

Thursday September 18, 2014 at 4:30 pm EST
Call information: 1-800-944-8766 Code 28685

Attendees: Shoreh, Allen, Wendy, Carol
Regrets: Dianne, Heather, Keri, Dave, Mark

Minutes

Approval of Minutes: no vote due to lack of quorum

Monthly Financial Report

End of July 2014 Financial Report

- Total expenses in July 2014: \$27.02, YTD: \$3,206.51 since 2003: \$78,787.31.
- Total contributions in July 2014: \$0.00, YTD: \$1,567.34; since 2003: \$102,376.17.
- Total balance as of end of July 2014: \$23,588.86.

Committee Updates

- **Website:** Carol reported that a lot of progress has been made. Our non-prof status has been approved with DreamHost. They will host our website. Carol has created a sub domain in DreamHost and at the end the content will move to DreamHost. Two new areas are setup in Podio for the project. The main website face lift area and one for the team that is helping us with the project. Have recruited two volunteers. One has more time than the other. A third volunteer will be assisting with security. A new email address is setup for this purpose.
- **Finance:** Networking for Good will be setup soon.
- **Disaster response:** no report as Heather was absent.
- **Publication:** November newsletter: will have the Afghanistan project as the feature story and possible the IRC project.

Deployment news (projects in progress and new projects)

- Launched, ongoing, new:
 1. Request from Iraq: contacted him to get on Skype to prepare a JD.
 2. USGS iCoast project - Dave was absent but he is recruiting already and said last night that he already has quite a few interested parties.
 3. Remote sensing specialist in West Papua: the closing date is 9/20. Several have replied already. Allen is trying to find imagery from Digital Globe.
 4. HOT project in Malawi - Heather: Heather reported that Tim Hohn is working as project manager and so far we have 9 people coming back from the South Sudan mission to work on Malawi. Next step is to search the database again for new OSM people who might want to join.
 5. NACCHO - Mark: Mark has found a volunteer and a conference call is setup for next week.
 6. Walimi Fish Cooperative Society (WAFICOS) - Uganda: asked them to finalize the JD but haven't heard back.
 7. Kabale University - Uganda (teaching GIS): the closing date is 9/20. Several have replied already.

8. International Rescue Commission (IRC): work in progress and going well.
9. Palisades (New Jersey): the volunteer had some personal problems. The project is postponed for now.
10. Alaska Search & Rescue: the work has begun.
11. The World Humanitarian Summit (WHS) project: the volunteer is doing more on the application.
12. Southern Polytechnic State University, GA – Kabul Polytechnic University project: the report will be coming soon and for the November newsletter.
13. CDC project in Uganda: in contact with them.
14. Young Voices on Climate Change (YVCC): no update.
15. Nigeria GSDI: moving along.
16. GSDI projects: South Africa: they now have an intern who is helping with data cleansing.
17. Korea: Project with iMMAP/WFP: just had their meeting. 77% of QA/QC is done. 22% of which are uploaded to FTP site. Last Friday was the deadline and only 3 tiles are left to be digitized. Another 2-6 months to edge match all the tiles.
18. GSDI 2104/2015; Ecuador - Mark. Mark was absent. He will be working on the new JD for the project. Recently, Roger Longhorn contacted us and expressed interest in collaborating with us and getting the word about GISCorps.

Other business

- Standard Operating Procedure Manual (SOPM): no update.
- URISA's need for volunteers (for AGOL) – Keri & Allen: some discussion at the conference and Allen will follow up.
- Report from GIS-Pro Conference: Allen spoke about GISCorps at the general session. GISCorps had a table at the discussion table. Heather and Allen attended the conference.
- Annual election: postponed to next meeting due to lack of quorum.

Next call: Thursday October 9, 2014 at 4:30 PM EST (meetings are changed to the second Thursday of the month at 4:30 pm EST)