

Thursday October 19, 2017 at noon EDT
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Dianne, Wendy, German, Leslie, Carol, Shoreh

Regret: Allen

Approval of [September Minutes](#)

- Motion:Shoreh
- Second: German

Monthly Financial Report

End of August 2017 Financial Report:

- Total expenses in August 2017: \$38.50. YTD: \$6,518.82 since 2003: \$113,499.54
- Total [contributions](#) in August 2017: \$60.00. YTD: \$11,660.00 since 2003: \$143,750.92
- Total balance as of end of August 2017: \$30,251.38.

Committee Updates

- Website: Derek said that they're going to be touching base later this week as schedules permit to go over stuff. Will update at that time on the forms status.
- Disaster response:
 - Report from [Mission Coordinators](#):
 - OSM: Emmor: Working with five volunteers to validate six hurricane Marie HOT projects in Puerto Rico. German discussed training with him with focus on higher level Validation/JOSM. Give vols a target (i.e. you need 100 changesets before you qualify for an advanced training.) Give a training every 6 months. Will help cultivate higher skillsets. Beginners need to take some responsibility of their own to get started.
 - AGO: German/Jeff: Don't think there is anything new. Credits were boosted recently. Carol adopted the 'Past Project Story Map' for redesign.
 - DHN: Leslie: Nothing to report - maybe someone else has something.
 - With Dave leaving CC I would like to leave the DHN group and join the OSM group. I am a lot more passionate about OSM and would love to get more involved. If this could be decided before State of the Map US that would be great so I can commit to things during our meetings this weekend. Leslie will fill Dave's role as OSM CC Member.
- Publication: for November, may have one for (give these to Shoreh by first week of November):
 - Stories for sure from Community Solutions (haven't heard from him yet) and Compassion Games
 - HOTOSM blurb about Mexico earthquakes & Irma.
 - Look for #giscorps in OSM edits to see if that gives us some good numbers
 - Harvey Fort Bend - Beni will be writing report.
 - Direct Relief blog and/or NAPSG?

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

1. Costa Rica AGO training Video: Shoreh, sent the recruitment email out.
2. Puerto Rico - HOTOSM: German sent the recruitment email out on 10/16. Emmor selected 5 vols, currently working on priority areas.
3. Puente - Escalante: Shoreh/German: Wincy Poon was selected for this project.
4. Maria - SBTF/FEMA: German: project has been closed. Certs and letters sent **CLOSED**.
5. Maria - Direct Relief: Shoreh/German: project is closed. German sent certs and letters. They wrote a report and told us that we can use it for our newsletter. **CLOSED**

6. Maria - HOTOSM: Shoreh: Still technically open. Still active tasks, so leaving open, but not sure if anyone still contributing. Close early November
7. Mexico Earthquake - HOTOSM: German: Still technically open. Still active tasks, so leaving open, but not sure if anyone still contributing Close early November
 - a. Leslie will discuss at SoTM conference to find out how they close projects
8. Maria - NAPSG project: Shoreh: certs and letters were sent. **CLOSED.**
9. Harvey/Irma - CDC: Shoreh: Jeff was recruited for this project. It is about to be wrapped up.
10. Harvey - Fort Bend project: Leslie/Shoreh: Beni will send a report, set all AGO users to disabled and moved all group items into an "Old HH" group. Will delete them next week once we make sure all is good with the county.
11. Harvey/Irma: NAPSG project: Shoreh. Dave sent certs and letters. **CLOSED**
12. Harvey/Irma: HOTOSM: Leslie/German: sent certs and letters. **CLOSED**
13. WHO- DRC: German/Dave/Leslie: Leslie/German gave a presentation to URISA TX on 10/17. Hopefully CLOSED once and for all; or German and Leslie really hope so.
14. Seeds of Hope: Leslie/Shoreh: They have been meeting regularly.
15. [Compassion Games International](#): Shoreh: project is completed. Certs and Letters?
Fantastic web apps:
<https://compassiongames.maps.arcgis.com/apps/SummaryViewer/index.html?appid=56d2fbed1d27495eb6faf3ebd6a9cea7> and
<https://s3.amazonaws.com/compassionreports/index.html>
16. GSDI Small Grants projects: Dianne: reviewed the ones asking for GISCorps support and posted to our drive for everyone's review.
 - a. What do we want to do with these? Have not yet had an opportunity to review the other 20 submissions that did not ask for GISCorps support; do we want these reviewed?
 - b. GSDI folder in Google Drive:
<https://drive.google.com/drive/folders/0B552hISMuxRVV2ZaT1VwczFJZjg?usp=sharing>
 - c. Past deadline: Grants have been awarded and one that received award has requested GISCorps support; We should ask if there is any rush and definitely contact the one that requested our help to see if they still need us.
 - d. Created a [spreadsheet](#) for comments on each proposal. Have reviewed 2 so far. Curtis is willing to review the other 8 if everyone is OK with that. Might be good to get two opinions on each.
17. [WWF-Zambia](#): Leslie: WWF Germany asked us to cut one layer's AGO storage. Erin is working with the local WWF office to clip the layer to just Zambia. The map was completed and Ima reviewed it and asked for a few changes. Erin is making the changes and we are all having a call next week to do a final review. The project should be complete in the next few weeks. Here is a link to screen shots of the map that WWF requested as part of the review process
https://drive.google.com/drive/folders/0Bww2P6SJ_6Pnb1ZLT3dSQkFkQnc
18. [Sustainable Innovations](#): German: One vol dropped out, rest wanted to stay. Mostly on standby until BP gets re-organized.
19. [Good Seed](#) CDC: Shoreh/German: waiting to hear back from him.
20. [Community Solutions](#) (6 volunteers): Shoreh: this phase can be closed. Who has time to send certs and letters? German can help :)

