

Thursday, May 16 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

2023/2024 Chair: Bhanu

2023/2024 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 [April Minutes](#)

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

Monthly Financial Report

End of March 2024 Financial Report: Shoreh

- Total expenses in March 2024: \$1,524.60, YTD: \$4,170.60, since 2003: \$268,248.87.
 - Program Coordinator: \$1,375.00, MailChimp: \$149.60.
- Total [contributions](#) in March 2024: \$0.00. YTD: \$5,675.00 since 2003: \$418,213.42.
- Total balance as of the end of March 2024: \$149,964.55.
- **Advisory Committee**
 - **Marketing activities: Allen**
 - Unable to attend.
 - URISA has a renewed marketing committee
 - Could be open to meeting with them to see if they have an idea
 - Wendy could connect Shoreh and Allen to Alex and his team on the URISA Marketing Committee
 - **Update to strategic plan: Dianne**
 - The Board is now asking for reports after each meeting using the following link - not sure who you would like to complete these reports.

[URISA Board Liaison Reports](#)

<https://survey123.arcgis.com/share/e4dcf5cad14c41d8bfc7e4e5e>

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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**
 - Before the June meeting, I will work on step two, which will be querying those who haven't opened their emails in a while and asking them to opt-in to remain subscribers.
 - Also before the June meeting, going to look if there is an easier way for PM volunteers to sign up
 - **[Website](#)**
 - No major updates
 - **ArcGIS**
 - No major updates

- **GIS Service Pledge (GSP): Wincy**

- Activity since **April 18**:

	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: **2**
 - Approved Participants: **68**
 - Rejections/Invalid/pending applications: **22**
 - Withdrawals: **6**
 - Reports submitted: **33 (took one down)**
 - Countries represented: **13**

- [Tracking spreadsheet](#)

Communications: Megan

- Since last meeting:
 - New Project announcements
 - [387: 4-H Esri UC \(Shoreh and Mohammad\)](#)
 - Completed Project reports:
 - None
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - 388 - URISA-CCRC (Jeff and Shoreh)
 - Completed Project reports:
 - 383: RCSI (Mohammad)
- Please note: newsletter will be going out at the end of this month; please have project reports wrapped up by then
 - Does anyone have a volunteer they'd like to profile?

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

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,718	3,709	+0%	1	1
Instagram	1,256	1,255	+0%	1	0
Facebook Page	918	913	+1%	1	1
Facebook Group	932	929	+0%	1	2
LinkedIn Page	3,092	3,073	+2%	1	1
LinkedIn Group	1,474	1,469	+0%	21	5

GISCorps Mission Statistics

Missions 355 Launched	Missions 6 In Progress	Volunteer 3,037 Positions Filled
Missions 345 Completed		Hours 99,250 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

- **386: [Orcabessa Marine Trust Phase II](#): Shoreh**
 - Rachel reported that on her final day at OBFS, she developed a dashboard to display all the data collected via the wardens' quick capture. After returning, the team has been working on a public Hub site and a dedicated page for OBFS staff. She also created another Survey123 form for staff to enter data for each habitat type. The OBFS staff has been diligently collecting daily data with the wardens' Quick Capture app and has started gathering habitat delineation field data. Rachel's new report is [posted here](#).
 - The PA asked to extend the project by one month to finalize the knowledge transfer. Waiting on Rachel's response.
- **387: 4-H-2024: Shoreh and Mohammad (with Jeff and John shadowing) (Updated May 15)**
 - On May 6 volunteers met with the students and discussed the elements of cartography and good maps
 - The students were given some time to prepare their maps
 - The volunteers are going to meet with the students on a one-to-one basis in June to review their products and give them feedback.
- **The Protected Area Management Solution (PAM) Partnership with Esri/NatGeo: Shoreh**
 - Asked David if he has heard back from NatGeo and also asked if we can meet with them during the UC.
 - 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**
 - All business analyst infographics completed, still on track for the end of May.
- **[384: Our Histories Phase II](#): Konrad**
 - Volunteer needs 1-2 weeks for material from PA before finalizing the deliverable product but is still on track for closeout.

Wincy

- **[378: Redlands Chamber of Commerce](#): Konrad/Wincy**
 - All business analyst infographics completed, still on track for the end of May.

Bhanu

- New Project - Cross Over Community Development
- Create Job Description and send it to PA
- John to shadow the project.

Mohammad

- **383: [RCSI \(Royal College of Surgeon in Ireland\)](#) - Dublin: **Mohammad (Updated May 13, 2024)****

 - The project has successfully ended and all paperwork related to the PM is done. Can be removed.

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John

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Jeff

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- **388 - URISA CCRC - Experience Builder**
 - URISA/NAPSG has asked that we help them rebuild documentation that they provide via ArcGIS Experience Builder. Shoreh will be shadowing me as I begin finding a volunteer and get this project started. We expect this to complete and be ready for GIS-Pro 2024.
 - Rough draft job description sent to the PA for review.
- **Volunteer Dashboard**
 - Deployed updated Volunteer Dashboard to [GISCorps website](#).
 - Create [SOPM](#) for Volunteer Dashboard.

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)
 - May Update:
 - No update. Canceled the May meeting due to activation
- **385 - PhotoMappers Admin Team**
 - Standing Admin project.
 - Activated for EF 3 in Slidell, LA. FEMA jumped the gun some and we didn't end up with much to locate and map.

Other business

- Esri UC 2024 activities (**Shoreh**):
 - Shoreh, Wincy, Allen, Monicque, and Megan will attend.
 - Annual meeting: will happen on Wednesday from 11:30 to 12:30 in Room 12.
 - Esri offered that we participate in the Spacial Exhibit which is held in the Map Gallery. They sent the details of the booth and the material is due on 5/17.
 - Sustainable World Forum/Expo: Emily said that we can also attend the Expo this year. We need to let her know ASAP.
- AGO Renewal for PAM (**Shoreh**): Received another email from Esri on the AGO License for PAM (for \$8,250). They renewed it for another year.
- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - None
 - Reference Document Directory
 - None
- **URISA update - Stacey Corbett, 2022-2024 URISA Board Liaison**
 - Unable to attend, these are some of her notes from last month:
 - The board is meeting in Portland, Maine this weekend for an annual in-person meeting and for GIS Pro planning. Early bird registration is still in effect until Aug 1!
 - The Finance Committee has developed a draft Investment Policy that was reviewed by the board during the last board meeting. GISCorps may adopt this policy, when/if implemented by URISA, prudently investing unallocated/surplus funds to generate additional income. This is a long term investment strategy. Something to consider.
 - Draft 2023 Annual Report is currently being reviewed by the board and will be available shortly
- **URISA update - Wendy**
 - URISA town hall meeting yesterday, board presented a new value proposition
 - Investigating possibility of slight name change
 - Tons of free webinars
 - On webinar page at URISA website
 - Board meeting
 - Conference planning meeting in Portland, Maine
 - 150 presentation proposals
 - Program will probably debut tomorrow or Monday
 - GIS Leadership Academy
 - Seattle one is first week of June, almost at capacity
 - Advanced one in August in Chicago, reg starting to pick up
 - Texas one is in Nov.
 - ValTech will be in Columbus, OH next March
 - Silent Auction to support GISCorps will be at GIS-Pro again this year

Meeting adjourned at 12:43: EDT

Next call: Thursday, June 20, 2024 at noon EDT