

**Thursday July 14, 2016 at 5:00 PM EST**  
**Call information: 1-800-944-8766 Code: 66836**

## **AGENDA**

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

Approval of [Minutes](#)

- Motion: Mark
- Second: Heather

## **Monthly Financial Report**

End of May 2016 Financial Report:

- Total expenses in May 2016: \$103.84. YTD: \$4,484.93 since 2003: \$104,859.49
- Total [contributions](#) in May 2016: \$275.00, YTD: \$300.00; since 2003: \$131,040.92
- Total balance as of end of May 2016: \$26,181.43

## **Committee Updates**

- Website: Shoreh contacted the previous volunteers to let them know that we are working on reviving the project. Only one volunteer (Eric Pena) replied and said that he is available. Should we start another recruitment? Reach out to Derek to see if he can lead. If so, we can do another recruitment. Great with back end, need to find someone that is good with UI.
- Finance: update on [promotional video](#) - Mark & Shoreh met with a new volunteer with experience in creating videos. We provided her with some material and she is now assembling photos and narratives and will develop two clips (Hildemar Cruz). We will ask her to look at Mark's document.
- Disaster response:
  - Stand-by team; [Mission Coordinator](#) - David: AGO group (German) updated the volunteer web map and is working on the mission web map now. Jeff gave the landing page a facelift which looks great. The AGO site has been cleaned up and past projects' material has been archived. She is looking for a sustainable solution for mission web map which will be fed automatically.
  - DHN report: Heather: nothing has been announced.
- Publication: For August newsletter: InaSafe, MIA, Fiji

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

1. ACBAR: an NGO in Kabul looking for a volunteer: Shoreh. Spoke with the Director, Fiona Gall. The NGO is interested in having their 151 NGO's locations and activities mapped. They would like to have a volunteer there to teach their IT staff so they can take care of themselves in the long run. We discussed the possibility of having KPU of Kabul U. to assist them. Will contact both universities and get back with her.
2. Feeding America (Riverside County): Shoreh: Jason and Marc are the new volunteers, they will have their first meeting with the PA on 7/27. Met them both at the UC.
3. Fiji: Mark: Volunteers developed a crisis mapping dashboard - Fiji  
GISCorps identified volunteers to contribute toward a map dashboard prototype, accessible by key decision makers before, during, and after crises (i.e., TC Winston in Fiji). The dashboard amalgamates pertinent information from numerous organizations: UNOSAT, University of Tilburg, Decision Makers and Coordinated Data Scramble Communities Of Interest (COI) of the Digital

Humanitarian Network. Two volunteers, Jane Desbarats and Joel Irish, analyzed 54 OHCA and ReliefWeb maps to facilitate geodata exchange through the dashboard.

4. MIA: Shoreh: project will be finalized at the end of this month and they will send a report for August newsletter.
5. Burundi: Heather/Shoreh: two projects. Sent an email to the vols for the first project (Sami and Troy). They said that the project has stalled but that they will try to bring it back. Heather will send info about the second Burundi.
6. Green World: Shoreh: sent an email, have not heard back.
7. 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.
8. Lone Buffalo; Laos - Shoreh: sent an email. The volunteer replied and said that the PA is not working on the project at all. Will contact the PA and terminate the project.
9. North Korea: Project with iMMAP/WFP - Karen has committed to writing a paper. Sent an email and asked about data sharing. She said that WFP might post it on their GeoNode.

### Other business

- SmartNotify: met with the at the UC. Need to decide whether working with them at this time is a priority for us.
- Additional CC members ([procedure](#)): tabled for next month (Dianne absent)
- Esri User Conference: Heather, Shoreh, Allen
  - Annual meeting on Thursday from noon to 1 pm at room 23C: the presentation went great; Allen started, Shoreh covered the missions, and Jeff, Leslie, and Emmor spoke about subcommittees and their activities. About 30 people showed up and lunch was a great surprise for many :) Thank you Allen and thank you Wendy for taking care of it!
  - StoryMap (WHO): Jeff submitted this which was shown throughout the event
  - Presentation about Ebola project by Jeff and Leslie: was wonderfully received and they both did a great job.
  - Non-profit Expo (Sustainable World Exhibit) & follow-up activities: Heather
    - Kind of hidden beyond customer service and needed more visibility
    - They are didn't advertised the event well and Jack didn't mention it on day one.
    - Great mix of visitors, 31 contacts, more than half were potential projects
    - Sent emails to potential volunteers and PAs
    - Contacts entered [into form](#)
    - Names of [volunteers](#) and organizations
  - Booth staffing -- Heather did a wonderful job in reaching out to volunteers and scheduling the timeslots. Other than her and Shoreh, seven other volunteers helped (highlighted in yellow) [Volunteer Spreadsheet](#)
  - Jeff & Leslie were asking if we should write an article in ArcNews to primarily seek NGO partners. [Previous article](#). Perhaps write a shorter article seeking projects/PAs.
  - Will post photos soon (Heather: photos, she will upload them in [Esri folder](#))
- State of the Map conference: Dave/Emmor will co-present. The theme is Building Community. [Program](#). July 23-25: Dave was absent.

**Next call:** Thursday August 11, 2016 at 5:00 PM EST