

**Thursday October 8, 2015 at 4:30 PM EST**  
**Call information: 1-800-944-8766 Code: 66836**

## **AGENDA**

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

### **Approval of [Minutes](#)**

- Motion: Mark
- Second: Allen

### **Monthly Financial Report**

End of Aug 2015 Financial Report:

- Total expenses in Aug 2015: \$25.58. YTD: \$16,772.93 since 2003: \$100,168.29
- Total contributions in Aug 2015: 0\$, YTD: \$13,675.41; since 2003: \$126,443.92
- Total balance as of end of Aug 2015: \$26,275.63
  - Two donations from Central Florida GIS workshop (\$250) and Kim McDonough.

### **Committee Updates**

- Website: Carol: no updates now.
- Finance: discuss [promotional video](#) - - [Outline on the content](#)
  - Mark will ask the communications department: Mark contacted several people and no one has gotten back with him.
  - Heather will also ask around: Heather said that 3 different people might be interested in doing this and they are all local film makers. They would want to be paid but she has not yet spoken to any of them. The job is mostly editing rather than filming. May be getting some footage from open sites (i.e. youtube).
  - Dave suggested that we reach out to all the volunteers and ask if they know anyone that can deliver a professional video. It might also want to ask volunteers who have served to create clips of their projects and send us their files to post on the site (+/-1 minute). Two separate recruitment: one goes to volunteers and the other one goes to URISA members via URISA Marketing Team. Mark will take a lead on drafting the JD.
- Disaster response:
  - Stand-by team; [Mission Coordinator](#) - Dave put a JD together and then sent an email out. However, the emails did not get out of the server as the site seems to be blacklisted. Wendy suggested that we use constant contact. Shoreh will send her the list. There is a [Mission Coordinator Training](#) document draft. Allen talked to Derek and he said that he might have a couple others solutions soon.
  - DHN report: Heather. There isn't much going on. Big Hackathon in London that Helen represented DHN. DHN is not activated. Waiting on Governance Committee to finish their task. Heather will try to find out what they are doing and report back. New initiatives are on hold until that happens. A Guidance Model will also be developed by OCHA intern.
- Publication: November newsletter: possible feature stories: [NetHope](#) (Carol), KPU project, Nepal (ACAPS), AAAS (Syria), UHRP, MiCRO. December 1st is the International Day of Giving and Wendy will send emails out to various sources. Leave a spot in the newsletter for this.

### **Deployment news (launched, ongoing, new):**

1. Green World: looking for an AGO volunteer, mainly for building Story Maps.. Shoreh sent the CC an email about this project. Focus is "Greening the World". Have geotag data on tree-planting projects. Candidates should know AGO well and have an interest in greening the world. Maybe can recruit from Mission Coordinator respondents. Shoreh has written a JD.
2. New NetHope request for Syria. Shoreh will talk with Carol about how this project might work; will be very similar to NetHope Ebola project which was VERY intense. Helen Campbell has sent us a JD. Requires 2 - 3 hours a day for two months by coordinator, although Carol worked 40 hours a week. Also need two additional AGO volunteers. This will be a paid project -- we have never done a recruitment for a paid position. We should present it as a fixed stipend (\$5000 for three months). NetHope wants a person ASAP. It might be best for us to help them find a coordinator who would be a NetHope employee. Then they can ask us for GIS volunteers to help out on the project.
3. Nepal project with ACAPS: Shoreh/Dave: Brian has developed the web map and is waiting on their confirmation/feedback. Brian will submit a report.
4. GeoTag-X crowdsourcing project ([2nd project](#))- UNITAR: Shoreh/Dave. completed (81 vols, 270 hours), Dave will send the 2 docs out.
5. [TerraWatchers](#): Shoreh/Dave: No news.
6. AAAS - Syria: Shoreh: Project concluded; volunteer will write a report.
7. MiCRO – Guatemala - Shoreh; sent an email.
8. Lone Buffalo; Laos - Shoreh; on pause until November
9. UHRP - China - Shoreh: working on final maps
10. KPU project: Reports will be submitted for November newsletter. John submitted his profiles.
11. North Korea: Project with iMMAP/WFP - Dave and Carol - No updates.

### **Other business**

- Conversation with SmartNotify: looks like a great option to explore. Shoreh will put Dave in contact with Marc to explore.
- [SOPM](#): Dave - Document completed and reviewed: Approve changes. Shoreh moves; Mark seconds.
- Central Florida GIS Workshop: Carol is not here but we know she did a great job :)
- VOAD meeting: Heather (sorry -- had to drop out of the call-- not yet scheduled)

**Next call:** Thursday November 12, 2015 at 4:30 PM EST