

Wednesday July 20, 2011 at 2:30 PM Eastern time
Call information: 1-800-944-8766 Code 28685

Attendees: Shoreh, Mark, Wendy, Dianne
Regrets: Heather, Cindy, Allen, Tom

Minutes

1) Approval of Minutes

Moved to approve: Dianne
Second: Mark

2) Monthly Financial Report

End of May 2011 Financial Report:

- Total expenses in May '11: \$317.35 YTD: \$4,643.60 since 2003: \$59,513.05.
- Total contributions in May '11: \$545.00, YTD: \$565; since 2003: \$71,182.12.
- Total balance as of end of May '11: \$11,669.07. (minus ESRI's \$25k for PRAD project)

3) Committee Updates

- **Website** – mass email caused problem (it didn't all go thru). Contacted DTS and they will work on fixing it.
- **Finance** – Mark will send an email to Ray. Two people have asked to help. Mark has talked to Cindy and all four will have a conference call to discuss various ideas and options.
- **Disaster response (DR)** – Shoreh is in contact with multiple organizations and individuals exploring ways for GISCorps volunteers to assist in disaster response missions related to crowd sourcing.
- **Publication** – the August issue will be published by mid August. Wendy will explore options and costs of archiving newsletters.

Deployment news (projects in progress and new projects)

- **Oklahoma Red Cross:** no update
- **Azuero – Panama:** project is complete; it will be the feature story for August newsletter
- **Identity Inc - Montgomery County:** Rob has produced maps and reports and they will be posted on the website
- **Nigeria: GRDC's second recruitment:** the project is on temporary hold.
- **MapAction mission in Caribbean:** no updates
- **UNO-PLUS mission - second phase:** no updates
- **Haiti mission with Fonkoze:** data collection is complete; looking for handheld devices that can show the collected data in an offline environment.
- **Mission in Malawi:** no updates
- **Mozambique - Niassa National Reserve:** Marci has passed the project to Dave Smith who will head to Mozambique later in the year.
- **Mozambique Tourism Ministry:** possibility to obtain new imagery from Digital Globe

- **N. Korea: Project with iMMAP/WFP:** getting ready for the forth deployment.
- **Indonesia/GSDI project:** Mark emailed the organization but hasn't heard back from them. He might ask Cindy to manage it. He has also searched the database for qualified volunteers.
- **Conscious Global Change Inc.:** this request is for volunteers to assist in mining datasets and also publishing them on the web. Shoreh and Allen will manage this project.

Other business

- **Report from Esri conference:** Shoreh and Allen attended the UC. They made several new contacts and had meetings with a few existing and potential partners (a detailed list of contacts and new opportunities was sent to CC members). All the events including the special exhibit and the annual session and presentations went greatly. Photos of the event are posted on the website.
- **Software donation policy:** the issue of opening up the donations of software was discussed again. It was the consensus of the group that if we change this policy, we must open it to everyone. Since the first donor is Esri, we will ask if they have a sample agreement.
- **Woodrow Wilson Center monograph series:** Shoreh reported that this project is postponed to the fall.

Next meeting: August 10, 2011 at 2:30 PM