

**Thursday June 15, 2017 at Noon EDT**  
**Call information: 1-800-944-8766 Code: 66836**

## **AGENDA**

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

Regret: none

Approval of [May Minutes](#)

- Motion: Shoreh
- Second: Dave

## **Monthly Financial Report**

End of April 2017 Financial Report:

- Total expenses in April 2017: \$318.30. YTD: \$3,455.09 since 2003: \$110,435.81
- Total [contributions](#) in April 2017: \$0.00. YTD: \$1,025.00; since 2003: \$133,115.92
- Total balance as of end of April 2017: \$22,680.11

## **Committee Updates**

- Website: Derek and Mary are working on linking forms to the new website. Mary needs a staging database and Derek will work on that. Derek propping up a second instance of the volunteer DB has been a little more involved than expected, but is still in progress. Should have it up early this week.
- Finance: None
- Disaster response:
  - Report from [Mission Coordinators](#):
  - OSM: Dave/Emmor: Sri Lanka HOT informal launch. Used email list, but not tracking vols. Need a more formal protocol (but quick turnaround) in place. Still want to do a training, just need time.
  - AGO: German/Jeff: Lots of docs that can be rolled into protocols when Polio project is over.
  - DHN: Leslie: Nothing to report
- Publication: May newsletter went out on 5/31! Next version: Polio, Girl Scouts perhaps, GoodSeed??, Compassion Games?

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

1. WHO- DRC: German/Dave/Leslie: over 400 volunteers have been digitizing buildings for the past 2.5 weeks. Over 400,000 buildings are digitized. German, Dave and Leslie have been managing the project. About to start second phase on about June 21 assuming that imagery and canvas layers are ready.
2. Seeds of Hope: Leslie/Shoreh: interviews are held this week.
3. GSDI Small Grants projects: Dianne: 30 submissions for grants, Dianne will review them before June 30. At least a few proposals mention GIS.
4. [Compassion Games International](#): Shoreh: no updates has come in.
5. [GirlScouts Illinois](#): Shoreh: Jon has made progress and provided the results to the PA for their review.
6. [WWF-Zambia](#): Leslie: Erin is waiting on data from WWF. She has almost completed the story map by using images instead of the Maps. At this time she is waiting on WWF to provide the needed data before she moves forward. The WWF GIS person will be going on maternity leave soon, not sure how that will affect the project.

7. [Sustainable Innovations](#): German: work progressing slowly. Quiet from SI side. Still want to recruit a new manager.
8. [Good Seed](#) CDC: Shoreh/German: seems like progress is happening. Amin having trouble with server-side issues, but seems to be working through it.
9. [Community Solutions](#) (6 volunteers): Shoreh: The GISCorps team is in the final 3 months of their 1-year commitment with the project. The focus has been on documentation of the data collected for the overall database being maintained by Kristina Dietz and reviewing web maps and web apps on the Community Solutions ArcGIS online account. Shannon Cox has been in contact with Mat Poirot, Community Solutions, in developing map layouts and logos that meet Community Solutions needs.
10. [Feeding America](#) (Riverside County): Shoreh: need to close the project.
11. [GoodLands](#): Leslie: No onsite volunteers in Rome due to the agency providing the grant restructuring. Will be sending out the JD this weekend.
12. [Norwegian Refugee Council](#): Leslie: Refugee crisis in Northern Greece - running an Urban Housing project in Thessaloniki, Greece, renting apartments for vulnerable families. An education team is enrolling children and youth into schools. They have a webGIS service (QGIS Cloud Pro) with apartments, age/sex of the occupants, education level and the schools. The education team is using that to allocate schools and for planning purposes to target new areas for flat hunting. They need help finding and cleaning school location datasets. Sending out DJ today to 24 Greek speaking volunteers. (Need mission #). Received two responses already and one looks quite good.
13. [WWF Germany](#): Possible new project from Aurélie Shapiro to do a mapathon for their waterhole mapping app in Africa. They would do all the development and management but we would ask our volunteers to help.

#### **Other business**

- Refresher on the recruitment procedure (Dave/German): Had a GDrive refresher in April. Should schedule another mini-training for use of recruiting database, feedback process, and...Will schedule a recruitment training call after the WHO mission is done.
- GISCorps Chapters discussion: Portugal. Working on thesis, on hold temporarily. Dianne sent the document and everyone provided feedback. Next steps? Should we have a fast track for setting up a local chapter during a crisis response?
- Appreciation plaque for Mark and Heather: Will give Mark's award at GIS-Pro and Wendy will ask Heather if she is attending GIS-Pro.
- Esri User Conference: Dave: booth, graphics, volunteers, luncheon meeting, etc.: 11 people have [signed up for the booth](#); most of the timeslots are covered by at least one person. Will put out a reminder email sometime before the conference. Antonia Cooke at ESRI is updating our display panels to show current statistics as supplied by Shoreh. In Events sheet, three events are listed. Presentation for luncheon needs to be updated.
- Need more CC members/Mission Coordinators. How do we get people and retain them?

**Next call:** Thursday July 20, 2017 at noon EDT