

Thursday August 11, 2016 at 5:00 PM EST
Call information: 1-800-944-8766 Code: 66836

AGENDA

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

Approval of [Minutes](#)

- Motion: Shoreh
- Second: Mark

Monthly Financial Report

End of June 2016 Financial Report:

- Total expenses in June 2016: \$1,196.81 (includes lunch at ESRI). YTD: \$5681.74 since 2003: \$106,056.3
- Total [contributions](#) in June 2016: \$500.00 (Allen, lunch at ESRI), YTD: \$800.00; since 2003: \$131,540.92
- Total balance as of end of June 2016: \$25,484.62

Committee Updates

- Website: Shoreh has contacted Derek.No response yet. Lacking volunteers, should we contract this out? How much would it cost? Shoreh will put together a rough scope/requirements document so that we can get bids.Currently paying \$1700/mo for hosting/tech support (Accrinet?)
- Finance: update on [promotional video](#) - Mark & Shoreh. Hildi worked on a [second cut](#) this past month as well as an [infograph](#). Mark and I commented on that and she is now working on the second cut. CC likes it! May need to slow it down a little, but need to keep the total length below 2 minutes (45 seconds is average person's attention span). Maybe have a short version and a long version. [Link to the first cut with VO](#). Here's a [list of images](#) I provided to Hildi.
- Disaster response:
 - Stand-by team; [Mission Coordinator](#) - David:
 - OSM Group:Dave and Emmor went to SOTM conference. [Video of the presentation](#). It was a great conference and it was very well received. Dale Kunce with the Red Cross discussed meetups (Missing Maps) in different countries, portable OSM (disconnected digitization). Also met with HOT Executive Director, Tyler Radford.
 - AGO group: German has been working on the [mission web map](#) (just finished it) and the story map. She is also cataloging them in a GSheet so the web map can be update automatically.
 - DHN report: Heather: two new members have been selected for DHN. Our committee is currently not active. Leslie to come up with SOP for crowdsourcing/Humanitarian response missions.
- Publication: For August newsletter: InaSafe, MIA, Fiji (will combine it with Ecuador) , will also have a write-up from AGO and OSM teams.

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

1. Project in Panama (Azuero): Shoreh has started recruitment for 3 volunteers. In one day over 80 volunteers replied, so far over 120.
2. ACBAR: an NGO in Kabul looking for a volunteer: Shoreh contacted Kabul U and Hussein Abaza and put ACBAR in contact with both.

3. Feeding America (Riverside County): Shoreh: Jason and Marc met with the PA and the project has started. Have instructions to start building web map.
4. Fiji: Mark: sent GISP letters and certificates. The report can be combined with Ecuador.
5. MIA: Shoreh: waiting on the report
6. Burundi: Heather/Shoreh: two projects. No movements on either projects. DHN is not very responsive.
7. Green World: Shoreh: they asked for another update, waiting on their file. Updated web map two months ago; waiting for more recent data.
8. New NetHope request for Syria: Shoreh: Helen sent a blurb which will be posted on all social media. The project is completed however and will ask them for a report. Again, DHN is not too organized/responsive.
9. Lone Buffalo; Laos - Shoreh: closing the project
10. North Korea: Project with iMMAP/WFP - on hold until Karen writes the paper

Other business

- Additional CC members ([procedure](#)): Dianne sent out revised version of policy manual two weeks ago. Shoreh made a motion to accept; Mark seconds; passed.
- Skype call with GISCorps volunteer Vasco Mantas from Portugal (forming International GISCorps Groups). Vasco provided a letter of intent: he wants to set up a Portuguese chapter of GISCorps. CC generally is interested in the idea, but we need to discuss or set up SOP for this. Would that create competition? We currently have about 30 volunteers in Portugal; should we solicit their thoughts on this? Is there a sponsoring GIS organization in Portugal (like URISA)? CC should send Shoreh comments by Monday.

Next call: Thursday September 8, 2016 at 5:00 PM EST