

Thursday, October 17 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, Christina
- **Program Coordinator: Megan**

Regrets are not bolded.

Approval of [September Minutes](#)

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

Annual Elections: Shoreh

- Chair nominee: Mohammad Rajabi
- Co-Chair nominee: Erin Arkison
 - **Motion: Shoreh**
 - **Vote: Yes**

Monthly Financial Report

End of August 2024 Financial Report: Shoreh

- Total expenses in August 2024: \$1,815.82, YTD: \$9,687.18, since 2003: \$274,371.35.
 - Program Coordinator: \$1,287.50, MailChimp: \$130.90, A2Web Host: \$397.42.
- Total [contributions](#) in August 2024: \$0.00. YTD: \$5,846.00 since 2003: \$418,384.42.
- Total balance as of the end of August 2024: \$144,013.07.
- **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](#).
 - **Update to strategic plan: Dianne**

- Updated strategic plan emailed to CC for comment. Shoreh revised [the document](#) and placed it in the G-drive.
 - **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
 - Thanks to Holly, credit issue has been resolved
- **GIS Service Pledge (GSP): Wincy**
 - Activity since September 19:

	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	28	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:
 - None
- Upcoming publications:

- Upcoming website reports
 - New Project announcements:
 - None
 - Completed Project reports:
 - 390: Cross Over Community Development (Bhanu and John)
 - Megan will be updating PhotoMappers 2024 page with recent activations

Social media outreach activity since **September 19**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,738	3,724	+0%	6	4
Instagram	1,285	1,270	+0%	2	2
Facebook Page	968	936	+1%	2	3
Facebook Group	940	934	+0%	2	8
LinkedIn Page	3,346	3,238	+2%	2	3
LinkedIn Group	1,523	1,500	+0%	3	3



New volunteer dashboard: **Megan**

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 Oct 15)**
 - Final fine tuning is being done now.
 - The volunteers are working on preparing some training documents.
 - The project's closeout phase can be started by the end of Oct.
- **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.
 - 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
 - Sent Feedback forms to Volunteer and PA

Mohammad

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John

- **[390: Cross Over Community Development](#) : Bhanu and John**
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Jeff

- **388 - URISA CCRC - Experience Builder: Jeff**
 - Emilie has completed her work and we will be wrapping up this project this month.
- **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](#)
 - Sept Update:
 - Meeting canceled due to activation.
- **385 - PhotoMappers Admin Team**
 - Standing Admin project.
- **396 - PhotoMappers Hurricane Francine**
 - 92 photos mapped in 1 day. Short one. 8 vols for 27.5 hrs.
- **397 - PhotoMappers Hurricane Helene**
 - 25 Volunteers for 228 hours. Long mission, 7 days. Over 660 photos mapped.
- **398 - PhotoMappers Hurricane Milton**
 - 17 Volunteers for 82 hrs

Other business

- **Article for xyHt magazine: Shoreh**
 - The draft article was sent at the end of September. Shoreh, Holly, and Katie reviewed the draft and provided feedback. They are now working on the final version. The article will be published in their December issue. The documents and images are all stored [in this folder](#).
- **AGO renewal and additional credits: Shoreh**
 - The AGO renewal is taken care of and additional credits have been applied to the account. due in October. Shoreh asked Emily to take care of the renewal. She also asked if we could have additional credits as we are currently out of credits. She responded and offered their tier one plan which includes 15,000 credits annually. Holly looked into it and plans to remove some of the data that we no longer need and told Emily that 15,000 credits will suffice.
- **Volunteer Dashboard: Megan and Shoreh**
 - Megan set up a meeting with Jeff about the volunteer dashboard. During the meeting Jeff updated the dashboard and the documentation was also augmented.
- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - None
 - Reference Document Directory
 - Going through directory and doing some clean up/maintenance
- **URISA update - Christina Brunsvold, 2024-2026 URISA Board Liaison**

- Christina is now joining as the URISA Board Liaison!!
 - URISA is now Geospatial Professional Network (GPN)
 - Board is working with consulting firm that is creating graphics and templates for standardizing logos and marketing - more information forthcoming
 - GISCorps will have to change logo to match and marketing
 - There is another opportunity for the GIS Leadership Academy - **Nov 18-22 in Texas!**
 - If you prefer a **virtual** leadership academy it will be offered **Dec 2-6.**
 - Call for presentations for LEAP Conference due Oct. 28, conference is held virtually in January
 - Next year GIS-Pro in Denver, CO, Oct. 6-9
 - Cal-GIS, looking at the end of Mar./early Apr.; hopefully more information when Wendy is back from vacation
- **URISA update - Wendy**
 - Unable to attend

Meeting adjourned at 12:45 pm EDT

Next call: Thursday, November 21, 2024 at noon EDT