

Thursday September 21, 2017 at 11 am EDT
Call information: 1-800-944-8766 Code: 66836

AGENDA

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

Regret:

Approval of [August Minutes](#)

- Motion: Allen
- Second: Carol

Monthly Financial Report

End of July 2017 Financial Report:

- Total expenses in July 2017: \$1,711.37. YTD: \$6,480.32 since 2003: \$113,461.04
- Total [contributions](#) in July 2017: \$50.00. YTD: \$11,600.00 since 2003: \$143,690.92
- Total balance as of end of July 2017: \$30,229.88. Doesn't include the donation from Jack for part time assistance.

Committee Updates

- Website: Derek is still working on the forms. Mary is on vacation but will be back on 9/21. (currently at Mary's testing website: <https://gisc.rws-advisors.org/>). Data can be input into the volunteer form, but it needs to be checked that the data gets into the database.
- Disaster response:
 - Report from [Mission Coordinators](#):
 - OSM: Dave/Emmor: Emmor is moderating the GISCorps OSM chat channel
 - AGO: German/Jeff: Not a priority at this time until things die down with other more pressing efforts
 - DHN: Leslie: Coast Guard and Imagery for Puerto Rico, Dominican Republic, Haiti and southern Florida - voted for on Loomio but will not directly involve GISCorps.
 - H2H funding opportunity for Irma??? - Unsure what this is.
 - Direct Relief project from DHN - see deployment news below.
- Publication: for November, may have one for:
 - Stories for sure from Community Solutions and Compassion Games
 - HOTOSM blurb about Mexico earthquakes & Irma.
 - Harvey Fort Bend - Beni will be writing report.

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

1. Maria - Direct Relief: Shoreh/German: talked to them last night and sent the JD out as well.
2. Maria - HOTOSM: Shoreh, sent out the call last night
3. Maria - NAPSG project: Shoreh: sent the call 2 nights ago
4. Harvey - Fort Bend project: Leslie/Shoreh: 23 volunteers with over 350 hours. Letters and certificates sent out. Waiting for the ok to delete AGO accounts and for the county to take over AGO items. Talk from Beni of doing a second project for another county. She was going to talk directly with Shoreh about it.
5. Harvey/Irma: NAPSG project: Shoreh. Need to close these two projects and send certs and letters.
 - a. Need help with wrapping up project and sending out letters/certificates (pushing people to fill out hours) - Dave has volunteered to handle this

- b. Do we have time to follow up with feedback forms?
- 6. Harvey/Irma/Mexico: HOTOSM: Leslie/German: ~50 people signed up, probably not all participating. Blake of HOTOSM has been very helpful.
 - a. Blake did basic HOTOSM training for working in their projects/tasks (it was recorded so we can send that out)
 - i. Request more webinars
 - b. Need help with wrapping up project and sending out letters/certificates (pushing people to fill out hours) - Dave has volunteered to handle this
 - c. Do we have time to follow up with feedback forms?
- 7. WHO- DRC: German/Dave/Lealie: Leslie/German will give a presentation to Urisa TX Oct. 17. Click out Polio - photo, bio and abstract sent. Need to finish up slides and do practice session a week before presentation.
- 8. Seeds of Hope: Leslie/Shoreh: they have made limited progress to date due to the complications of life! They did have a meeting last night.
- 9. [Compassion Games International](#): Shoreh: emailed them.
- 10. 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/0B552hlSMuxRVV2ZaT1VwczFJZjg?usp=sharing>
 - c. Past deadline: Grants have been awarded and maybe one 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.
- 11. [WWF-Zambia](#): Leslie: Should have final ok on map this week, working on metadata and should close out the project very soon. Following what was done for South Africa.
- 12. [Sustainable Innovations](#): German: Asked all four vols if they wanted to resign due to restructure on SI part. They all wanted to keep chipping away at a slow pace on unfinished villages. German has created a Slack channel for the project <name of channel?>
- 13. [Good Seed](#) CDC: Shoreh/German: Amin is waiting on feedback from Jonathan. We need to push a little harder on Jonathan to wrap this up.
- 14. [Community Solutions](#) (6 volunteers): Shoreh: Dave Hansen has been in travel status since the beginning of September and largely out of active communications. This is the same time period that a large Red Cross response has developed for the severe weather events in the southeast of the U.S. and the Caribbean. This time period also includes the one year anniversary for the GISCorps – Community Solutions project. He is planning to schedule a meeting of the teams to discuss where we are at with this project and the alternatives for the next time period. Nadia Lugo has contacted Emily Swenson, coordinator for the ESRI Nonprofit Program concerning the annual license renewal for Community Solutions. Kristina Dietz sent out for review by the team of the GIS data that she has collected into a file geodatabase. Much of this data is also on the Community Solutions ArcGIS on-line account. There is a continuing need to work with the Community Solutions team on the use of the on-line account. This includes loading local Community Solutions data onto the account, the development of story maps, web maps, and web apps. This can be done with the assistance of GISCorps volunteers who are interested in continuing with the project. The use of the

ArcGIS Desktop license by Community Solutions may be best handled by a local GISCorps volunteer or an intern familiar with GIS in the Hartford area. Soon he will be preparing a report for GISCorps on the volunteer effort for this project.

15. WWF Germany: Leslie: need to meet with Esri re how DRC Imagery was handled before can work with WWF.
16. Habitat for Humanity: Spoke with Jack Orenstein. He wanted us to jump into an urgent project in Jamaica and then Harvey happened. He then reached out to Esri (Jeff Baranyi) for a Survey 123 project. I told Jeff to ask him to put a request in but he has not yet done that.
17. IPR Sudan: Shoreh: met with them and learned that they needs are quite scattered at this time. Made a few recommendation and asked them to get back with us when ready. It is mostly data wrangling, filtering/documenting and then geotagging them (photos, videos, or text docs).

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, haven't heard anything from him.
- Esri's license donation to GISCorps volunteers: met with David and Emily, balls in their court!
- WHO's possible project in Africa: no news from WHO/CDC
- [Part time employee job description](#). Pending Esri's action.
- Conference in DC in October 24th: <https://www.earthobservations.org/geo14.php#>
 - This falls within GISPro and unless someone will be in DC area, Shoreh will let them know that we can't participate at this time
- A HOT or NAPSG session at GIS-Pro?
 - 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
 - Possible for Blake (or someone else) to attend conference for providing workshop/tutorial for JOSM HOTOSM? Maybe Christina Boggs!! Tyler Bradford is another person of interest.
- Do we need to discuss anything from the meeting we had on 09/09?
<https://docs.google.com/document/d/1VU0F8RhhYck07H7KZpCbfFn7DiBtgXw8lgyY4qAVhlw/edit>
 - Table this for October meeting
- Dianne will look into our guidelines to see how we need to add additional core committee members
- Dave will be going to OSM State of the Map - USA meeting in Boulder, CO on October 20 -22 and may be able to connect with folks there and provide us with more information afterwards
 - Potential to connect with GISCorps vols

Next call: Thursday October, 19 2017 at noon EDT