

Thursday January 15th, 2014 at 4:30 PM EST
Call information: 1-800-944-8766 Code 28685

Agenda and Minutes

Approval of Minutes

- Shoreh approved
- Mark seconded

Monthly Financial Report

- End of Nov 2014 Financial Report
 - Total expenses in Nov 2014: \$56.22, YTD: \$3,352.52 since 2003: \$78,933.32.
 - Total contributions in Nov 2014: \$0.00, YTD: \$1,792.34; since 2003: \$102,601.17.
 - Total balance as of end of Nov 2014: \$23,667.85.

Committee Update

- Website - Carol: still on hold
- Finance - We received \$10,000 (Nov and Dec from NetHope); \$5,000 from Jack Dangermond; is likely we will receive money from Uganda but more later under Deployment news; Carol's invoice motion: Dianne and Shoreh seconded.
- Disaster response - Heather: not present to report but said no updates in email
- Publication - Dave has sent update for iCoast - short for newsletter and long is report for the website; Dianne is helping and reviewing content "Queen of Wordsmithing"; Shoreh will upload final version to website. Will possibly have 3 more stories: Hagupit Typhoon - SBTF, HOT Malawi, NACCHO.

Deployment news (projects in progress and new projects)

- Launched, ongoing, new:
 1. Hagupit Typhoon - SBTF - Heather: This is finished and she will provide update.
 2. Hagupit Typhoon - Humanity Road - Dave: Possible call between HR and GISCorps CC; Dave/Shoreh will do a follow up.
 3. WHO-Ebola project - Dave: Started recruitment during first week of Dec and 5 have been selected. One (Accra) might not be able to go if we have to wait much longer but hopeful she will leave on Saturday; 3 may be deployed in next week - Accra, Geneva, and Liberia; Ask again about the 2 remote volunteers - Carol
 4. NetHope - Carol: Detailed report provided as attachment
 5. e-the.people – Mark: non-profit to help distribute information about politicians; resolved - volunteer created data will be public; management - finding data, getting data and producing shapefiles - no coordinator needed; this could be ongoing because of changes in boundaries; lists sent for locations they need data to find out how many volunteers will be needed; job description is expected to be done by end of weekend; Pilot project recommended to test the concept - Mark will follow up with that idea

6. Remote sensing specialist in West Papua: Mike sent a summary of his work. Project is going very well.
7. HOT project in Malawi - Heather was absent but reported in an email that she the work is continuing.
8. NACCHO - Mark reported that the project is completed and he asked them to submit a report. They may identify additional work. Mark has asked them to further clarify the tasks. The current volunteer might take on the coordinator role.
9. Kabale University - Uganda (teaching GIS)- fund raising is happening. They have \$3200 of the required \$4000. There may be some left over money after expenses which will go to GISCorps/URISA. Wendy has been working on the fund raising. Frank (PA) is talking with Shoreh about materials.
10. Alaska Search & Rescue. Shoreh sent email; volunteers are on call.
11. The World Humanitarian Summit (WHS) project-Long-term project. Katie has finished a Tableau map.
12. Young Voices on Climate Change (YVCC). Waiting on more data to put links on map. Shoreh is in touch with PA regularly.
13. Nigeria GSDI. Tonia sent email saying they are now using Ushahidi (instead of Geonode).
14. GSDI projects: South Africa. No updates.
15. Korea: Project with iMMAP/WFP: had management meeting last Friday. ITOS is still working on QAQC. Might take over a year to complete the process. 79% of maps are completely done. They will work on "lessons learned". Also, thinking about doing dedication to volunteers as the volunteer phase of the project is done. May be a Map Journal or a time line. Not sure how to make it happen yet.
16. GSDI 2104/2015; Ecuador – Mark--One volunteer dropped out for personal reasons. Other is doing an SDI working paper/evaluation (done in Dec). Basically done, but waiting for final report.

Other business

- Collaborative K-12 project (Joe Forrest). Shoreh put Joe in contact with Wendy but he has not called.
- Made adjustments to the Podio Monthly Meeting announcement. We will now be attaching a Google Doc as a file that can be clicked on to view the entire agenda and minutes in real time. This will help with allowing folks to update their sections of the agenda at the same time as others and provide an easier solution for PDFing that will be sent to the GISCorps website.
- Thank you for Jack Dangermond (and NetHope?) for donations. Photos of volunteers was discussed in emails. Was there a decision made? No decision has been made yet. Carol will look into it further.
- New project through AAAS in China (Uyghur) will be coming soon.

Next call: Thursday February 12, 2015 at 4:30 PM EST