic plan: Dianne**
 - We still have not been requested to submit our strategic plan, but I thank the CC for adding their comments; we are prepared should it be requested of us.
 - GISPro - I will not be able to attend the conference this year. Sunday afternoons prior to the conference is a meeting of the Committee Chairs which I have normally attended. This year the meeting is called 'Volunteer Forum & Idea Exchange' - I have asked Shoreh to attend representing GISCorps.
 - **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 **August 17**:

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

- Cumulative program totals:
 - Total Applicants: **90**
 - In progress: **4**
 - Approved Participants: **67**
 - Rejections/Invalid/pending applications: **21**
 - Withdrawals: **6**
 - Reports submitted: **31 (took one down)**
 - Countries represented: **13**
- [Tracking spreadsheet](#)

Communications: Megan

- Since last meeting:
 - New Project announcements
 - 378 - [Redlands Chamber of Commerce](#) (Konrad/Wincy)
 - Completed Project reports
 -
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 -
 - Completed Project reports:
 - 346 - INSARAG (Shoreh)
 - Other

Social media outreach activity since **August 17:**

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,706	3,719	+0%	4	5
Instagram	1,208	1,197	+0%	3	2
Facebook Page	841	838	+1%	3	1
Facebook Group	915	913	+0%	7	5
LinkedIn Page	2,811	2,768	+2%	3	1
LinkedIn Group	1,412	1,401	+0%	3	1



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**

- Informed the PA and the volunteer that the project has ended. They both agreed that the project can be closed. Nacho provided a report which I will work on this weekend. I will also send the feedback forms this weekend.
- 3. **The Protected Area Management Solution (PAM) Partnership with SAWC/Esri/NatGeo: Shoreh**
 - David Gadsden responded last night and said that he has contacted NatGeo. I had told SAWC and our volunteers and there are no news but once David gets back with me, I will let them know.
 - 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

- [378: Redlands Chamber of Commerce](#): Konrad/Wincy
 - Project launched. PA is very happy with the volunteer.

Kelly

- **374: Orcabessa Marine Trust: Kelly**
 - Kelly will follow up with Diana regarding Oct/Nov travel.

Wincy

- [378: Redlands Chamber of Commerce](#): Konrad/Wincy
 - Project launched. PA is very happy with the volunteer.

Bhanu

- [373 - Art Forces](#) : Bhanu
 - PA and volunteer are meeting regularly now.
 - The project is going well.
 - Completed a prototype application for one mural and plan to deliver another application in the first week of October.

Mohammad

- **346 - INSARAG: Shoreh/Mohammad**
 - Informed the PA and the volunteer that the project has ended. They both agreed that the project can be closed. Nacho provided a brief report and I will send the feedback forms to them this weekend.

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](#)
 - September Update:
 - 3 activations
 - NAPSG Monthly meeting
 - We will be helping NAPSG with the first “majorish” update to the PhotoMappers portals since the handover.
 - Lots of great feedback about ESRI’s PhotoTicker app. We discussed some ways of making it better. Tari will be submitting feedback to ESRI.
 - We had a call with PEMA about PhotoMappers and how to support disasters in PA.
 - NAPSG would like to put together a video presentation for INSPIRE 2023 and is asking us if it’s ok to ask the PM vols & admins to submit their name, photo and city to be displayed on a map during the video.
- **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](#) (Shoreh):** I just realized that our shopping page is not on the website. Should we add more items and then let the vols know that they can obtain merchandise from there? We used to do that in early years.
 - Megan will take a look to see where it fits best on site.
- **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
- **Call with OSM US Executive Director (Shoreh):** we met with them and exchanged a few emails. We then drafted an [MOU](#) and are waiting on their feedback.
 - Asked them about the tutorial and they said all their material is on their website.
- **MOU with Women in GIS (Shoreh):**
 - The [MOU](#) has been signed by Women in GIS.
 - Shoreh asked Wendy to counter sign it. Once that happens, we’ll schedule a call to discuss the next steps.
- **GIS-Pro and URISA Incentive: Megan**

- Sent email about GIS-Pro 20th celebration to volunteers in the U.S. - approximately 3,200 volunteers
 - It included a quick form for volunteers to indicate whether or not they're planning to attend.
 - 3 volunteers indicated they are attending - there could be more attending, not everyone will have filled out the form.
 - Pamela Harris
 - Samantha Dinning
 - Robbyn Abbitt
- Next step:
 - Issue certs to volunteers who won incentive award
 - Check with those volunteers one more time to see if any of them are attending
 - Send GIS-Pro email to Canada list
 - Update slides
- **Documentation: Megan**
 - Added:
 - Volunteer Profile Email template
 - Made updates (many of them minor) to these docs:
 - Minor correction to MailChimp SOPM to reflect changes to MailChimp's query language
 - Reference Document Directory
 - Added new template to directory
- **URISA update - Stacey Corbett, 2022-2023 URISA Board Liaison**
 - URISA Board Election is complete - results are posted. President Elect is John Nolte, New board members are Christina Brunsvold, Adam Carnow, & Clinton Johnson :)
<https://urisa-portal.org/news/649971/URISA-Announces-Election-Results.htm>
 - Building out a framework for URISA Chapter development if new Chapters want to come on board or if they need assistance in how to structure themselves. It will help with governance and ensure that groups are not struggling to figure out how to get started or how to figure out roles/responsibilities
 - The GLA slide update budget amendment was approved so we will be moving forward with updating the slides for the GIS Leadership Academy!!!!
- **URISA update - Wendy**
 - GIS-Pro around the corner in Columbus
 - Link to silent auction donation:
https://docs.google.com/forms/d/e/1FAIpQLScyKRMxpR5U9SnD0JhGao7WjftMeAeR_6vcOtLekGfY_2ZKg/viewform
 - Leadership Academy coming up in Denver at the end of Nov.
 - Events coming up:
 - GIS Leadership Academies for 2024
 - Seattle in June
 - Ft. Worth in Nov.
 - Another leadership academy later this year

Meeting adjourned at 12:37 PM EDT

Next call: Thursday, October 19, 2023 at noon EDT