2013 Annual Meeting

June 15-16, 2013
Ground-rules

- We have both formal and (mostly) informal sessions scheduled. We have a schedule of issues to discuss and will take them in order and try to observe the time limits set out in the agenda. Please be prepared to set aside detailed conversations for an after-session.

- We will follow standard parliamentary rules for such a meeting (Roberts Rules of Order) to the extent possible.

- There will be specific times when the floor will be open to questions and comments from any and all participants, whether present in person or participating remotely, whether a Director or Member or observer. Everyone will be given a chance to participate.

- If presenting, please leave time for questions and discussion during your segment of the meeting.
Virtual Participation Guidelines

Please review:


Opening
- Convening of Quorum(s)
- Welcome and Opening Report

Report of Officers & Projects
- President & CEO
- Finance
- Products Development Committee (PMC)
- Standards Committee

Official Business
- New Members?
- Member Seats on Executive Committee
- New Business
Community-Led Presentations and Discussions

- User Feedback Session (Michael Howden)
- Community Feedback Session (Michael Howden)
- Evaluation of Executive Committee Structure (Michael Howden)
- Evaluation of Products Development Committee (Mark Prutsalis)
- Working with Vendors and Volunteers (Chamindra de Silva)
- SahanaCamp@ISCRAM Vietnam (Fran Boon)
- Sahana Event in Sri Lanka 2014 Annual Meeting and Conference (Mark Prutsalis)
Agenda

Official Business
- Board or Member Action as required
- Closing

Adjourn
Quorum Call - Directors

- A majority constitutes a quorum.
- We have 8 Directors so 5 is required in person or remotely.
- SSF Directors
  - David Bitner
  - Chamindra de Silva
  - Leslie Hawthorn
  - Michael Howden
  - Mark Prutsalis
  - Louiqa Raschid
  - Martin Thomsen
  - Brent Woodworth
Members Quorum Call

- 1/3 of Members constitutes a quorum
- SSF has 40 Members so 14 are required

Members:

- David Bitner
- Praneeth Bodduluri
- Fran Boon
- Ravith Botejue
- Don Cameron
- Mifan Careem
- Maria D’ Albert
- Trishan de Lanerolle
- Ramindu Deshapriya
- Chamindra de Silva
- Ravindra de Silva
- Darmendra Pradeeper
- Sudheera Fernando
- Joseph Fonseka
- Graeme Foster
- Leslie Hawthorn
- Chad Heuschober
- Michael Howden
- Mahesh Kaluarachchi
- Avni Khatri
- Shikhar Kohli
- Dominic Konig
- Laura Lanford
- Ishan Liyanage
- Darlene McCullough
- Greg Miernicki
- Glenn Pearson
- Mark Prutsalis
- Eero Pykalainen
- Louiqa Raschid
- Eric Rasmussen
- Antonio Santos
- Martin Thomsen
- Gavin Treadgold
- Pat Tressel
- Nuwan Waidyanatha
- Connie White
- Brent Woodworth
- Tom Worthington
- Dan Zubey
We are convened?
REPORT OF THE OFFICERS

Mark Prutsalis - CEO
Report of the CEO

- Priorities for next year
- Major Accomplishments
- Financial Report
Last Year’s Priorities

- Engage in Project-based Opportunities
- Make Sahana easier to Deploy
- Continue to build stakeholder relationships
- Continue to be a leader in promoting use of Open Standards
- Learn to effectively leverage new technologies
Priorities for the Next Year

- Leverage financial growth to make Sahana software more deployable
- Bring on Staff
- Support community initiatives more directly
Achievements of the Past Year
Summary of Last Year

- **Projects**
  - EUROSCHA
  - HSAC Community Stakeholder Network
  - Los Angeles County Department of Public Health Community Resiliency Mapping Tool
- **Community Development Programs**
  - SahanaCamp NYC
  - Grace Hopper Celebration Open Source Day
- **Deployments**
  - Hurricane Sandy
SAHANA COMMUNITY RESILIENCE MAPPING TOOL
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH
Sahana
Community Resilience Mapping Tool

All Your Data In One Place
Manage the data you collect with data from external sources such as Hazard Data from USGS and Census Data

Understand Your Community Resilience
Use maps and charts to understand the relationships between different factors which affect your community’s resilience.

Updates
All | My Community

Tom Jones
Added a Organization
Helping Hands

Frank Sinatra
Saved a Filter
My Organization Resources

Will Smith
Edited a Risk
Wirefires

Tom Cruise
Add a Evacuation Route
Main St

More...

