

Thursday January 19, 2017 at Noon EST - Rescheduled for January 31, 2017
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Mark, Dianne, Wendy, German, Shoreh,Allen :-)

Regret: Dave

Approval of [Minutes](#)

- Motion: Dianne
- Second: German

Monthly Financial Report

End of November 2016 Financial Report:

- Total expenses in November 2016: \$26.32. YTD: \$6,578.81 since 2003: \$106,953.37
- Total [contributions](#) in November 2016: \$375.00, YTD: \$1,175.00; since 2003: \$131,915.92
- Total balance as of end of November 2016: \$24,962.55

Committee Updates

- Website: Derek sent her a backup of the website and we met on 1/18. Derek is working on moving the site to a new server and will also install WordPress on the new server. CC has been providing input for the new website. Mary has started working on the home page, has converted to WordPress from Joomla. Once draft WordPress version is moved to new server to a sandbox area, she will send us versions to review (with credentials b/c we do not want external access until it is complete.) Shoreh/German will assign pages to each CC member to review and decide if they are still relevant with a deadline (retire/keep/update).
- Finance: the promotional video was distributed widely. Need to be front and center on new website.
- Disaster response:
 - Stand-by team; [Mission Coordinator](#) Emmor feels that we have no OSM-knowledgeable candidates for leading a mission. Perhaps we can recruit someone from the HOT community? In the meantime, we plan to use the Google Group for Mission Coordinators to recruit a trainee during the next mission. Dave, please continue with coordination with HOT, excellent idea..
 - OSM Group: Dave/Emmor: Emmor has been working with two volunteers on SI project (as an advisor). Dave finished a draft of [SOP](#) for HOT Missions.
 - AGO group: Shoreh/Jeff: Jeff was on a vacation and recently returned. No activities to report. Will try and revive group now that Jeff is back, review outstanding items.
 - DHN report: Shoreh/Leslie: no new activities.
- Publication: NetHope Syria, Zizmos, Azuero-Panama, Uncultivated. (Shoreh will track changes for any 'old' website changes in a spreadsheet, so they can be implemented in the new version when ready.)

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

1. [WWF - South Africa](#): Shoreh/Leslie: the volunteer has completed the templates and populated data for Eastern Cape water source area. Once the PA reviews them and is okay with the design, she'll complete the story map for all water source areas.
2. [WWF-Zambia](#): sent them the draft of the JD. Hopefully Leslie will adopt this one as well.
3. [USFS-Costa Rica](#) project - Shoreh: volunteer has been selected and is in contact with the PA. Will head there at the end of March.

4. [\[UN\]cultivated](#): German: 80 signed up to participate, 10 have completed feedback. Closing at end of January. Will be one of our feature stories.
5. [Zizmos](#): Shoreh: story for newsletter.
6. [Sustainable Innovations](#): Shoreh/German: Provided 1st phase to BP. Now wants PDF maps.. Some struggle with availability of ArcGIS. May need to get another vol involved that also has access to Arc. Proving difficult to liaise and provide useful data to SI when they have no GIS knowledge or capability.
7. [Good Seed](#) CDC: Shoreh/German: The PA is pairing up our volunteers with a couple of developers to customize the app. Installing app on Amazon instance, will modify app from there.
8. [Forensic Architecture/Gaza](#): Shoreh: the PA emailed back and said that the project has not been successful mainly because of lack of data. The volunteer reported the same. Will have to conclude the project and mark it as unfinished due to lack of data.
9. [Community Solutions](#) (6 volunteers): Shoreh/Jeff: Collection of data sets related to the project area has largely been completed. A database is in place for maintaining data associated with the project. Coordination is taking place between team members to see that access is provided to the database manager to update and maintain the data. The team has entered the web portal development of the project.
10. [Azuerio- Panama](#): Shoreh: near completion, will send the report by 2/6.
11. [Feeding America](#) (Riverside County): Shoreh: working on a new web map. The CEO is leaving and asked for a demo of the project to the new lead.
12. [NetHope](#) request for Syria: Shoreh: the report is sent and will be used for the newsletter.
13. Housekeeping (German):
 - a. Hurricane Matthew-DHN? Status, feedback forms, etc.- Mark will send out vol feedback

Other business

- Refresher on the recruitment procedure (Dave/German): everyone should look at the [SOP](#) and recruitment guidelines and then we'll have a session after Dave is back (after 12/13). We will add a section for OSM projects and how we recruit for those. Also, need to add information on various platforms (i.e. Podio, AGOL SOP) to the SOP (where does it fit best?) Dave/German will 'Finalize' SOP over next month or so. Will set training date at next call (focusing on recruitment (traditional and nontraditional/crowdsourced), but overview on entire SOP). Edits to SOP and supporting documents are finished. Perhaps we can do training on Feb. 16 when our next CC call would have taken place? German will send invite.
- GISCorps Chapters discussion: Portugal. Dianne is working on resolving issues about how we should modify our bylaws. Dianne has started working on it. Dianne looked at the sections of URISA and GC documents and sent a [document](#). Liability questions? Need to explicitly state any liability issues in bylaws.

Next call: Thursday March 16, 2017 at noon EST