

**Wednesday February 12, 2014 at 3:15 pm EST**  
**Call information: 1-800-944-8766 Code 28685**

**Attendees: Shoreh, Mark, Heather, Dave, Wendy, Keri, Allen, Dave, Carol**  
**Regrets: Dianne**

## **Minutes**

### **1) Approval of Minutes**

Moved to approve: Carol  
Second: Allen

### **2) Monthly Financial Report**

End of December 2013 Financial Report

- Total expenses in December 2013: \$32.81 YTD: \$5,255.02 since 2003: \$75,581.10.
- Total contributions in December 2013: \$597.00, YTD: \$2,417.00; since 2003: \$100,809.13.
- Total balance as of end of December 2013: \$24,228.03.

### **3) Committee Updates**

- **Website:** Website redesign (specs), Open Atrium: Carol has done a fantastic job launching a prototype website for GC. It's created in Word Press and is very user friendly and modern looking. There was a discussion regarding the content, format, hosting, database, various templates, and migration path. Everyone agreed that a phone call with screen sharing would be beneficial. We also need to talk to DTS regarding the database and whether it makes sense to leave it at where it is or move it to a new server (to URISA's or otherwise).
- **Finance:** news from the Board meeting – Allen/Wendy: no news
- **Disaster response:** Dave reported back on a call with DHN. They are using Loomio for soliciting votes for projects. A discussion regarding votes for a project from multiple members of one organization came up. A new webpage was created for GC on DHNetwork's website.
- **Publication:** February newsletter: all the material will be sent to Wendy by Monday.

### **Deployment news (projects in progress and new projects)**

- Launched, ongoing, new:
  1. South Sudan HOT OSM project: Heather reported that the second phase has started and 15 of the 18 volunteers have decided to stay with the project. The capital of South Sudan is now being mapped. A variety of features are digitized, Dave wrote a step by step document that has been very helpful to the volunteers. We can include that in the final report for future OSM projects.
  2. Philippines Yolanda storm assistance – 3 missions; all phases have been completed.
  3. Southern Polytechnic State University, GA – Kabul Polytechnic University project: 2 volunteers are selected and will head to Kabul in August.
  4. CDC project in Uganda: ongoing
  5. Young Voices on Climate Change (YVCC): might be the feature story for May newsletter.
  6. 1947 Partition Project – India: ongoing
  7. Atacama Desert Project (Forensic Oceanography): feature story for February newsletter.
  8. Catholic Charities of Missouri: no update.
  9. ICGC – third phase: might be the feature story for May newsletter.
  10. GlobalWA: is one of the feature stories for February newsletter.
  11. The World federation for Coral Reef Conservation: ongoing work but might be concluded by May.
  12. Nigeria GSDI: no updates.

13. USGS National Map Corps: feature story for February newsletter.
14. All Hands: no updates.
15. GSDI projects: South Africa, Zimbabwe, Uzbekistan: South Africa is back on track. Zimbabwe is closed and Uzbekistan volunteer has asked another volunteer to assist with this project.
16. N. Korea: Project with iMMAP/WFP: the project is near completion and all tiles are now assigned, Carol will send a new map for the newsletter.
17. Tanzania GSDI: feature story for February newsletter.

**Other business**

- Standard Operating Procedure Manual (SOPM) update: Dave, Dianne, and Shoreh will start working on the document.
- Updating the database: Shoreh brought the projects, missions and volunteer info up to date except for 10 projects. Dave and Dianne entered those in the database.

**Next call:** Wednesday February 12<sup>th</sup>, 2014 at 2:30 pm EST.