

Thursday, August 15 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 [July Minutes](#)

- **Motion: John**
- **Second: Erin**
- **Vote: Yes**

Voting on volunteer names who completed projects in 2023 to send on for URISA incentive:

Outstanding volunteers: Corinne Nidoy (Novato); Emilie Pratt (DR); Jessica Hendricks (Pacific Rim Phase 2); Vernika Monk (4H); Alex Rouse (4H); Bryan O'Reilly (National Audubon Society)

Exceptional volunteers (top 2): Diana Muresan (Oracabessa Phase 1); Erin Arkison (DR)

Motion: Shoreh

Second: Wincy

Vote: Yes

Monthly Financial Report

End of June 2024 Financial Report: Shoreh

- Total expenses in June 2024: \$1,285.43, YTD: \$6,734.21, since 2003: \$271,418.38.
 - Program Coordinator: \$1,125.00, MailChimp: \$130.90, Shipping: \$29.53.
- Total [contributions](#) in June 2024: \$0.00. YTD: \$5,846.00 since 2003: \$418,384.42.
- Total balance as of the end of June 2024: \$146,966.04.
- **Advisory Committee**
 - **Marketing activities: Allen & Shoreh**
 - Alex Hepp, a member of URISA's Marketing Committee, sent a Sponsorship document and the document was reviewed and revised by the Core Committee members. The revised document was then sent to Alex. The Marketing Committee's next action is preparing supporting documents.
 - **Update to strategic plan: Dianne**

- Dianne sent an email containing another survey about GC's activity. Shoreh filled out the survey.
 - **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 **July 25**:

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

- Cumulative program totals:
 - Total Applicants: **98**
 - In progress: **2**
 - Approved Participants: **68**
 - Rejections/Invalid/pending applications: **28**
 - Withdrawals: **6**
 - Reports submitted: **33 (took one down)**
 - Countries represented: **13**
- [Tracking spreadsheet](#)

Communications: Megan

- Since last meeting:
 - New Project announcements
 - 390 - [Cross Over Community Development \(Bhanu and John\)](#)
 - 392 - [Warehouses4Good \(Jeff\)](#)
 - Completed Project reports:
 - 378 - [Redlands Chamber of Commerce \(Wincy and Konrad\)](#)

- 384 - [Our Histories Phase II \(Konrad\)](#)
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - 394 - Carbon League (Wincy)
 - Completed Project reports:
 - 387 - 4H Esri UC - 2024 (Shoreh/Mohammad)
- Reminders:
 - Newsletter will be going out at the end of this month; please let me know if you have a volunteer to profile and send them this form. [Volunteer Profile Form here](#).
 - Wincy suggested Hannah Ritter from Redlands
 - Konrad suggested Keenan

Social media outreach activity since **July 25**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,723	3,718	+0%	2	6
Instagram	1,271	1,265	+0%	1	2
Facebook Page	922	920	+1%	1	4
Facebook Group	934	933	+0%	1	3
LinkedIn Page	3,202	3,167	+2%	1	4
LinkedIn Group	1,500	1,496	+0%	3	8



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**
 - Feedback forms were completed. Sent the certificate and the GISP letter to the volunteer. Moved the project to the Completed projects tab. REMOVE
- **387: 4-H-2024: Shoreh and Mohammad (with Jeff and John shadowing) (Updated Aug 14)**
 - The project summary report was received last Tuesday.
 - The PM related paperwork will be wrapped up this weekend.
- **391: [International Campaign for Tibet \(ICT\)](#): Shoreh and Mohammad (Updated Aug 14)**
 - From a technical point of view, the project is going well and is on track.
 - We have been informed that China has put some legal restrictions on mapping and spatial analysis of their infrastructures. One of the volunteers is concerned about this issue.
- **The Protected Area Management Solution (PAM) Partnership with Esri/NatGeo: Shoreh**
 - Emailed David to find out if he has any organizations in mind for us to work with. He connected me with two of his colleagues and suggested two approaches:
 - 1) Esri would ask eligible organizations to directly apply for a volunteer from our website. Or,
 - 2) Esri would vet the organizations first and then will direct them to us.I told him that we can work with both approaches.
 - 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 summary posted](#); REMOVE
- **[384: Our Histories Phase II](#): Konrad**
 - [Project summary posted](#); REMOVE

Wincy

- **[378: Redlands Chamber of Commerce](#): Konrad/Wincy**
 - [Project summary posted](#); REMOVE
- **394: Carbon League: Wincy**
 - Recruitment sent on Aug 6, Three applications so far. Initial deadline is Aug 21.

Bhanu

- **[390: Cross Over Community Development](#) : Bhanu and John**
 - New Project Announcement Posted
 - Two products were planned, a dashboard and ExB application
 - Creating documentation and written instructions

Mohammad

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John

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Jeff

- **388 - URISA CCRC - Experience Builder: Jeff**
 - Emilie has completed initial edits for the Experience Builder application and is waiting for feedback. Tari is very pleased with the results and will help facilitate feedback over the next couple weeks.
- **392 - Warehouses4Good: Jeff**
 - Megan and John have met twice so far. They are currently reviewing their analysis inputs and Megan is creating maps to help John contextualize the problem. There is a meeting this week to ensure they are moving forward.

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](#)
 - August Update:
 - No update. Meeting postponed bc of activation
 - Had a meeting with Shoreh and Megan about new volunteers wanting to sign up for PhotoMapper projects and how we can make that process more streamlined.
- **385 - PhotoMappers Admin Team**
 - Standing Admin project.
- **395 - PhotoMappers Hurricane Debby**
 - 345 photos mapped in 5 days from FL to NY. Longest activation in a while. 21 vols with potentially 12 new vols.

Other business

- Article for xyHt magazine: **Shoreh**
 - A reporter from xyHt magazine reached out for an article. Shoreh met with him and he provided a summary of the process during the call and then sent a list of questions which is due on 8/27. Shoreh, Holly, and Katie will be working on those questions to cover GC's mission, history, and achievements for both the DR and non-DR projects.
- Esri UC 2024 activities: **Shoreh & Wincy**
 - Posted the names of the non profit orgs that we spoke with at the UC:
 - Tribal GIS: <https://tribalgis.com/>. A .com org but they were placed in the Sustainable area.
 - The Halo Trust: <https://www.halotrust.org/>. Sustainable area; talked to Luan Jaupi.
 - Nature Serve: <https://www.natureserve.org/>. Sustainable area; talked to Patrick McIntyre.
 - International Union for Conservation of Nature: <https://www.iucn.org/>. Their booth was next to us in the Map Gallery. Talked to Swati Hingorani.
 - Spoke with Planet (<https://www.planet.com/>) about donating imagery during disasters and/or for humanitarian purposes. They said that the division's work has gone dormant. Regarding the Tibet project, they said the AOI is just too large to accommodate even if they still donated imagery.
 - Megan is working on posting the photos on the website.
- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - Updated URISA Incentive nomination sheet with a 2024 tab and added step to Mission Checklist during mission closeout prompting CC members to nominate volunteer if they feel it's appropriate
 - Reference Document Directory
 - None
- **URISA update - Stacey Corbett, 2022-2024 URISA Board Liaison**
 - Unable to attend.
- **URISA update - Wendy**
 - Unable to attend.

Meeting adjourned at 12:31 pm EDT

Next call: Thursday, September 19, 2024 at noon EDT