



QGIS PSC Meeting 6 December 2016

Present

- Tim Sutton
- Richard Duivenvoorde
- Jürgen Fischer
- Paolo Cavallini
- Andreas Neumann
- Anita Graser

Apologies

- Gary Sherman

Video / Audio Channel

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Previous meeting minutes

https://drive.google.com/open?id=1STc6beUTtUjA6h_krobsS6F-jFbGVvTGGnGPmGMRtEA

Next meeting

Agenda

- **All: Roundtable:** activity updates (3 minute report back per person)
- **Anita:** 3.0 Logo → **TODO Tim & Anita:** Write blog post - Background info and call for



voting by voting members

- **Anita:** User conference status - Update from Lene? **TODO:** Tim contact Lene to see if she needs any help moving things forward.

- **Anita:** Do you think that it would be good for QGIS event organizers if OSGeo had a scheduled call for applications for sponsoring project events? **TODO:** Anita chat to Lene to see if she has any opinions.
 - Tim: +1
- **Tim:** Update Charter status
- **Tim:** Update Certification status - Phillip Davis / GeoAcademy request
- **Tim:** Meeting schedule → 1st Monday of the month alternating afternoon & evening after 8pm?
- **Anita:** Next meeting Jan 2nd?
- **Tim:** Mantra: https://www.osgeo.org/cgi-bin/ldap_create_user.py → Donate a nice CSS as a Christmas present **TODO:** Anita?
- **Paolo:** QGIS 3.0 release criteria
 - Windows builds
 - Minimum feature set
 - Stability
 - Migration tools for API & Plugins
 - Developer documentation for migrating plugins
 - Artwork
 - **TODO:** Paolo to convene a subgroup to draw up a plan for the release so that we can communicate this to our users

Roundtable

Anita

- 3.0 logo working group finalized new logo candidate

Tim:

- Working on statutes and dealing with lots of small details in the wording based on lots of feedback from various people.
<https://www.loomio.org/d/OPpkXtnF/adoption-of-2016-revision-to-the-qgis-statutes>
- Statutes revisions:
https://docs.google.com/document/d/1FcChHYgoI4FIURrZRYBjD8kB6IBW_BaG0leg8TDT0pM/edit
- Wrote back to Phillip Davis outlining what we had discussed but explaining I will need time to get the certification site built.
- Wrote blog article about sponsoring 3.0 - we had quite a good response I think - Andreas can probably give some numbers...<http://blog.qgis.org/2016/11/19/lets-make-a-big-funding-push-for-qgis-3-0/>
- Attended GeoNode summit where we presented the work we are doing with QGIS Server backend for GeoNode. We also had a meeting about plans to implement better Metadata support in QGIS.

Jürgen:

- 2.14.9 / 2.18.1 release, windoze standalone 2.18.1-2 packages (s/QGIS Las/QGIS 2.18/)

Richard:

- Richard: nothing special

Paolo:

- Plugin maintenance

Andreas:

- Worked on invitation to AGM - see <https://docs.google.com/document/d/1QUAa2DdpvSllzfVNzBXH4K5WWcGhMAX4iuBSITwV1Y/edit> - now needs revision from Tim → needs Loomio setup from Tim.
- Several new or renewed sponsors - see https://docs.google.com/spreadsheets/d/1VOt4RFJkJ7LaTAnEGmQ2VB1DZT8Q9lor-b_uBAVP8YQ/edit#gid=84146067