

**Thursday August 7, 2008 at 12:00 PM Pacific time**  
**Meeting was held at the ESRI International Users Conference in San Diego.**

**Attended: Shoreh, Dianne, Ingrid, Wendy**  
**Regrets: Mark**

## **AGENDA**

**1) Approval of Minutes**  
**Moved to approve – Ingrid**  
**Second – Shoreh**

**2) Monthly Financial Report**  
End of June 2008 Financial Report:

- Total expenses in June '08: \$375.28, YTD: \$8,570.61 since 2003: \$27,673.74.
- Total contributions in June '08: \$1,020.00, YTD: \$1,518.00; since 2003: \$66,764.76.
- Total balance as of end of June '08: \$39,091.02.

## **3) Committee Updates**

- Website –
  - Website ready to go when we return from conference
  - Need to broadcast to volunteers to update their information on new web site; Shoreh to draft on Monday - this will also test the email capabilities; need to set a deadline on when Volunteers need to complete their updates to be considered active volunteers
  - Will send to Friends too
  - Tuesday will switch host server; keep Little Green Cube for a month as a precaution
  - Still working on some things on the back end; adding some things not previously considered

## **4) Deployment news (active and incoming missions)**

- PRAD/FBR – Thailand
  - Stacey from St Albert in Alberta is to be deployed mid-October
- EnterpriseWorks/VITA
  - two volunteers; Melinda Laituri of Colorado and Marian Mitchell of Michigan have started working with John Naugle of EWW
- AAAS – Guatemala
  - Lars has started working with Odra Cardenas – architect/GIS specialist originally from Mexico (lives in California) with experience in Cadastral mapping; starts as remote, but will require on-site visit
- Peace Corps
  - Tom met with PC yesterday – looking at requirements and needs analysis

- Tom gave PC a presentation on how GISCorps could assist

## 5) Other business

- URISA conference activities
  - Have a few presentations lined up (Tom Ponte, David Allen)
  - Awards breakfast (Shoreh to give GISCorps certificates)
  - When are we meeting with the board? Susan trying to find a time. CC suggests Monday evening after CRC reception (5:30-6:30). CC will prepare an agenda for this F2F meeting.
  - GISCorps material will be at URISA's table this year
- ESRI Conference outcomes
  - UC Berkley – discussion at conference regarding an initiative to map neighborhoods in different parts of the world.
  - Monday map gallery session was well received – lots of attention and folks stopped by
  - SIG went well, was well attended. Presentations well received. Several people indicated interest in becoming volunteers. Several individuals indicated interest in assisting CC or helping with K12.
  - Met with ESRI K12 staff (Joseph and Esther); revisited issue of GISCorps volunteers helping the community and 4H groups; Leanne will draft a summary about GC capabilities to be posted on 4-H and ESRI's education websites.
- Recruiting additional CC members
  - Bruce Joffe indicated he might be able to assist with the grant writing activities.
  - Shoreh spoke to Leanne about CC; she needs some time to consider options. Leanne has grant writing experience.
  - Harold Feinberg (CalTrans) has indicated interest.
  - Need recruitment subcommittee members; especially for emergency response, need folks on standby ready to do the recruitment quickly.
  - Publications sub committee to review volunteer handbook, some website content.
- September newsletter
  - Before URISA conference – plan to distributed about Sept 20
  - Three potential missions on going now
  - Tara Athan for feature story? Go to our web page and let us know what needs to be modified.
  - Suggestions for the newsletter from Mark to be examined/implemented for September newsletter
- Thailand mission
  - Ingrid received an email from Ed Wells about a concern with PRAD (Partners Relief Development) and FBR (Free Burmese Rangers); partner agencies for Thailand mission. Ed was concerned that FBR is a militant group. Spencer of PRAD was asked to provide additional information and he did that; the information was passed onto Ed Wells. This is a project

that involves training the folks who map atrocities against Burmese people (similar to the Darfur mission).

- Also, it was reiterated that when CC makes a decision on the validity of a project, the decision is final and should not be questioned from anyone outside the CC.

**7) Next call: September 9**

Moved to Adjourn – Ingrid

Second – Shoreh