21. WWF Germany: Leslie: Now that we know more about how Esri published the DRC imagery I will talk with WWF about their project and see if they are able to publish and host all their data. If not I will see if Esri might be able to work with them. Once we have a bit of a plan I will ask them to submit a formal request for GISCorps help.
22. Tanzania Development Trust: Need to coordinate with Emmor/Janet on next steps
23. Habitat for Humanity: table for the future
24. Sophia/Fema email? They asked for a meeting this week.
25. GISCorps/CRHQ SMS project: Project was pulled from FEMA hackathon due to conflict and there will be a call on Monday (post hackathon) to discuss how GISCorps/CRHQ can collaborate on this effort.

Other business

- Refresher on the recruitment procedure (Carol?/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, haven't heard anything from him.
- Esri's license donation to GISCorps volunteers: met with Esri on Monday. They have created [the survey](#) and after a few tweaks will be ready for publicizing. We discussed communication plans and Esri will help with that. We had hoped to start socializing it after moving the website to Wordpress.
 - Originally we talked about only opening it up to a few volunteers to test. Test in California?
 - Will this apply to 'regular' projects also (instead of "Volunteer must supply own software")? Will CC members be able to get one?
- [Part time employee job description](#). Pending Esri's action.
- GIS Pro: there will be a HOTOSM session at the conference
 - Allen and Dianne will be at conference
 - Shoreh will send a slide deck to Allen/Dianne for presentation
 - Mark and Heather will be presented with plaques (Heather not attending conference). Will also acknowledge Dave's service.
 - 3 hour mapathon session, Christina and Carl Anderson leading.
- Do we need to discuss anything from the meeting we had on 09/09?
 - <https://docs.google.com/document/d/1VU0F8RhhYck07H7KZpCbFn7DiBtgXw8lgyY4qAVhlw/edit>
 - Table this for November meeting
- Dianne will look into our guidelines to see how we need to add additional core committee members. How do we recruit new CC members?
 - Core Committee members must be members of URISA
 - **6.7.6 Elections:** New Core Committee members shall be nominated by the current Core Committee members or by the URISA Board of Directors. **Nominees must be individuals that have amply demonstrated the necessary skills and abilities within GISCorps volunteer missions or committees (preferably as a mission coordinator) or other URISA activities.** New **Core Committee** members are elected by current Core Committee members.
 - Recommendations for CC potentials: Jeff Pires (Geneva) and Paul Doherty (New Zealand), Troy Wirth, Dave Hansen, Emmor Nile
 - Motion (Shoreh) to change number of CC members from 7 to 9.
 - Seconded by Dianne

- All in favor
- Dave & Leslie will be going to OSM State of the Map - USA meeting in Boulder, CO on October 20 -22. They will meet with OSM folks and discuss how GISCorps can better collaborate and train our volunteers so they can jump into higher level HOT projects.
- Dave has stepped down: appreciation plan- acknowledge at GISPro and. Shoreh will ask Wendy if she can send a plaque to Dave.
- GIS Day November 15. German presenting at OSU. [Please send slide deck](#). Any coordinated social media/email announcements? Maybe a virtual GC vol mapathon?
- Hackathon: How/Do we want to publicize?
- Who will remove Dave from various lists? Carol will look into [needs to happen with this](#).

Next call: Thursday November 16, 2017 at noon EDT