

Thursday, November 21 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

2024/2025 Chair: Mohammad

2024/2025 Co-chair: Erin

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
- **GPN (formerly URISA)**: **Wendy, Christina**
- **Program Coordinator**: **Megan**

Regrets are not bolded.

Approval of [October Minutes](#)

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

Monthly Financial Report

End of September 2024 Financial Report: Shoreh

- Total expenses in September 2024: \$2,118.40, YTD: \$11,805.58, since 2003: \$276,489.75.
 - Program Coordinator: \$1,987.50, MailChimp: \$130.90.
- Total [contributions](#) in September 2024: \$100.00. YTD: \$5,946.00 since 2003: \$418,484.42.
 - Mark Salling: \$100.00
- Total balance as of the end of September 2024: \$141,994.67.
- **Advisory Committee**
 - **Marketing activities: Allen & Shoreh**
 - Alex Lopez-Rogina of the Marketing team sent a social media graphic for partner levels on Tuesday. I have [stored it here](#). Please review and send your comment.
 - I asked if they have any suggestions for what message should accompany the graphics and Alex forwarded it to a couple of members but we have not heard from them. Alex also provided additional images found [in this folder](#).
 - Have not heard back from anyone. Also, Allen said that it might be best to look for someone else to lead this activity as he has too many projects and activities. Is anyone interested?
 - Shoreh can jump on meeting with marketing/fundraising committee
 - **Update to strategic plan: Dianne**
 - Nothing to update

- **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 October 17:

	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	29	28

- Cumulative program totals:
 - Total Applicants: **98**
 - In progress: **1**
 - 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
 - None
 - Completed Project reports:
 - [388: URISA CCRC - Experience Builder \(Jeff\)](#)
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - None

- Completed Project reports:
 - 390: Cross Over Community Development (Bhanu and John)
 - 391: International Campaign for Tibet (ICT) (Shoreh and Mohammad)
- Newsletter is going out at the end of the month! Please try to wrap up your project reports
 - If you have a volunteer to profile, please send them the form located [here](#)

Social media outreach activity since **October 17**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,657	3,738	+0%	1	6
Instagram	1,294	1,285	+0%	1	2
Facebook Page	975	968	+1%	1	2
Facebook Group	939	940	+0%	1	2
LinkedIn Page	3,375	3,346	+2%	1	2
LinkedIn Group	1,531	1,523	+0%	2	3



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

- **391: [International Campaign for Tibet \(ICT\)](#): Shoreh and Mohammad (Updated Nov 20)**
 - Project is closed. (Can be removed. Any social media announcement should be done after Dec 6th and Pls respect the privacy of Robin Dach, one of the two volunteers)
- **The Protected Area Management Solution (PAM) Partnership with Esri/NatGeo: Shoreh**
 - Emailed David Gadston 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 volunteers from our website. Or,
 - 2) Esri would vet the organizations first and then will direct them to us.
 - Shoreh told him that we can work with both approaches. David then introduced Alexa Vlahakis to us. She emailed back on 8/15 and said that she will contact David and get back with us.
 - Shoreh sent Alexa another email to find out if she has spoken to David.
 - David replied and said that he would like to send an email to their Pam grantees in Africa (100 of them) and asked if we can help with the content of the email. I [drafted a blurb](#) and asked Holly to review it and sent it to them this morning.
 - Asked if David has any updates for us 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

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Wincy

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Bhanu

- **[390: Cross Over Community Development](#) : Bhanu and John**
 - Project ready to be closed out
 - Published draft report
 - Waiting for PA response

Mohammad

- **391: [International Campaign for Tibet \(ICT\)](#): Shoreh and Mohammad (Updated Nov 20)**
 - Project is closed. (Can be removed. Any social media announcement should be done after Dec 6th and Pls respect the privacy of Robin Dach, one of the two volunteers)

John

- **[390: Cross Over Community Development](#) : Bhanu and John**
 - Published draft report
 - Waiting for PA response
 - Project ready to be closed out
- I sent a list of resources to the South African National Biodiversity Institute for streams and DEM's and how to derive streams from DEM's

Jeff

- **388 - URISA CCRC - Experience Builder: Jeff REMOVE FROM AGENDA**
 - This mission has been completed successfully.
 - https://www.giscorps.org/urisa_ccrc_388/
- **392 - Warehouses4Good: Jeff**
 - Megan is in the process of wrapping this one up. Ideally we can have it completed this month.

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](#)
 - Nov Update:
 - Discussed the Aid Arena.
 - Also talked about some things that had been brought up during the recent activations.
- **385 - PhotoMappers Admin Team**
 - Standing Admin project.

Other business

- **Article for xyHt magazine: Shoreh**
 - Have not heard anything since our last meeting. The article will be published in their December issue. The documents and images are all stored [in this folder](#).
- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - None
 - Reference Document Directory
 - No major updates
- **Geospatial Professional Network update - Christina Brunsvold, 2024-2026 Board Liaison**
 - Geospatial Professional Network (GPN) formerly URISA
 - Board is working with consulting firm that is creating graphics and templates for standardizing logos and marketing
 - Want to include committee feedback in decisions. Stay tuned!
 - GISCorps will have to change logo to match and marketing
 - [Town Hall on 11/15](#) showed a mock of what the logos could look like.

Chapter & Committee Involvement



- GIS Leadership Academy:
 - **Virtual** leadership academy it will be offered **Dec 2-6**.
 - **2025 dates coming soon**
 - **Advanced GLA: November 3-7, 2025 in New Orleans**
- LEAP Conference: January 28-30, 2025 (virtual)
 - Registration will open soon
- GIS-Pro 2025: October 6-9, 2025 in Denver, CO
- CalGIS Conference
 - Still finalizing location/date options with Wendy in between GLAs
- Upcoming Webinars:
 - A New High Resolution Coastal Land Cover for the Nation
 - Tuesday, December 10 at 2 PM EST/1 PM CST/12 Noon MST/11 AM PST
 - Understanding Social Risk in Community Resilience
 - Wednesday, February 19, 2025 at 3 PM EST/2 PM CST/1 PM MST/12 noon PST
- **URISA update - Wendy**
 - Shoreh won biggest award at URISA conference!
 - Wendy was asked to nominate former GISCorps volunteer for Order of Australia
 - Giving Tuesday fundraising for GISCorps
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Meeting adjourned at 12:35 pm EST

Next call: Thursday, December 19, 2024 at noon EST