

Thursday July 20, 2017 at Noon EDT

Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: German, Allen, Shoreh, Dianne, Dave, Leslie, Wendy

Regret: Carol

Approval of [June Minutes](#)

- Motion: Dave
- Second: Shoreh

Monthly Financial Report

End of May 2017 Financial Report:

- Total expenses in May 2017: \$22.04. YTD: \$3,477.13 since 2003: \$110,457.85
- Total [contributions](#) in May 2017: \$25.00. YTD: \$1,050; since 2003: \$133,140.92
- Total balance as of end of May 2017: \$22,683.07

Committee Updates

- Website: Mary needs help to make the forms work with the website. Derek might be able to help (Allen?). The current sticking point is getting the forms set up and connected from the database to the website. Allen will try to get Derek and Mary working together at a specific scheduled time. Spreadsheet for current tasks:
https://docs.google.com/spreadsheets/d/1-TsCJmGlsCLQi1OEryM_Naz1EiW1NOjzKxQ6Ujw1bE/edit?usp=sharing
- Disaster response:
 - Report from [Mission Coordinators](#):
 - OSM: Dave/Emmor: From the OSM Committee there isn't much to report. Emmor attended the State of the Map Africa Conference in Uganda and gave two presentations in addition to moderating the general sessions. One of the outcomes is that he is preparing an update of the OSM Africa Tagging guide to aid in better classification of roads in OSM. In terms of future events the advice of several people in attendance was that the best place to connect with people passionate about Humanitarian Mapping is the HOT Summit <http://summit.hotosm.org> which will be in Ottawa in September. He checked on flights from Portland and they are about \$350. He has submitted a proposal for a presentation. Let's ask him to send his proposal. And if he would be willing to conduct JOSM training to our members. David will attend the [State of the Map - US](#) conference in Boulder, CO in October and will submit an abstract for a talk.
 - AGO: German/Jeff: AGO subcommittee members were heavily involved in managing the DRC Crowdsourcing Missions over the past several weeks. The project generated a lot of process documentation and lessons learned, and as part of our post-mission activities, we are working these items into our AGO SOP. May have new sub-committee member. Need to reach out to her.
 - DHN: Leslie: Talking about doing another SimEx Series 2018 Disaster simulation. Also imagery requests. They are holding periodic meetings which Leslie attends, but not a lot of talk about specifics about the future. Leslie wants to look for new DHN mission coordinator.
- Publication: Possible reports for August newsletter: Feeding America, Girl Scouts , WHO/DRC. GoodSeed (doubtful) and Compassion Games are possible as well.

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

1. WHO- DRC: German/Dave/Lealie: Feedback closes friday. [180 responses](#) so far, 100 outstanding. Will send certs/letters next week. What to do with signups/no participation? Do we add all 280 vols to Vol spreadsheet? Leslie will be deleting _DRC accounts in AGO this weekend. Leslie will send email to all 'keeper' accounts and make sure they are legit. Need to start working on report next week. Reach out to Laura Horton about video documentation. Publicize stats from feedback form.
2. Seeds of Hope: Leslie/Shoreh: The first meeting will be held on 7/26. The PA just provided more details to the volunteers. Project is now launched!
3. GSDI Small Grants projects: Dianne: Have set aside time next week to review the GSDI submissions. There were 31 submissions, and 6 or 7 were selected for grants (\$2500). Dianne will let us know if any of them have a component which we could help with.
4. [Compassion Games International](#): Shoreh: Project is almost complete. The PA is very excited about [the new app](#), which includes custom python (javascript?) which will be posted on GitHub.
5. [GirlScouts Illinois](#): Shoreh: They had a final review meeting on Monday. Jon will be preparing the report and getting input from Emma and Charlie and then submitting it for August newsletter.
6. [WWF-Zambia](#): Leslie: Journey Of Water story map has 18 pages with embedded maps. Having an issue publishing dash marker line symbology in AGO--Leslie will look into it.. WWF is still working on collecting all the needed data as Erin develops the map.
7. [Sustainable Innovations](#): German: Ongoing. 9 of 35 villages complete. 2 steps forward one step back. Will reach out to BP as soon as I have clean data to present. Still need manager/more digitizers.
8. [Good Seed](#) CDC: Shoreh/German: Amin doing well. Amin is finishing up App development. Wrote up nice [summary](#). Think app side is close to done. Unclear about backend dashboard, report routing, end date.
9. [Community Solutions](#) (6 volunteers): Shoreh: The GISCorps project with Community Solutions has a little over 1 month before the one year anniversary. This represents a transition period for this project and the topic was discussed at the normal team meeting on July 18. Bi-weekly meetings will be continuing. These will be supplemented with smaller on-line meetings between GISCorps members and Community Solutions staff working with the Community Solutions ArcGIS on-line account. In addition, David Hansen will be preparing a report documenting the contributions of the members of the GISCorps team. He will also prepare a summary of activities and options for Community Solutions. This second report will be sent to Nadia Lugo and Rosanne Haggerty for review.
10. [Feeding America](#) (Riverside County): Shoreh: asked for feedback & report. Will close the project.
11. [GoodLands](#): Leslie: Talked with Molly at UC; waiting on JD approval and funding.
12. [WWF Germany](#): Leslie: Need to follow up. Hoping to pass on steps to host imagery once Esri and CDC provide documentation. At this point WWF is just interested and needs more information on what the steps would be to host a mapathon.
13. WWF SA: Shoreh sent feedback form to volunteer. Move to completed?
14. DemsLab: talked to Deepak and Mark last night. Neither GISCorps nor Mark can help him because of political nature of his project. We advised him to look at an intern near his location.

Other business

- Refresher on the recruitment procedure (Dave/German): Table until new website is completed..

- GISCorps Chapters discussion: Portugal. Do we have time to do anything about this? Will look at comments next week. Table til Dianne done with GSDI.
- Appreciation plaque for Mark and Heather: Will give Mark's award at GIS-Pro and Wendy will ask Heather if she is attending GIS-Pro.
- Esri User Conference: everyone to [submit their photos](#) so Shoreh can work on the webpage.
- New CC member: Carol is coming back :)
 - Unanimous approval
- Esri's license donation to GISCorps volunteers: streamlining the process ([GDoc](#)); please review this doc.. Use of Survey 1-2-3, Esri's BOX with email notification (Emily Swenson)
- WHO's possible project in Africa: preparation and planning. German will create Gdoc/email of what we know.
- [Part time employee job description](#). All review. How to incorporate crowdsourcing pushes, social media, subcommittee management, etc. Jack is sending \$75K which should be spent over three years, which works out to about 12 hours per week.
- Esri reimbursements: approved \$800 for Dave; approve about \$530 for German.

Next call: Thursday August 17, 2017 at noon EDT