

Thursday August 17, 2017 at Noon EDT
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Leslie, Dave, Dianne, German, Allen, Shoreh, Wendy

Regret: Carol

Approval of [July Minutes](#)

- Motion: Allen
- Second: Leslie

Monthly Financial Report

End of June 2017 Financial Report:

- Total expenses in June 2017: \$1,291.82. YTD: \$4,768.95 since 2003: \$111,749.67
- Total [contributions](#) in June 2017: \$10,500.00. YTD: \$11,550.00 since 2003: \$143,640.92
- Total balance as of end of June 2017: \$31,891.25. Doesn't include the donation from Jack for part time assistance.

Committee Updates

- Website: Derek is still working on the forms. Mary is tweaking the home page. She is also waiting for Derek to provide her with access to a Dev environment. A2 Hosting is now up, but website needs to be moved over (currently at Mary's testing website: <https://gisc.rws-advisors.org/>)
- Disaster response:
 - Report from [Mission Coordinators](#):
 - OSM: Dave/Emmor: No news from Emmor. He should be back in the US now.
 - AGO: German/Jeff: Added Alexis Handelman as a member. No other action. Will try to revive with Jeff.
 - DHN: Leslie: They have received many activation request for imagery. Many of the projects involve GIS so I offered GISCorps volunteer help to each of the projects but have not received much response.
- Publication: for August newsletter: Girl Scouts , WHO/DRC, Feeding America.

Deployment news (launched, ongoing, new): [Volunteer/Project List](#)

1. WHO- DRC: German/Dave/Leslie: The team is working on a [report](#) for the newsletter, updating the collage and creating a powerpoint. Also talking with URISA TX about doing a presentation in October. Are we still having a call about the imagery? May be rescheduled. GW will reach out to Jeff/Brian. Call with Laura about tutorial project tonight.
2. Seeds of Hope: Leslie/Shoreh: they have communicated about the project individually (including Muscoe the UCLA intern) and are ready to get started.
3. GSDI Small Grants projects: Dianne: Working through the submissions to find the ones that may need GISCorps support. Hope to have this completed by the end of next week.
4. [Compassion Games International](#): Shoreh: emailed, no response.
5. [GirlScouts Illinois: Shoreh](#): one of the feature stories for August newsletter. Feedback form received. Cert and letter were sent.
6. [WWF-Zambia](#): Leslie: Project should end in September but due to Erin's exams and dissertation deadline and Faith, WWF GIS, being on maternity leave they are extending the deadline. Erin still needs to update the storyline with WWF edits, add more photos and troubleshoot marker symbology that doesn't display correctly.

7. [Sustainable Innovations](#): German: New personnel in India undergoing training. BP ask that we wait at least 6 months before bringing on new people. Will have current vols wrap-up pending work/documentation and release them.
8. [Good Seed](#) CDC: Shoreh/German: Second phase after app complete involves developing CRM. Unclear if Amin/GISCorps will stay involved.
9. [Community Solutions](#) (6 volunteers): Shoreh: One year is almost over. Dave Hansen is trying to close the project. Their AGO expired and Dave is working on Esri to renew their subscription.
10. [Feeding America](#) (Riverside County): Shoreh: waiting on their report.
11. [GoodLands](#): Leslie: Waiting on Molly to get financing
12. [WWF Germany](#): Leslie: We need more information on how imagery was put up for DRC so we can talk with them about the project.
13. [Habitat for Humanity](#): New project pending a call with Jack Orenstein.

Other business

- Refresher on the recruitment procedure (Dave/German): Table until new website is completed.
- GISCorps Chapters discussion: Portugal. Do we have time to do anything about this? Will look at comments next week. Table til Dianne done with GSDI. May want help with training on wildfire support,
- Appreciation plaque for Mark and Heather: Both Mark and Heather will be at GIS-Pro.
- Esri's license donation to GISCorps volunteers: worked on the narrative, sent it to Dave Gadsden but have not heard back.
- WHO's possible project in Africa: no news from WHO/CDC
- [Part time employee job description](#). Has everyone commented?

Next call: Thursday September 21, 2017 at noon EDT - German - may be unavailable for next call.