

Thursday, February 15 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**
- Advisory Board: Dianne, Allen, Carol, **German, Holly**
- URISA: Wendy, Stacey,
- Program Coordinator: **Megan**
- Other: Jeffrey Scarmazzi, **Monicque Lee**

Regrets are not bolded.

Approval of [January Minutes](#)

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

Modification to GISCorps [Organizing Principles and Policies \(OPP\)](#):

- Section 6.4: increase the number of Core Committee members from Nine to ten to read as follows:
  - 6.4 Core Committee Membership and Leadership. The Core Committee shall consist of at least three (3), and no more than **ten (10)** persons, including a Chair and a Vice-Chair. The Chair shall set Core Committee meeting schedules and agendas, convene and preside over Core Committee meetings, and ensure that requested information is delivered to the URISA Board of Directors. The Vice-Chair shall work closely with the Chair and assume the duties of the Chair in the event of Chair's absence or incapacity.
- Approval of modification to OPP:
  - **Motion:** Shoreh
  - **Second:** Bhanu
  - **Vote:** Yes
- Megan needs to update language on website, entry for when change occurred

**2024 Core Committee Members Election:**

- We have selected three new members for the Core Committee. In order to make that happen, we had to increase the number of CC members from nine to ten. New members are:
  - John Watermolen - For Standard projects (John was unable to join the call)
  - Jeffrey Scarmazzi - For Standard projects
  - Monicque Lee - For Disaster Response projects
- Approval of adding three members to the Core Committee:
  - **Motion:** Wincy
  - **Second:** Bhanu

- **Vote: Yes**
- Megan will begin the onboarding process in the coming days.

**Monthly Financial Report**

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

- Total expenses in December 2023:\$1,874.60, YTD: \$26,597.85, since 2003: \$264,078.27.
  - Program Coordinator: \$1,725.00, MailChimp: \$149.60.
    - MailChimp bumped price again (Megan take a look to see what’s going on); maybe need to clean up DB)
- Total [contributions](#) in December 2023: \$0.00. YTD: \$12,684.00 since 2003: \$412,538.42.
- Total balance as of the end of December 2023: \$148,460.15.

- **Advisory Committee**

- **Marketing activities: Allen (unable to attend)**
  - 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.
  - Need to get status update from Allen on the first bullet (Megan)
- **Update to strategic plan: Dianne**
  - The Committee Coordination Group met January 24 and all committees were asked to complete the Technology survey. Shoreh completed the survey in early February.
- **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 **January 18:**

	Last 4 weeks	Previous 4-week period
<b>Applications Received</b>	0	3
<b>Applications Approved</b>	0	0

	Last 4 weeks	Previous 4-week period
<b>Applications Rejected</b>	0	0
<b>Reports Posted on Website</b>	0	0
<b>Reports Now Due/Overdue</b>	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](#)

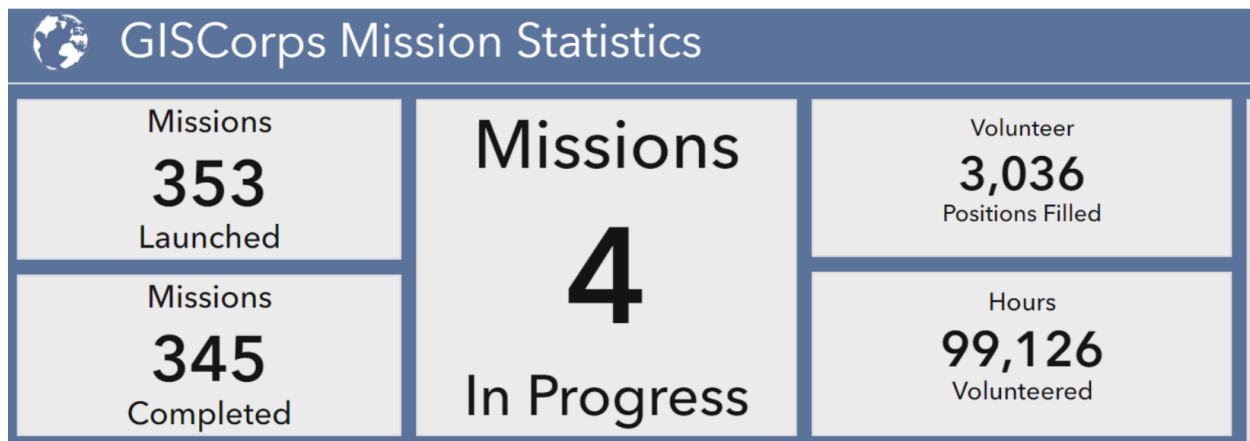
**Communications: Megan**

- Since last meeting:
  - New Project announcements
    - [384: Our Histories, Phase II](#) - Konrad
  - Completed Project reports:
    - None
- Upcoming publications:
  - Upcoming website reports
    - New Project announcements:
      - Oracabessa, Phase II - Shoreh
    - Completed Project reports:
    - Other: February newsletter goes out at the end of the month

