

Thursday March 10, 2016 at 5:00 PM EST
Call information: 1-800-944-8766 Code: 66836

AGENDA

Present: Dave, Shoreh, Mark, Wendy, Carol

Regret: Dianne, Heather, Allen

Approval of [Minutes](#): approved pending corrections from others.

- Motion: Dave
- Second: Shoreh

Monthly Financial Report

End of January 2016 Financial Report:

- Total expenses in Jan 2016: \$35.04. YTD: \$35.04 since 2003: \$100,409.60
- Total [contributions](#) in Jan 2016: \$0, YTD: \$0; since 2003: \$130,740.92
- Total balance as of end of Jan 2016: \$30,331.32

Annual Budget Report: Shoreh sent the report prior to the call. We will look at it next month.

Committee Updates

- Website: Carol is absent.
- Finance: update on [promotional video](#) - Mark - Mark will schedule a conference call next week to discuss (Mark, Shoreh, DeAnna and maybe Heather?).
- Disaster response:
 - Stand-by team; [Mission Coordinator](#) - David, Shoreh - setup 3 subcommittees and each of those committees either have met or will be meeting soon. AGO meeting on 3/14. DHN met a couple of weeks ago. HOT had a meeting (Emmor and Francesco) and will continue to communicate via Google Docs.
 - Data Scramble Group: Mark volunteered to work with data scramble group (OCHA, MapAction, DHN, NetHope) -- mission is to find out what datasets are needed for 'typical' disaster responses and how to standardize/archive datasets after mission. Test project is for Fuji. Mark is working with Helen. Need more help? Perhaps someone from the Mission Coordinator group? Dave will look at the members for candidates.
 - DHN report: Heather
- Publication: May newsletter: so far feature stories are: ITOS-Niger, possibly Nethope (Syria)

Deployment news (launched, ongoing, new):

1. Fiji: Mark: you have sent four resumes to Helen and waiting on her response.
2. MIA: Shoreh: a volunteer is deployed from Georgia. Shoreh created an ArcGIS Online account for the project.
3. Burundi: Heather/Shoreh: Sami Snunu is in contact with the PA and so is another volunteer suggested by Emmor whose name is Troy Writz..Purpose is to get data in/out of OSM. After some confusion, it was agreed that Troy will get in contact with Sami to see if he needs help.
 - a. Potential opportunity to put information about what we are about so we can clear up any confusion. - on website or newsletter
4. Engineers Without Borders - UC Berkeley - Shoreh: They need good elevation data. Three volunteers got in touch with locals in Panama City and was able to get UAV to collect the data.

5. Flood in Chennai: Shoreh: emailed her. She said that she tried but never heard back from locals. Shoreh removed her AGO account.
6. Green World: Shoreh - spoke with the PA again, data was sent. A prototype web map was created. They would like to take it further by streamlining the process.
7. New NetHope request for Syria: Shoreh: asked if volunteers would like to opt out. Three of them did and one (Andy) will stay on but only during weekends.
8. Lone Buffalo; Laos - Shoreh: asked for update. MapMyWorld software was not working, so our volunteer is building some software for them.
9. North Korea: Project with iMMAP/WFP - Dave and Carol: completed. iMMAP and WFP both responded and downloaded the dataset. We are waiting for Karen to find out where the final repository will be. **Ask Karen if the volunteers can access the data and if it will be public (like HDX??).**
 - a. Need to send an email to all volunteers to announce it is completed.

Other business

- SmartNotify: Dave will draft a write-up for DHN committee on how to use SmartNotify.
- GDoc creation process training (for internal record keeping, crowdsourcing projects, and letter/certificate creation) - Carol will coordinate a time this coming weekend to focus again on this effort.
- Additional CC members (procedure?) Current procedure is to make nominations after GISPro. - Dianne will be asked to look into our [policies](#) (**6.7 Core Committee Rules of Procedure and Membership**) to see if there are procedures/criteria for adding CC members. (This is also in the GISCorps GDrive:)
- Can see Shoreh's documents at:
<https://drive.google.com/open?id=0B20FsBUXE4jeRWsxekc1aEx0Z1U>
- Approval of legal fees (\$1,085) - We will look at it next month
 - Shoreh moves to approve
 - Carol seconds it
 - Motion carried!
- ESRI User Conference Map Gallery - we are waiting for them to contact us.

Next call: Thursday April 14, 2016 at 5:00 PM EST