

**Thursday April 09, 2015 at 4:30 PM EST**  
**Call information: 1-800-944-8766 Code 28685**

## **AGENDA**

Present: Shoreh, Mark, Carol, Wendy, Heather  
Regret: Dianne, Allen, Dave

### **Approval of Minutes**

- Motion: Shoreh
- Second: Mark

### **Monthly Financial Report**

End of Feb 2015 Financial Report

- Total expenses in Feb 2015: \$7,515.29, YTD: \$13,701.74 since 2003: \$97,097.10.
- Total contributions in Feb 2015: \$116.95, YTD: \$8,404.32; since 2003: \$121,172.83.
- Total balance as of end of Feb 2015: \$24,075.73.
- Approving Carol's invoice for March for \$1,000.00
  - o Move to approved: Heather
  - o Seconded: Mark

### **Committee Updates**

- Website: all is on hold until after NetHope project is complete.
- Finance: nothing to report.
- Disaster response: Heather along with a group of volunteers worked on cyclone Pam. More details below.
- Publication: For May newsletter we need feature stories: Pam, NACCHO, Ecuador, WHO.

### **Deployment news (launched, ongoing, new):**

1. AAAS - Syria: the PA sent a request but haven't heard from her. OSM data download and parsing for Syria.
2. MiCRO - Guatemala. So far, 6 people have applied. Have contacted one already and set an interview for Sunday. Have asked others to send additional info. The position will close on April 11th.
3. Cyclone Pam - Heather/Carol. We need a after action report/meeting. We need to form a team of coordinators and ask them to join an on-call team for missions of this nature. Chris Thompson of Humanity Road felt that our two teams did a very good job of not only mapping the information but also the analytic part. Certificate to volunteers is in the works. The spreadsheet is updated.
4. Lone Buffalo; Laos - Shoreh: a volunteer from Australia was selected and is now in contact with the PA.
5. UHRP - China - Shoreh: going very well, online mapping by the volunteer will be started soon.
6. WHO-Ebola project - Dave: four of the five volunteers are back in US and Canada and have submitted reports. The fifth volunteer, Jeff, is still in Geneva and should be back by May. He just got the Open Data Portal up and running.
7. NetHope - Carol: the last report will be provided to them on April 17th. They have been discussing documentation options and they have suggested to put all the material on a platform from BOX from GDrive and Podio. Phase two volunteers are: Nathan, Grace, DeAnna, and Carol. Carol had a meeting with ITOS's KAREN, Chuck Conley of iMMAP, and Roxanne Moore of DHNetwork. They are interested in a larger research on lessons learned (white paper).
8. e.the.people – Mark: the project might be at a dead end. Mark sent her some files but never heard back from her. Will send her another note.

9. HOT project in Malawi - Heather: HOT asked the volunteers to focus on a smaller area and the area is finished. HOT is suggesting that instead of going back to the original area to go to a new high priority area. Need to find another coordinator and may be new volunteers. Will talk to HOT to find out if a new project needs to start.
10. Kabale University - Uganda (teaching GIS) - Shoreh: should we include the names of all the contributors? Just put a link to the crowd funding page. They have been very busy. Esri software will be installed in the lab soon.
11. Alaska Search & Rescue - Shoreh - ongoing
12. The World Humanitarian Summit (WHS) project - Shoreh - ongoing
13. Young Voices on Climate Change (YVCC) - Shoreh - ongoing
14. Nigeria GSDI - Shoreh - UShahidi is installed on the server.
15. GSDI projects: South Africa - Shoreh - no responses.
16. Korea: Project with iMMAP/WFP - Dave and Carol: Carol was not on the call, will catch up with Karen.
17. GSDI 2104/2015; Ecuador – Mark - project is complete and will be a feature story.

#### **Other business**

- Esri UC material preparation - Shoreh -- SAG Award: Yay, who's going? should we ask other Ebola volunteers to attend and man the booth? Shoreh and Carol will check with the volunteers.
- Update volunteer spreadsheet: Heather added Pam, Carol will take care of second phase of NetHope.
- Heather's presentation: at Tulane University but there wasn't a lot of time to give a long presentation. She did a power point presentation and made them aware of GISCorps and what our volunteers.

**Next call:** Thursday May 14, 2015 at 4:30 PM EST