

Thursday March 16, 2017 at Noon EST - did not meet in February
Call information: 1-800-944-8766 Code: 66836

AGENDA

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

Regret:

Approval of [Minutes](#)

- Motion: Dave
- Second: Allen

Monthly Financial Report

End of December 2016 and January 2017 Financial Report:

- Total expenses in December 2016: \$27.35. YTD: \$6,606.16 since 2003: \$106,980.72
- Total [contributions](#) in December 2016: \$175.00+, YTD: \$1,350.00; since 2003: \$132,090.92
- Total balance as of end of December 2016: \$25,110.20

End of January 2017 Financial Report:

- Total expenses in January 2017 \$21.31. YTD: \$21.31 since 2003: \$107,002.03
- Total [contributions](#) in January 2017: \$1,025.00, YTD: \$1,025.00; since 2003: \$133,115.92
- Total balance as of end of January 2017: \$26,113.89

Committee Updates

- Website: Derek has moved the site to a new server and has installed WordPress on the new server. He is now working on providing access to the server to Mary Hunt (our volunteer). PHP technical issue. Mary currently working on her [own server](#). Dave has setup a [spreadsheet](#) to keep track of changes and format of various web pages. Need to purchase stylesheet recommended by Mary (~\$60). Wendy will take care of it soon. Shoreh tracking changes to old site, so we can update those once we are ready.
- Finance: Shoreh will work on 5-year plan for next call.
- Disaster response:
 - Report from [Mission Coordinators](#):
 - OSM: Dave/Emmor: Emmor setting up a project. The GISCorps OSM committee is establishing a practice HOT project to allow GISCorps volunteers to work on a OSM project and gain experience with the JOSM tool.
 - We have coaches in five time zones from Sri Lanka to the Pacific coast.
 - Once we have a group communication tool in place we will advertise it to the GISCorps community.
 - AGO: German/Jeff: Jeff is back in the loop. Scheduling a call soon and more work on SOP by end of March.
 - DHN: Leslie: Not much communication.
- Publication: February Issue was published. DHN stories for May (Matthew and Syria). Showcase WWF-South Africa

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

1. [Compassion Games International](#): spoke with them on Saturday. They are working on the JD. It will need a hard core programmer. Recruit closes on . Will be working closely with ESRI.

2. [GirlScouts Illinois](#): a volunteer from Wisconsin was selected and is now in contact with the PA. Have set ~4-week timeline, going smoothly.
3. [WWF-Zambia](#): Interviewed 2 people. Selected vol from UK. Kickoff call on Saturday 3/16.
4. [WWF - South Africa](#): Shoreh/Leslie: the volunteer has completed the templates and populated data for Eastern Cape water source area. Once the PA reviews them and is okay with the design, she'll complete the story map for all water source areas. Very successful. Close out on Saturday morning (3/16).
5. [USFS-Costa Rica](#) project - Shoreh: the volunteer is heading to CR this week. He mailed the Release Form to URISA.
6. [Sustainable Innovations](#): Shoreh/German: Still waiting for feedback from SI on the accuracy of our rooftop areas vs. measurements on ground. Miami University students are beginning to digitize this week. SI team starting to use Collector.
7. [Good Seed](#) CDC: Shoreh/German: The PA told us that another volunteer (not from GISCorps) has moved the site to Amazon. Still waiting to get looped back in when they are ready.
8. [Community Solutions](#) (6 volunteers): Shoreh: Dave sent a report and stated that the project is progressing very well.
9. [Feeding America](#) (Riverside County): Shoreh: no significant updates to report from us except for the meeting we had last month. We replaced Bill's account with a new one for Stephanie but haven't received requests for new maps/data or feedback on the work we've done to date. So we're currently in standby mode.
10. [NetHope](#) request for Syria & Map filter project for Matthew: Shoreh: they (Helen, DHN) stopped the reports from publishing at the last moment but said that we could publish both next time after everyone on their end has had a chance to review and provide feedback. (gw-had feedback from one vol from Matthew project. She contacted the team and never got a response, so she logged zero hours. Two other provided hours.)

Other business

- Refresher on the recruitment procedure (Dave/German): everyone should look at the [SOP](#) and recruitment guidelines. Will try to schedule before next monthly call via Doodle poll. Noon or after 6:00PM EST. Leslie has Fridays off. 1-hour session.
- GISCorps Chapters discussion: Portugal. Working on thesis, on hold temporarily. Dianne will re-send her doc on Chapters, request feedback.
- Co-chair position: With Mark's departure (Chair), Dianne will become the Chair and now we need a co-chair. Dave and Allen have held this position (and also the Chair) before. Shoreh is nominating German for co-chair position.
 - Formal vote: all in favor!
- AGOL Accounts: Delete Mark and Heather? yes.
- New CC member: nominating Leslie Zolman. URISA member since 2008? Presenting at UC on WWF-SA!
 - Formal vote: all in favor! -- **Welcome Aboard Leslie** :)
 - [Joining the CC info](#)

Next call: Thursday April 20, 2017 at noon EST (Dianne regrets)