**Social media outreach activity since January 18:**

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
<a href="#">Twitter</a>	3,710	3,709	+0%	1	4
<a href="#">Instagram</a>	1,219	1,213	+0%	0	2
<a href="#">Facebook Page</a>	856	851	+1%	1	3
<a href="#">Facebook Group</a>	919	915	+0%	1	3

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
<a href="#">Twitter</a>	3,710	3,709	+0%	1	4
<a href="#">LinkedIn Page</a>	2,963	2,937	+2%	1	3
<a href="#">LinkedIn Group</a>	1,454	1,451	+0%	4	5



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. **386: Orcabessa Marine Trust Phase II: Shoreh**
  - Received 33 candidates by the deadline (2/2), shortlisted and interviewed three volunteers and offered the position to a volunteer from Florida. The kick off meeting will be held on 2/22. The first volunteer was willing to meet with the new volunteer for a knowledge transfer session. The meeting will be held on 2/15 (tonight).
2. **The Protected Area Management Solution (PAM) Partnership with SAWC/Esri/NatGeo: Shoreh.**
  - Asked David if he's heard back from Isabel (NatGeo) but have not heard 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](#)**
  - Volunteer still making progress and expect to complete in April.

- **384: Our Histories Phase II: Konrad**
  - PA and Volunteer meeting weekly - volunteer has begun work on maps and content.

## Wincy

- **[378: Redlands Chamber of Commerce](#): Konrad/Wincy**
  - Volunteer still making progress and expect to complete in April.

## Bhanu

## Mohammad

- **383 - [RCSI \(Royal College of Surgeon in Ireland\)](#)** - Dublin: Mohammad (Updated Feb 13, 2024)
  - The project is in its second month.
  - The volunteer has prepared a beta version of the map platform. Along with the PA, they are working on fine tuning and refinements.
  - PA is happy with the progress.
  - The volunteer had a couple of technical questions and some concerns about the AGO credit she has access to. Shoreh provided her some recommendations.

## 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)
  - February Update:
    - No new update. Monthly meeting moved to next week
    - 2024 PhotoMappers Admin Meet up - March 8, 8pm
    - Katie spoke about PM to a panel at FedGIS. She has/had a meeting with Kate Ficas, the new Esri Director of RS Solutions.
- **385 - PhotoMappers Admin Team**
  - Standing Admin project.
  - No new activation

## Other business

- **[MOU with OSM US](#) (Shoreh)**: OSM US shared their news release with us and Megan posted it on social media.
- **[MOU with Women in GIS](#) (Shoreh)**: The MOU has been signed by both parties. We are exchanging social media handles to publicize the partnership.
  - Megan is providing them some copy today to help with the promotion.
- **Presentations (Shoreh)**:
  - [TetraTech](#): Shoreh gave a presentation on 2/8 to ~45 people and then sent them the [slide deck](#) as they have over 300 GIS employees and wanted to share the deck and the recording with them.
- **Documentation: Megan**
  - Made updates (many of them minor) to these docs:
    - None

- Reference Document Directory
  - None
- **Recruit Collaborative Inbox:** Holly created a new Google Group to replace the current Recruit account.
  - Meeting to go over it is scheduled for Sun., Feb 25 at 4:30 PM EST
- **URISA update - Stacey Corbett, 2022-2024 URISA Board Liaison**
  - Not present this month
- **URISA update - Wendy**
  - Membership renewals for 2024
  - LEAP Conference in a couple of weeks
  - Free webinars on schedule: <https://urisa.org/page/webinars>
  - Upcoming events:
    - LEAP Conference in a couple of weeks
    - Cal GIS in March
    - GIS Valtec - Charlotte, NC in April
    - GIS Leadership Academies
      - Seattle in June
      - Ft. Worth in Nov.?
      - Advanced Leadership Academy - Chicago in Aug.
    - GIS-Pro in Portland, ME
      - Presentation proposals, deadline is Apr. 8
    - Early Dec. for virtual leadership academy

Meeting adjourned at 12:45 PM EST

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**Next call:** Thursday, March 21, 2024 at noon EST