

Thursday December 15, 2016 at Noon EST
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Dianne, German, Dave, Wendy, Mark, Shoreh

Regret: Allen

Approval of [Minutes](#)

- Motion: Shoreh
- Second: Mark

Monthly Financial Report

End of October 2016 Financial Report:

- Total expenses in October 2016: \$21.71. YTD: \$6,552.49 since 2003: \$106,927.05
- Total [contributions](#) in October 2016: \$0.00, YTD: \$800.00; since 2003: \$131,540.92
- Total balance as of end of October 2016: \$24,613.87

Committee Updates

- Website: Shoreh filled out Taproot's application which resulted in wo volunteers response. Along with German, interviewed Mary Hunt, a retired IT professional from Yale and she'll start working on the website in mid January. Derek of DTS will assist in providing her with a backup of the website and also information about our databases. If you find website designs you like or redesign ideas, please share with group. Dave will set up Google doc for everyone to share ideas. Deadline for ideas: Jan 1.
- Finance: update on promotional video - Hildi edited the clip which is located in here (added donation slide).Shoreh will tweet/post etc. on Saturday (highlight Hildi's name).
 - https://drive.google.com/open?id=0B_O_OEISIRjIRTNTYIRQMktKRDg
- Disaster response:
 - Stand-by team; [Mission Coordinator](#)
 - OSM Group: Dave/Emmor: No updates. For the earthquake in Ache, we wanted to activate but since Emmor and Dave were not available we didn't. We should look for a 3rd person to manage OSM projects. Dave will touch base with Emmor on a candidate. Maybe Brynn Lacabanne or Troy Wirth(?) or both as stand-by support. Rotating leads?
 - AGO group: Shoreh/Jeff: No updates except that each member is working on an AGO project as a liaison. Shoreh emailed Brian as far as involvement goes, no response yet. [Working SOP](#), still very rough.
 - DHN report: Shoreh/Leslie: Leslie reported that there hasn't been a call since last month. The only item to report is a [new publication](#) that OCHA released under DHN's name (need a protocol in place to better work with DHN/Helen)
- Publication: Might be able to wrap up NetHope Syria and have a story for February newsletter , Zizmos will have a report too. Maybe Azuero-Panama.

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

1. [WWF - South Africa](#): Shoreh/Leslie:our volunteer, Shruthi, reported that the project is progressing very well; she is working on multiple story maps.
2. [WWF-Zambia](#): they are also interested in AGO story maps. Will talk to them this coming weekend (Call on Sunday).
3. [USFS-Costa Rica](#) project - Shoreh: call for volunteer went out last week and will close on the 13th. Nine volunteers have applied. Interviews will start after the deadline.

4. [UN]cultivated: German: German and Shoreh spoke with Scott with Uncultivated. German is managing this project and sent the email out last week. Will send out reminder to people who signed up next week.
5. Zizmos: Shoreh: sent an email to all the volunteers and friends to participate in Zizmos project. They reported an increase in number of downloads. Zizmos asked what they can do to help us...
6. Sustainable Innovations: Shoreh/German: Two volunteers were recruited and are busy digitizing. Put vols in contact with Emmor for OSM support. Working on two villages as test. Hope to provide data to BP for his trip to India in Jan.
7. Good Seed CDC: Shoreh/German: The PA is asking for changes that requires customization. Shoreh spoke with him and convinced him to stay with the out of the box solution, at least for now. Carmen will work on the second app next. Now they are asking us to take the app to an Amazon instance.
8. Forensic Architecture/Gaza: Shoreh: Jim is researching the availability of imagery and Michelle is working on supervised classification.
9. Community Solutions (6 volunteers): Shoreh/Jeff: project is progressing very well. They are in the process of identifying several parameters for analysis and display.
10. Azuero- Panama: Shoreh: volunteer Paul Russell has come up with a fantastic solution for this project (according to the PA). His methodology to identify tree canopy is via remote sensing (rather than digitization) which has saved them time and he's using only open source software. One of the volunteers, Casey Erickson has stepped out.
11. Feeding America (Riverside County): Shoreh/Brian: Jason and Marc are making great progress. They have added a couple more products to [this landing page](#). Asked Brian if he's still interested in helping and haven't heard back, will remove his name from this project as he doesn't seem to have time any more.
12. Green World: Shoreh: contacted Marc and he is still ill, will remove this from the list until I hear back from him.
13. NetHope request for Syria: Shoreh: sent project closing email and waiting for volunteers' response to feedback form. Helen also responded and asked Roxanne who was also involved in this project to comment on the status and delivering a report for February newsletter.
14. Housekeeping (German):
 - a. OSM Burundi (10 vols, move to completed?-No)
 - b. Hurricane Matthew-DHN? Status, feedback forms, etc.- Mark will send out vol feedback form
 - c. Lone Buffalo feedback? Not yet-- Syria feedback?-no response yet.

Other business

- GISPro events (Dianne/Allen/Mark): presentation short but well received.
- 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).
- GISCorps Chapters discussion: Portugal. Dianne is working on resolving issues about how we should modify our bylaws. Dianne has started working on it. She hopes to work on it during the next call.

Next call: Thursday January 19, 2017 at noon EST

