

Wednesday September 14, 2011 at 2:30 PM Eastern time
Call information: 1-800-944-8766 Code 28685

Attendees: Shoreh, Heather, Allen, Tom, Cindy
Regrets: Wendy, Dianne, Mark

Minutes

1) Approval of Minutes

Moved to approve: Heather
Second: Allen

2) Monthly Financial Report

End of July 2011 Financial Report:

- Total expenses in July '11: \$329.58 YTD: \$5,322.21 since 2003: \$60,191.66.
- Total contributions in July '11: \$0.00, YTD: \$1,065; since 2003: \$71,682.12.
- Total balance as of end of July '11: \$11,490.46. (minus ESRI's \$25k for PRAD project)

3) Committee Updates

- **Website** – mass email: DTS will work on it on the third week of September.
- **Finance** – Finance committee will have a call on September 23rd. Cindy and Mark will try to rejuvenate efforts along with a few volunteers.
- **Disaster response (DR)** – more meetings and calls with crowd sourcing organizations. Participating in a focus group with Esri and SBTF/Crisis Mappers group and the idea is to come up with GIS solutions that could be integrated with products generated by crowd sources and be eventually posted on GISCorps website. Also, participating in a Community of Interest (COI) group with UN OCHA on volunteer recruitment procedures and protocols. The third group who we are working with is CrisisCommons and that's who contacted us for hurricane Irene.
- **Publication** – calls for update will go out in mid October for the November issue. A couple possibilities for the feature story: Identity Inc. and Oklahoma Red Cross or both.

Deployment news (projects in progress and new projects)

- **Oklahoma Red Cross:** Heather provided an update. She said that the volunteer (Matt) has developed a Flex based application for the Red Cross and they have been very pleased with his work. She also said that they might ask for more volunteers for additional work. She will ask them to submit a report for this phase for their project. She also asked them to present at the GIS-Pro.
- **Identity Inc - Montgomery County:** Mark was absent but provided an update via an email. The project is reported in newsletter and volunteer reports that his work should be wrapping up soon.
- **Nigeria: GRDC's second phase:** Mark sent an email to Antonia and Hassan and asked if they have setup a schedule for the second phase. Antonia is back from maternity leave.
- **MapAction mission in Caribbean:** no updates

- **UNO-PLUS mission - second phase:** Smitha is working on enhancements.
- **Haiti mission with Fonkoze:** no updates
- **Mission in Malawi:** this project may not go any farther since the project contact has moved out of Malawi and the second person hasn't contacted our volunteer yet. Will contact them one more time to confirm.
- **Mozambique - Niassa National Reserve:** no updates on when the volunteer will be heading there to teach.
- **Mozambique Tourism Ministry:** Digital Globe is ready to look for imagery for this project. The volunteer must fill out the application form.
- **N. Korea: Project with iMMAP/WFP -- 4th recruitment:** the recruitment closes on 9/17 and this time we plan to bring in 16 additional volunteers. A new team for QA/QC is formed.
- **Indonesia/GSDI project:** no response from the project contact; this is a closed project at this point.
- **Conscious Global Change Inc.:** recruitment is in progress and it closes on 9/16.
- **Wichita Refuge, OK (Fish and Wildlife):** recruitment resulted in deploying two volunteers from Colorado and Michigan
- **American Red Cross:** recruitment for a GIS Data Specialist is in progress. Volunteers are being interviewed at this time.
- **Hurricane Irene efforts:** spent the weekend on recruiting PHP volunteers; seven replied but by that point the storm was weakened and they didn't use them.

Other business

- **Software donation policy (next step):** in order to include the new change in the Policy document, will review the existing document and identify the section that it best fits and then draft the language. The hope is to have the draft sent to the CC before the October call and vote on it at the face to face meeting in Indianapolis. Shoreh will find out if Dianne has time to draft the language.
- **Contacts with crowd sourcing organizations:** see Disaster Response above.
- **Ignite talks (Florida and Ohio):** Allen will give an Ignite talk at the CFGIS conference in Florida. Josh Garver, our Panama volunteer, will also give an Ignite talk at the Ohio GIS Conference.
- **November Meeting:** tentatively agreed to have our face to face meeting on Wednesday November 2nd at noon.

Next meeting: October 12th, at 2:30 pm, 2011