

Thursday, March 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: Bhanu (meeting run by Shoreh since Bhanu and Mohammad were both unable to attend)

2022/2023 Co-chair: Mohammad

AGENDA

Members shown in bold are present:

- GISCorps CC: **Shoreh, Wincy, Konrad, Erin**, Katie, Bhanu, Mohammad, **Jeffrey, Monicque, John**
- **Advisory Board: Dianne, Allen**, Carol, German, **Holly**
- **URISA: Wendy**, Stacey,
- **Program Coordinator: Megan**

Regrets are not bolded.

Approval of [February Minutes](#)

- **Motion: Wincy**
- **Second: John**
- **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.
- After approval last month, Megan updated the language on the website and added date for the change.

Monthly Financial Report

End of January 2024 Financial Report: Shoreh

- Total expenses in January 2024: \$1,917.44, YTD: \$1,917.44, since 2003: \$265,995.71.
 - Program Coordinator: \$1,556.25, MailChimp: \$149.60, Credit card fee: \$211.59.
 - Megan has investigated the jump in MailChimp's monthly cost (covered below in technical updates).
- Total [contributions](#) in January 2024: \$5,350.00. YTD: \$5,350.00 since 2003: \$417,888.42.
 - Gregg Schluntz: \$300.00, Brent Walker: \$50.00, Jack Dangermond: \$5,000.00.
- Total balance as of the end of January 2024: \$151,892.71.
- Will present the 3-Year Budget next month.

- **Advisory Committee**
 - **Marketing activities: Allen**
 - Not much for updates, but will get back in the mix.
 - **Update to strategic plan: Dianne**
 - The Committee Coordination Group will meet March 27. If anything arises from that meeting I will let everyone know.
 - **Technical Updates - Megan**
 - **Google Workspace (AKA GSuite)**
 - No major updates
 - [Mission Control spreadsheet](#) and [Core Committee Internal Site](#)
 - No major updates
 - **Mailchimp**
 - We were being charged for 3 extra contact blocks (1,000 contacts per block).
 - Completed first phase of cleaning up database by archiving all contacts who were already unsubscribed from emails - around 2,000 contacts archived.
 - We're still over about 1,000 contacts, so the next step will be to assess if it makes sense to clean contacts who haven't opened emails in awhile.
 - [Website](#)
 - Reminder: you need to be adding the partner's logo to the WP Client Logo. That's what adds the partner logo to the front page of our website under, "Our Partners."
 - We've gotten behind on adding them - in the next 2 weeks, please go in and add the partner logos for your projects that are missing. If you need help doing this, just let me know on Slack and I can show you how to do it. Instructions are also in the Website SOPM [here](#).
 - ArcGIS
 - No major updates
- **GIS Service Pledge (GSP): Wincy**
 - Activity since **February 15:**

	Last 4 weeks	Previous 4-week period
Applications Received	0	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
 - [386: Oracabessa Marine Trust, Phase 2 \(Shoreh\)](#)
 - Completed Project reports:
 - None
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - 387: 4-H Esri UC (Shoreh and Mohammad)
 - Completed Project reports:
 - None

Social media outreach activity since **February 15:**

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,721	3,710	+0%	4	1
Instagram	1,251	1,219	+0%	1	0
Facebook Page	910	856	+1%	3	1
Facebook Group	923	919	+0%	4	1
LinkedIn Page	3,036	2,963	+2%	3	1
LinkedIn Group	1,462	1,454	+0%	5	4



GISCorps Mission Statistics

Missions 354 Launched	Missions 5 In Progress	Volunteer 3,037 Positions Filled
Missions 345 Completed		Hours 99,192 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. **386: [Orcabessa Marine Trust Phase II](#): Shoreh**
 - Rachel Geroge was selected for this project. She has been working with the OMT team for a month and she will be heading to Jamaica on April 7th. The pre-visit activities have been progressing very well. An Experience Builder app has been developed and some analytics work has been completed (trending analysis).
2. **387: 4-H-2024: Shoreh and Mohammad**
 - Met with the PA this week. Developed the JD and shared it with the PA. Recruitment will begin soon.
3. **The Protected Area Management Solution (PAM) Partnership with SAWC/Esri/NatGeo: Shoreh.**
 - David had not heard from NatGeo; emailed him again to find out if the situation has been changed.
 - 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 requested more time (end of May) due to lack of availability. Remaining tasks are finishing the custom infographic reports.
- **[384: Our Histories Phase II](#): Konrad**
 - PA reports that major progress has been made and internal demos and knowledge transfer will begin soon.

