Thursday, January 18 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
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**, **Thomas (president of URISA)**
- **Program Coordinator**: **Megan**

Regrets are not bolded.

Approval of December Minutes
- **Motion:** Wincy
- **Second: Konrad**
- **Vote: Yes**

2024 Core Committee Members Recruitment:
- We have interviewed three candidates for the two open positions on the Core Committee in the past couple of weeks. The decision will be made in coming days in hopes of voting the new members in during February's monthly call.
  - Slack conversation about identifying individuals

Monthly Financial Report

End of October 2023 Financial Report: Shoreh
- Total expenses in November 2023:$1,462.01, YTD: $24,723.25, since 2003: $262,203.67.
  - Program Coordinator: $1,306.25, MailChimp: $135.36, Donation fees: $20.40.
- Total contributions in November 2023: $550.00. YTD: $12,684.00 since 2003: $412,538.42.
  - Individual donations: Mark Salling ($100), Dick Kotapish ($200), Jeffrey Pires ($50), Tala Ashrafi ($100), Suzann Leininger ($100).
- Total balance as of the end of November 2023: $150,334.75.

- **Advisory Committee**
  - **Marketing activities**: **Allen**
    - In development "calendar" for 2024 of where GISCorps promotions happen - (i.e. webinars, conferences, etc) - please send to me any items you know are upcoming and will add.
    - Wendy proposed hosting a GISCorps webinar once a year, before UC

  - **Update to strategic plan: Dianne**
    - The Committee Coordination Group will meet January 24.

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- ○ **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 **December 21**:

	Last 4 weeks	**Previous 4-week period**
Applications Received	3	0
Applications Approved	0	0
Applications Rejected	0	0
Reports Posted on Website	0	0
Reports Now Due/Overdue	27	27

  - ○ Cumulative program totals:
    - ■ Total Applicants: **96**
    - ■ In progress: **3**
    - ■ 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
    - ● None
  - ■ Completed Project reports:
    - ● [Early Jan. Severe Weather](#) - Disaster Response
- ○ Upcoming publications:
  - ■ Upcoming website reports

- New Project announcements:
  - Our Histories, Phase II - Konrad
- Completed Project reports:
- Other

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

	Followers/Members			Original Posts	
	Current	**At last meeting**	**Change**	**Last 4 weeks**	**Previous 4-week period**
Twitter	3,709	3,705	+0%	4	5
Instagram	1,219	1,213	+0%	1	2
Facebook Page	851	849	+1%	3	3
Facebook Group	915	914	+0%	4	3
LinkedIn Page	2,937	2,907	+2%	3	3
LinkedIn Group	1,451	1,444	+0%	5	5

GISCorps Mission Statistics

Missions **351** Launched

Missions **344** Completed

Missions **3** In Progress

Volunteer **3,031** Positions Filled

Hours **99,019** Volunteered

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. **Oracabessa Marine Trust Phase II:** (no project number because it's still in discovery phase)

- ○ Met with the PA and asked for detailed information which they sent. I provided my feedback on 12/26. They emailed on 1/15 and asked if I had a chance to review the document to which I said I had already provided feedback. They found the email and responded to my questions. I plan to review and respond this weekend.
  2. **The Protected Area Management Solution (PAM) Partnership with SAWC/Esri/NatGeo: Shoreh**
     - ○ I have not heard anything back from David Gadsden. Sent him an email and inquired again.
       - ■ 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 now reports that the project could be finished by April; Volunteer is still creating custom Business Analyst reports and has not started the final guided tour app. She stated that she is willing to stay on for the needed duration to complete the project.
- ● **384: Our Histories Phase II**: **Konrad**
  - ○ Volunteer has been selected and the kickoff meeting is scheduled for tonight (Jan. 18th).

Wincy

- ● [378: Redlands Chamber of Commerce](#)**: Konrad/Wincy**
  - ○ PA now reports that the project could be finished by April; Volunteer is still creating custom Business Analyst reports and has not started the final guided tour app. She stated that she is willing to stay on for the needed duration to complete the project.

Bhanu

Mohammad

- ● **383 -** [RCSI (Royal College of Surgeon in Ireland)](#) - Dublin: Mohammad
  - ○ The project started two weeks ago.
  - ○ The project vision, audiences, and datasets are discussed.
  - ○ The volunteer has got 3-4 datasets and PA is working on providing her more data.
  - ○ PA is working on providing the volunteer AGO account.
  - ○ Meanwhile, the volunteer is working on providing the PA drafts of different designs.

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)
  - ○ January Update:
    - ■ We are currently working on the 2024 Admin Team and will have a training/virtual meet up in early March.
    - ■ NAPSG is working on integrating the new FEMA Lifeline
    - ■ Continuing to work on the PM Funding campaign slides & pitch

- **385 - PhotoMappers Admin Team**
  - Standing Admin project.
  - Activation for Severe weather on Jan 8

Other business
- **MOU with OSM US (Shoreh):** OSM US shared the news release with us and Megan posted it on social media.
- **MOU with Women in GIS (Shoreh):** Sent them another email. They just responded and asked if they could circulate the MOU to Wendy and their president at the same time.
- **Presentations:**
  - **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:
    - Updated mission control and other documentation for 2024
  - Reference Document Directory
    - None
- **Recruit Collaborative Inbox:** Holly created a new Google Group to replace the current Recruit account.
  - Shoreh tried it, it is different, 30 minute meeting will be helpful
  - So we need to schedule a 30 minute meeting in the next month

- **URISA update - Stacey Corbett, 2022-2024 URISA Board Liaison**
  - Branding project (creative brief) results have been received which includes membership stats, URISA stats in several categories such as networking, education, training opportunities, professional or career development, certifications, chapters, committee participation, promotion of GIS community. Next step is to determine where to go with this info and how to promote URISA based on the provided data.
  - Continuing the process on how to be more inclusive and clear about how members can get involved and volunteer in different capacities with different committees

- **URISA update - Wendy**
  - Thomas Fisher is on the call
    - Talked about 911 Taskforce in connection to NAPSG
    - Talked about post-Covid strategic plan, branding project is part of this
  - 15 free webinars on schedule: https://urisa.org/page/webinars
  - LEAP conference at the end of Feb.
  - Cal GIS in March
  - Call for presentations for GIS-Pro is opening, April planning meeting
  - GIS Valtec - Charlotte, NC in April
  - GIS Leadership Academies
  - GIS-Pro in Portland, ME

Meeting adjourned at 12:30 PM EST

Next call: Thursday, February 15, 2024 at noon EST