Tuesday November 14th, 2012 at 2:30 PM EST Call information: 1-800-944-8766 Code 28685

Attendees: Shoreh, Allen, Mark, Heather, Dianne

Regrets: Carol, Dave, Wendy

Minutes

1) Approval of Minutes

Moved to approve: Heather

Second: Mark

2) Monthly Financial Report

End of September 2012 Financial Report

- Total expenses in September '12: \$733.34 YTD: \$7,252.06 since 2003: \$69,230.76.
- Total contributions in September '12: \$50.00, YTD: \$650.00; since 2003: \$97,592.12.
- Total balance as of end of September '12: \$28,361.36.

3) Committee Updates

- **Website:** discussed the new enhancements and Allen accepted to be the lead person for all the tasks related to the website enhancement.
- **Finance:** briefly discussed the possibility of Board's hiring of a part time person to help GC. Seems like this person would be helping with URISA's new initiate GMI as well All agreed that if we are to get assistance, we would need to be consulted during the hiring process to make sure that the new person will possess the required expertise.
- **Disaster response:** Heather will research VOAD to tell us more about them and how we can collaborate with them. More on DR related news is listed below.
- **Publication:** November newsletter went out a few days ago. February newsletter will have several feature stories.

Deployment news (projects in progress and new projects)

- Mega storm Sandy mission with USGS/International Charter: the project is almost complete;
 Charter has asked to revisit the idea of signing an MOU with them
- Mega storm Sandy mission with HOT/FEMA/NGA/CAP (MapMill): HOT has asked for +/-10 volunteers to QC the work on crowd source volunteers.
- Millennium Water Alliance: waiting on the JD.
- National Institute of Cartography of Cameroon: they don't have any funding for travel. It was suggested that they might want to use crowd funding to raise money for travel.
- USGS National Map Corps: Dave is working on the JD.
- Charity: Water: Dave and Shoreh have reviewed the JD and sent it to them.
- NASA (project with USAID, SERVIR); possible funding sources: spoke with them and they understood our model and will find out if there could be a possibility for funding for GC.
- The World Bank (Nigeria): they might ask for volunteers for Nigeria (post flood assistance)

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- MAPSAR requests volunteers: recruitment is in the works. 5 volunteers have applied so far.
- All Hands: the project is on hold because of Storm Sandy.
- HopeLink: ongoing.
- GSDI projects:
 - Tanzania: writing for the project report; a second volunteers needed.
 - Russia: Hux is back and had a wonderful experience. More details will be included in a report.
 - Triple projects (South Africa, Zimbabwe, Nigeria): ongoing. Nigeria's volunteer asked to step down. Will recruit for another volunteer.
 - Uzbekistan: some material is going back and forth
- UNO-PLUS mission: not concluded yet.
- Mozambique Niassa National Reserve; training. The volunteer has submitted the training material to them and is awaiting their feedback.
- N. Korea: Project with iMMAP/WFP: ongoing.
- UNOSAT request for remote sensing specialist: recruitment is about to start.
- Request for a volunteer from U. of Georgia: they asked for a pause.
- Save the Children: waiting on the JD.

Other business

- Adding a note/section about PA's donations to the "New Project" form and the Policy document: Mark will work on the verbiage and send it to CC.
- AAAS geospatial tech video on human rights: AAAS will develop a video on use of GIS for human rights projects and asked us to participate in the video. One of the volunteers from the NATO ship project was put in contact with them.
- Wendy asked if GC can give a webcast in December.

Next call: Wednesday December 12th, 2012 at 2:30 PM EST

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