

**Thursday March 12, 2015 at 4:30 PM EST**  
**Call information: 1-800-944-8766 Code 28685**

## **AGENDA**

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

### **Approval of Minutes**

- Motion: Shoreh
- Second: Allen

### **Monthly Financial Report**

End of Jan 2015 Financial Report

- Total expenses in Jan 2015: \$6,186.45, YTD: \$6,186.45 since 2003: \$89,581.81.
- Total contributions in Jan 2015: \$8,287.37, YTD: \$8,287.37; since 2003: \$121,055.88.
  - o List of donors for Uganda mission
- Total balance as of end of Jan 2015: \$31,474.07.
- Approving Carol's invoice for Feb for \$1000
  - o Move to approved: Shoreh
  - o Seconded: Dianne

### **Committee Updates**

- Website - Carol; possibility of working 10 hours a week on this project, further discussion of Taproot. After April,
  - Carol will contact Taproot to find out more about them and will also email the volunteers to let; them know about the upcoming plans. Also ask if they do video (less than 4min) that tells people what GISCorps does and who we are to go with website.
  - GDoc for lists of eye catching video clips as examples to discuss during next meeting; add Lone Buffalo to list; email out to get others to contribute
- Finance - Shoreh; 3-Year budget
  - Estimate \$1000/year donation
  - Keep \$4000 for website until new website is up and running
- Disaster response - Heather - "Malawi is chugging along"
- Publication - Shoreh; so far, NACCHO & GSDI for May newsletter.
- Trajectory article about Ebola Response:  
<http://trajectorymagazine.com/government/item/1908-an-unprecedented-response.html>

### **Deployment news (projects in progress and new projects)**

- Launched, ongoing, new:
  1. Lone Buffalo; Laos - Shoreh - Link to the [job description](#). recruitment in progress.
  2. UHRP - China - Shoreh - the project is going very well and our volunteer has produced a number of maps for one of their reports.
  3. WHO-Ebola project - Dave Leslie and Charlene are back from their deployment; difficult start but they found their niche; Leslie is going to work remotely for a while, as well as Emmanuel; Jeff is still in Geneva and in talks with Ravi (WHO) to continue beyond 6 weeks; All reported good experiences but was different than expected; Dave/Dianne will try to compile separate reports into one for May
  4. NetHope - Carol; [2015March12 Work Summary Report - Feb2015](#); additional volunteers (project 159) : they might want to continue working with us beyond end of April. Carol has

created a new in boarding document so they can take over the coordination. She is also making recommendations to them within the context of the larger humanitarian community. The last grant money has been approved and will be sent to URISA. Has had discussions with Map Action, iMMAP and ITOS.

5. e.the.people – Mark was absent.
6. HOT project in Malawi - Heather
7. Kabale University - Uganda (teaching GIS) - Shoreh: Joey and Adam arrived in Kabale on Sunday. Stayed the night in Kampala and drove to Kabale the day after. He just Skyped me and asked me to call him.
8. Alaska Search & Rescue - Shoreh - on going
9. The World Humanitarian Summit (WHS) project - Shoreh - on going
10. Young Voices on Climate Change (YVCC) - Shoreh - on going
11. Nigeria GSDI - Shoreh - no response yet
12. GSDI projects: South Africa - Shoreh - waiting for response
13. Korea: Project with iMMAP/WFP - Dave and Carol - Call tomorrow but no news yet
14. GSDI 2104/2015; Ecuador – Mark (absent)

#### **Other business**

- Presentation in Florida (Carol) keynote (150 - 200 people) - CFGIS meeting in September
- Esri UC material preparation - Shoreh will let us know if she needs anything from us!
- DHN coordinator (Heather has applied)

**Next call:** Thursday April 9, 2015 at 4:30 PM EST (chair-less)