

Tuesday September 11, 2012 at 10 am Eastern Time
Call information: 1-800-944-8766 Code 28685

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

Minutes

1) Approval of Minutes

Moved to approve: Allen
Second: Mark

2) Monthly Financial Report

End of July 2012 Financial Report

- Total expenses in July '12: \$284.16 YTD: \$6,208.91 since 2003: \$68,187.61.
- Total contributions in July '12: \$0.00, YTD: \$600.00; since 2003: \$97,542.12.
- Total balance as of end of July '12: \$29,354.51.

3) Committee Updates

- **Website:** the volunteer who had indicated that he would look into Joomla's survey modules has not gotten back with us yet.
- **Finance:** No new information from Tim Foresman. Asked if Board members plan to attend the F2F meeting in Portland to discuss GC's future plans and financial options. Wendy said that Al, Greg, and Tom Conry and possibly Doug Adams and Carl may attend.
- **Disaster response:** follow-up emails to Kentucky and Florida has not resulted in any response.
- **Publication:** The next newsletter is for November. So far, feature stories are: Camp Roberts, NATO Ships 2, and OSM in Padang.

Deployment news (projects in progress and new projects)

- Request for a volunteer from U. of Georgia: a new request has come for entry level data entry volunteers. Have asked to talk about the details.
- MAPSAR requests volunteers: the request is for volunteers to assist their local search and rescue groups in setting up a desktop application. Waiting on the job description at this time.
- World Vision missions; Sierra Leone & Canada: Jim Tobias from Atlanta is heading to Sierra Leone in mid September. Another volunteer has visited the WV's headquarter and will report on his meeting.
- Civil Air Patrol (CAP) mission in Camp Roberts: one of our volunteers attended the Camp Roberts event in California and conducted remote sensing tasks for the CAP.
- All Hands: the request is for volunteers with expertise in building a volunteer database. Had a second call with them yesterday; this time with Carol Creamer and Dave Litke. We will come up with a solution and send it to them by next week.

- HopeLink: Dan Christenson is working on the project now.
- NATO Ships project - phase 2: the project is completed and the story will be sent by mid October.
- GSDI projects
 1. Tanzania: near completion but they need a second volunteer. Mark will follow-up.
 2. Russia: Bill Huxhold will be heading there in November. Mark will follow up to make sure everything is in order.
 3. Triple projects (South Africa, Zimbabwe, Nigeria): ongoing.
 4. Uzbekistan: Nancy is waiting on the first report.
- UNO-PLUS mission : Simtha will finalize her tasks this month.
- Mozambique - Niassa National Reserve; training: Dave Smith reported that he plans to develop a manual consisting of several lessons instead of developing online training material.
- N. Korea: Project with iMMAP/WFP: ongoing.
- Somalia with UNOSAT: on hold.

Other business

- Conversation with the World Bank (possible project in collaboration with OSM HOT): Robert Soden of the World Bank are interested in working with volunteers with expertise in conducting flood simulation. The call is scheduled for tomorrow.
- Status of AGOL donation: Esri will send us the executed agreement. Esri has offered to provide training to 3 volunteers. Dave Litke, Carol Kraemer, and Shoreh are available. Dates will be provided to Esri.
- Save the Children contact: will be speaking with their contact next week.
- ICGC back for another volunteer: ICGC is back this time looking for a volunteer with expertise in SDE. Shoreh provided them with a few other options and they will explore those before they deploy an SDE based solution.
- Woodrow Wilson Center's event: we are invited to attend a 2-day conference in DC on Sep 13-14. The event is titled Connecting Grassroots to Governments for Disaster Response. Topics included: social media, crowdsourcing, crowd mapping, and open innovation for disaster management.
- Board report: is due on 9/19.
- GIS-Pro: Shoreh will finalize the slides a week before the conference. Heather will start, Mark will talk about GSDI projects, Kerry Brooks about the project in Mozambique and Shoreh will cover the rest of the missions.

Next call: Face to face meeting in Portland, Tuesday October 2nd, 2012 at Noon Pacific Time