Wincy

- **[378: Redlands Chamber of Commerce](#): Konrad/Wincy**

- Volunteer requested more time (end of May) due to lack of availability. Remaining tasks are finishing the custom infographic reports.

Bhanu

- Unable to attend.

Mohammad

- **383: [RCSI \(Royal College of Surgeon in Ireland\)](#)** - Dublin: **Mohammad (Updated March 19, 2024)**
 - The project is in its third month.
 - The volunteer has prepared the [application](#). Along with the PA, they are working on the last minute fine tuning, refinements, and cosmetic changes.
 - PA is very happy with the volunteer and appreciates GISCorps.
- **387: 4-H-2024** - met with the PA this week. Developed the JD and shared it with the PA. Recruitment will begin soon.

John

- **387: 4-H-2024** - Shadowing Mohammad and Shoreh.
 - met with the PA this week. Developed the JD and shared it with the PA. Recruitment will begin soon.

Jeff

- **387: 4-H-2024** - Shadowing Mohammad and Shoreh.
 - met with the PA this week. Developed the JD and shared it with the PA. Recruitment will begin soon.

Disaster Response - Erin, Katie, and Monicque

- **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)
 - March Update:
 - We met with the Admins on March 8th! Learned more about each other, played a fun game and went over some new components.
 - Erin and Monicque met to go over the PhotoMapper steps.
 - We were able to get the Canopy data back into the Admin apps.
 - NAPSG updated the apps to include new FEMA lifelines and we will be working together to help transition one of our apps into ExB from WebApp Builder.
- **385 - PhotoMappers Admin Team**
 - Standing Admin project.
 - Activated for Tornado outbreak on 3/14. Mapped 54 photos on 3/15 with 1 Admin and few extra vols from NAPSG and beyond.

Other business

- Esri UC 2024 activities (**Shoreh**):
 - Who will attend?

- Shoreh, Wincy, Allen, Monicque
 - By next month, we have to take an action
 - Annual meeting: will apply soon; any preferred day?
 - Wednesday for annual meeting
 - Megan will email WGIS about which day they are hosting their annual meeting to make sure we're not conflicting
 - Sustainable World Forum: assume we will continue attending.
- AGO renewal (**Shoreh**): will process the renewal next week (due in July).
- [MOU with OSM US](#) (**Shoreh**): Nothing new to report. Will remove from here until we hear back from them. REMOVE NEXT MONTH
- [MOU with Women in GIS](#) (**Megan**):
 - They asked us to post about their opening for nominations for their leadership board to our social media. I shared the information on our socials. REMOVE NEXT MONTH
- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - Holly added documentation for new Recruit Gmail Group to the Mission Management SOPMs and the MailChimp SOPMs
 - Slight update to Website SOPM
 - Reference Document Directory
 - None
- **URISA update - Stacey Corbett, 2022-2024 URISA Board Liaison**
 - Not able to attend
- **URISA update - Wendy**
 - CalGIS went well
 - GIS Valtech in 2 week
 - Leadership academy registrations are starting to pick up
 - GIS-Pro 2024, Portland, ME, currently accepting presentation proposals - due Apr. 8
 - Webinars and events upcoming
 - One on Friday on AI in emergency management
 - GIS workflows in urban heat mapping - on the 28th
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Meeting adjourned at 12:34 PM EDT

Next call: Thursday, April 18, 2024 at noon EDT