

Tuesday June 8th 2010 at 3:00 PM Eastern time
Call information: 1-800-944-8766 Code 28685

Attendees: Mark, Shoreh, Ray, Wendy
Regrets: Allen, Heather, Dianne

Minutes

Dianne was unable to attend; Shoreh chaired the meeting

1) Approval of Minutes

Moved to approve: Ray

Second: Mark

2) Monthly Financial Report

End of May report hasn't been sent yet; too early in the month.

3) Committee Updates

- **Website:** New Enhancement: DTS has finished the tasks; Ray, Heather, and Shoreh have reviewed their work and suggested a few changes. Most changes are in place and a few will be done shortly.
- **Financial:** Ray said that they are a little behind but that they are conducting research on some foundations.
- **Disaster Response (DRS):** See the website report
- **Publication:** August newsletter is next and there are at least two candidates for the feature story; Albania and New Orleans.

4) Deployment news (active and incoming missions)

- **iMMAP/Chad mission:** ongoing.
- **N. Korea: Project with iMMAP/WFP:** ongoing and the work is progressing very well.
- **Kosovo and Albania – Project with FLOSSK (Open Street Map - OSM):** The work is progressing very well.
- **Haiti projects (UN-SPIDER/UNOOSA):** no update.
- **Haiti Project (ICOMOS):** no update.
- **New Orleans: The Neighborhood Housing Services of New Orleans (NHS) via University of New Orleans:** they have developed additional tools with more to come.
- **Nigeria: Geographical Resources for Development Centre (GRDC) Metadata project:** Mark said that they no longer need to look for a host since the original company has agreed to host their application.
- **2009/2010 GSDI projects:** Mark reported that none of the candidates have replied to his email which means 2009-2010 GSDI projects can be considered closed. For 2010/2011 Mark has a few suggestions which he has shared with Al Stevens but he hasn't responded to those yet. Mark's suggestions were to ask the potential candidates two questions and ask those upfront: 1) who is going to do the work? 2) will they need GIS technical support?

Shoreh said that she will share his suggestions with CJ Terborgh who is also on the GSDI board (at the ESRI UC).

5) Other business

- **Survey by U. of Minnesota:** everyone agreed that motivational factors were quite interesting. Mark commented that breaking down the information by gender and age would be a good idea. Shoreh will pass that along to them
- **BP Oil Spill assistance:** we ended up providing three professionals to them but since the work ended, nothing further has been communicated; neither from Drew Stevens nor from volunteers who ended up going there.
- **Board report:** was sent to Wendy.
- **ESRI exhibit/SIG meeting/Restaurant/Other arrangements:** we will have a booth in the Sail area and will be at the booth on Monday from 4:30 to 8:30 pm. SIG will be held on Wednesday from 5:30 to 7 pm in room 28D and we'll then head to Rama restaurant.
- **Slide presentation for ESRI UC:** The presentation will be similar to last year and will include our annual report and then Chris Zumwalt will provide a status report on the DPRK project. Shoreh will send a copy of slides by July 6th.
- **Next meeting at ESRI UC (July 13th):** mark won't be attending the UC but he didn't have a problem with the rest of us having the meeting there.
- **FaceBook:** ray suggested that we add our name with a space to FB so that people can find us easier. Shoreh did that.
- **Mozambique Change Detection:** the volunteer is not responding. Shoreh contacted the PA and asked if they want a new volunteer. They replied that they do and are reviewing the job description once again.
- **Presentation in Cairo:** Shoreh is heading to Cairo for a workshop and besides her county presentation she will also give a talk about GC.

Next meeting July 13, 2010 at ESRI UC