Community Data
Record the vulnerabilities, hazards, activities and resources which affects your community’s resilience

Residents

Risks

Activities

Organizations

Trained People

Locations

Evacuation Routes
HURRICANE SANDY RELIEF
OCCUPY SANDY AND OTHER COMMUNITY-BASED ORGANIZATIONS
Hurricane Sandy Response
SANDY RELIEF

WELCOME!

1. If you need help, see if anyone is in the #SandyRelief chat room, or email us.

2. Thank you for donating your time!

COMMS
REQUEST SUPPLIES
REQUEST PEOPLE

DISPATCH
FULFILL REQUESTS
Requests:
Meals, Supplies, Volunteers
# MAKE SUPPLIES REQUEST

**Deliver To:**

Beach 123rd St & Rockaway Beach Blvd (Relief Site)

**Site Contact:**

No contacts yet defined for this site

**Priority:**

Medium

**Date Needed By:**

05-02-2013 16:00:00

### Items:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PACK</th>
<th>QUANTITY</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Canned Food</td>
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<tr>
<td>Cleaning Supplies</td>
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<td>Toothpaste</td>
<td>box</td>
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<td>Garbage Bags</td>
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<tr>
<td>Dust Masks (N95)</td>
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**Comments:**

-
COMMUNITY STAKEHOLDER NETWORK (CSN)
HOMELAND SECURITY ADVISORY COUNCIL (HSAC), LOS ANGELES
FLOOD MANUFAHI

Alerts

- Ainaro | Ainaro | Mau-Nuno | 05 May 10 12:00
  More rain expected
- Ainaro | Ainaro | Manutasi | 01 May 10 12:00
  High winds
- Ainaro | Ainaro | Cassa | 20 Apr 10 12:00
  More rain expected
- Alielle | Alielle Vila | Suco Liurai | 15 Apr 10 12:00
  Heavy Rains Due

see more (1)

Incidents

- Manatuto | Barique/Natarbora | Abat Oan | 05 May 10 12:00
  Houses Destroyed
- Bobonaro | Balibo | Batugade | 05 May 10 12:00
  Flooding
- Bobonaro | Balibo | Balibo Vila | 01 May 10 12:00
  Houses Destroyed
- Bobonaro | Balibo | Sanirin | 01 May 10 12:00
  Landslide

Assessments

- Baucal | Bagua | Lari Sula | 05 May 10 12:00
  Community Needs Assessment
- Baucal | Bagua | Afaixicai | 05 May 10 12:00
  Area Assessment
- Ermera | Atsabe | Laubono | 05 May 10 12:00
  Damage Assessment
- Ermera | Atsabe | Tiarfelo | 01 May 10 12:00
  Community Needs Assessment
### 2012 Financial Report

#### Income

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Direct Public Support</td>
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<tr>
<td>Corporate Contributions</td>
<td>$15,000.00</td>
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<tr>
<td>Foundation Grant: EUROSHA Project</td>
<td>$12,012.62</td>
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<tr>
<td>Individual Contributions</td>
<td>$555.35</td>
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<tr>
<td>Sahana Publication Royalties</td>
<td>$15.40</td>
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<td><strong>Total Income</strong></td>
<td><strong>$27,583.37</strong></td>
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#### Expense

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Business Expenses</td>
<td>$346.52</td>
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<tr>
<td>Marketing Expenses</td>
<td>$25.13</td>
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<tr>
<td>Programs</td>
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<tr>
<td>Standards - OASIS Membership</td>
<td>$1,100.00</td>
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<tr>
<td>Education &amp; Training - GHC OSD &amp; SahanaCampNYC</td>
<td>$6,096.66</td>
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<tr>
<td>Disaster Response - Hurricane Sandy Response</td>
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<tr>
<td><strong>Total Programs</strong></td>
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<tr>
<td>Projects</td>
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<tr>
<td>EUROSHA</td>
<td>$423.04</td>
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<tr>
<td>HSAC-CSN</td>
<td>$11,367.00</td>
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<tr>
<td><strong>Total Projects</strong></td>
<td><strong>$11,790.04</strong></td>
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<td>Travel and Meetings</td>
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<td><strong>Total Expense</strong></td>
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#### Net Income

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<td>Net Income</td>
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# Financial Report

## Income/Expense

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<th>LAST 12 MOS</th>
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<tr>
<td>Direct Public Support</td>
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<td>Corporate Contributions</td>
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<td>Project Income - EUROSHA</td>
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<td>Sahana Publication Royalties</td>
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