

Thursday, December 21 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-bvsv-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**
- **Advisory Board: Dianne, Allen**, Carol, **German, Holly**
- **URISA: Wendy, Stacey**
- **Program Coordinator: Megan**

Regrets are not bolded.

Approval of [November Minutes](#)

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

2023 Core Committee Members Recruitment:

- We currently have two open positions on the Core Committee. Megan sent an email to all the volunteers on December 5th and set December 18 as the deadline. 48 people have applied for the position. CC members are currently reviewing the resumes. We are targeting the first and second week of January for interviews.
- Take a look by the end of month and pick your choices.

Monthly Financial Report

End of October 2023 Financial Report: Shoreh

- Total expenses in October 2023: \$1,475.01, YTD: \$23,320.64, since 2003: \$260,741.66.
 - Program Coordinator: \$1,250.00, MailChimp: \$118.57, Donation fees: \$106.44.
- Total [contributions](#) in October 2023: \$1,624.00. YTD: \$12,134.00 since 2003: \$411,988.42.
 - 20 individuals contributed to the Silent Auction (\$1,614.00):
 - Bret Fenster, Xan Fredericks, Jeanette Weaver, Jeffrey Murphy, Pravin Mathur, Yvonne Mouser, Wendy Largent, Hilary Perkins, Burt Simpson, Joe Guzi, Scott Yoder, Katherine Wright, Qian Huang, Amy Swigart, Kara Utter, Mathew McKelvey, Ashley Hitt, Bernadette de Leon, Shoreh Elhami, Allen Ibaugh.
 - One person donated \$10 before the auction (Sumant Ganapavarapu).
- Total balance as of the end of October 2023: \$151,246.76.
- **Advisory Committee**
 - **Marketing activities: Allen**
 - Perhaps we should consider a “calendar” for 2024 of where GISCorps promotions happen - (i.e. webinars, conferences, etc)

- In addition, some “digital print media” articles to the calendar as well. We have done this each year, but not sure we have tracked it, etc to make sure we are consistently out there each month.
 - The goal is to get more organized.
 - **Update to strategic plan: Dianne**
 - The Committee Coordination Group will meet sometime in January.
 - December 18 was the submission date for the annual report to the Board - submitted by Shoreh.
 - **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 **November 16**:

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

- Cumulative program totals:
 - Total Applicants: **93**
 - In progress: **4**
 - Approved Participants: **68**
 - 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
 - 383 - [RCSI \(Mohammad\)](#)
 - Completed Project reports
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - Completed Project reports:
 - Other
 - Annual report at the end of the month

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

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,705	3,710	+0%	5	5
Instagram	1,213	1,213	+0%	2	2
Facebook Page	849	847	+1%	3	2
Facebook Group	914	914	+0%	3	3
LinkedIn Page	2,907	2,855	+2%	3	2
LinkedIn Group	1,444	1,432	+0%	5	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.
 - Asked Javier if I should stop emailing him and also asked him to contact me if and when he's ready to resume. He said that it would be ok to do so because the leadership at the City has been changed and his tasks may have to be postponed.
 - REMOVE next time.
2. **The Protected Area Management Solution (PAM) Partnership with SAWC/Esri/NatGeo:**

Shoreh

- David Gadsden replied and said that he has heard back from NatGeo (Isabel) and that she was interested in meeting with us. Since then I have not heard anything back.
 - 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; volunteer reports second of three apps underway and PA is happy with progress.
- **384: Our Histories Phase II:** Konrad
 - Recruitment underway.

Wincy

- [378: Redlands Chamber of Commerce](#): Konrad/Wincy
 - Project is continuing with more progress reported; volunteer reports second of three apps underway and PA is happy with progress.

Bhanu

- [373 - Art Forces](#) : Bhanu
 - Closed out - Ready to remove

Mohammad

- **383 - RCSI (Royal College of Surgeon in Ireland)** - Dublin
 - The volunteer was selected and introduced to the PA
 - The project starts full steam in Jan.

Carlos - Resigned from the CC on November 17th. Carlos is interested in staying on and assisting the DR team with the PhotoMappers project.

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](#) (met in December)
- **370 - PhotoMappers Admin Team**
 - Standing Admin project.
 - Katie: met with NAPSG last week. No recent activations. End of the year Admin team refresh is upcoming. 2023 Admin project will be closed and a new one for 2024 will be opened.

Other business

- **MOU with OSM US (Shoreh):** Wendy countersigned the MOU. OSM US provided a news release, we reviewed it, and asked them to let us know once it's published so we can also post it on social media. They just told us that it's published. Megan will post it on social media this week.
- **MOU with Women in GIS (Shoreh):** Wendy was unable to sign the [MOU](#). Shoreh contacted WiG' president and asked her to send a new unsigned document. Since there were no responses, Shoreh asked her again and this time copied their Board. They replied and said that their president had stepped down. They said that they will send a new document.
- **Presentations:**
 - **Florida Chapter of URISA (FLURISA):** Shoreh gave a presentation to the Chapter members on December 6th.
 - **TetraTech:** they asked Shoreh to give a presentation to their employees several months ago. Shoreh will present on February 8th. The company has 550 locations around the world and a very active GIS operation.
- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - Reference Document Directory
 - None
- **Recruit Collaborative Inbox:** Holly created a new Google Group to replace the current Recruit account.
 - No need for a separate login but there will be a change in workflow. Testing/fine tuning still underway.
 - We can have a 30-minute Meet call in January. Holly can schedule the meeting.
- **URISA update - Stacey Corbett, 2022-2023 URISA Board Liaison - unable to attend**
- **URISA update - Wendy - unable to attend**

Meeting adjourned at 12:30 PM EST

Next call: Thursday, January 18, 2024 at noon EST