

Tuesday April 13, 2010 at 3:00 PM Eastern time
Call information: 1-800-944-8766 Code 28685

Attendees: Mark, Shoreh, Dianne, Ray
Regrets: Allen, Heather, Wendy, Cindi

Minutes

1) Approval of Minutes

Moved to approve: Ray
Second: Mark

2) Monthly Financial Report

End of February 2010 Financial Report:

- Total expenses in February '10: \$421.22 YTD: \$832.69 since 2003: \$44,004.3.
- Total contributions in February '10: \$0, YTD: \$1,500.00; since 2003: \$69,684.76.
- Total balance as of end of February '10: \$25,680.46.

End of March 2010 Financial Report:

- Total expenses in March '10: \$351.75 YTD: \$1,184.44 since 2003: \$44,356.05.
- Total contributions in March '10: \$82.36, YTD: \$1,589.36; since 2003: \$69,774.12.
- Total balance as of end of March '10: \$25,411.07.

Note: ESRI's \$25,000 donation to PRAD/FBR project is deposited into our account. However, it's not reflected in the balance.

3) Committee Updates

- **Website:**
 - Approval of DTS' annual maintenance fee (\$1,575) and monthly hosting fee (\$1,200); the payment to DTS was approved. The cycle of the maintenance will be from April 2010 to March 2011.
 - Addition of Forum and consideration of cost (\$6,700 for 71 hours): after some discussion regarding the estimated end of the year cash balance, it was decided that we should wait for this enhancement until we receive more donations. This issue will be revisited at the end of 2010.
- **Financial:** Ray said that he is working with 4 volunteers who are researching the web for foundations. He said that he would ask the volunteers to make the initial phone contact with the foundations. There was a discussion over having mock phone calls between the volunteers and CC members so that they would become more prepared when making phone calls.
- **Disaster Response (DRS):** the specs are finalized and the work will begin soon.
- **Publication:** Shoreh will send the newsletter material to Dianne by May 10th to be sent out shortly after. The feature story will be the Vietnam mission.

4) Deployment news (active and incoming missions)

- **N. Korea: Project with iMMAP/WFP:** recruitment for 20 volunteers will start in late April.
- **Kosovo and Albania – Project with FLOSSK (Open Street Map - OSM):** four more volunteers were requested and out in direct contact with the PA.
- **Haiti projects (UN-SPIDER/UNOOSA):** ongoing.
- **Haiti Project (ICOMOS):** ongoing.
- **Vietnam: Project with CartONG:** This project is finalized and will be the May Newsletter's feature story.
- **New Orleans: The Neighborhood Housing Services of New Orleans (NHS) via University of New Orleans:** The project is in motion and an article will be sent for the newsletter.
- **Nigeria: Geographical Resources for Development Centre (GRDC) Metadata project:** Mark said that the project is progressing slowly.
- **2009/2010 GSDI projects:** Mark reported that the winners aren't announced in GSDI's newsletter yet. he wants them to include a requirement to ask how they are going to accomplish what they are asking money for so that he could know which applicants may be eligible and/or interested in GISCorps services.
- **Zambia – South Luangwa Conservation Society:** ongoing.
- **Mozambique – Ministry of Tourism:** the volunteer is not responding; the PA is interested in applying for another volunteer.
- **Panama: via Fuquay-Varina Rotary Club:** the PA said that this phase is complete. Shoreh will move the story to complete projects. They said that there will be a second phase later in the year.
- **Chile:** no requests have come in.
- **Costa Rica:** no updates at this time.

5) Other business

- **University of Minnesota Survey:** the survey went to 150 volunteers; they will share the results with us.
- **ESRI Exhibit:** the material is due on May 7th; Shoreh will work on that.
- **URISA Conference:** GISCorps is on the agenda for Thursday 9/30 from 9-10 am.

Next meeting May 11, 2010 (Dianne unable to attend)