



QGIS PSC Meeting 1 August 2016

Present:

- Tim Sutton
- Anita
- Otto Dassau
- Jürgen Fischer
- Richard Duivenvoorde
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Apologies:

- Andreas
- Marco
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Video / Audio Channel

- I promised Sandro/Strk to use/try <https://meet.jit.si/qgis> for next meeting <=both talk/video and shared doc look promising
- Sorry Jitsi didnt work well so we met here rather:
- <https://hangouts.google.com/call/m6jfqytij5hlnppxc3vbinvomme>

Previous meeting minutes:

<https://drive.google.com/open?id=1yY8uL4Bw9J5lQHmPOWbMzO4jb5Z9lB4XHp1eWM-c46M>

Next meeting:

Agenda:

- **All: Roundtable:** activity updates (3 minute report back per person)
- **Richard: TODO: delete list** deactivate UX mailing list?
 - Richard has sent a warning mail that the list will be discontinued
 - Richard will disable it now
- **Richard:** Bug tracker status?
 - Richard is working on a port to a test GH repo
 - Assuming it works, we still need a plan
- **Tim:** Voting members - Voting in progress
 - Tim to still update the bylaws with the general procedure
- **Anita:** Logo design for QGIS 3.0
 - **TODO: Tim** to mail Maria to see what our options are if we are not happy with any option. I didn't mail her in the end about this. I think for the price she charges we should just write it off if we are not happy.
 - **Anita:** We should update the logo & ownership of the trademark once everything is ready (otherwise we have to pay twice for the changes)
 - Move from Paolo to QGIS.ORG
 - Registration of the new logo should be done at the same time
 - Updating the logo / trademark will cost some thousands
- **Marco: TODO** proposed to scan through the developer list and ask them to maintain specific parts of the code. See [code maintainer list](#) ← some things still need updates
- **Richard/Otto:** finalisation of disbursement of documentation fees?
 - Harrissou and Yves
 - **DONE: Richard:** finalize this with Harrisou and Yves
- **Tim:** QGIS API documentation
 - Meeting held on July 16 2016
 - https://docs.google.com/document/d/15bgmOPOVBy_4No12QxHNI8ZB9CRNizQpY6bM_foXuQ/edit
 - Tim asked the team to move discussions onto public mailing list
- **Tim:** Grants
 - https://docs.google.com/a/qgis.org/forms/d/15erSoUzQu4NQ3_891YOoDkP3UWvaky_VsBKihWDSkxo/edit
 - Tim to send it out tonight
 - We still need to figure the evaluation process - Anita will help to get the process of selection sorted out.
- **Tim:** QGIS Licensing Page on QGIS.ORG:
 - **TODO Tim:** will make an initial draft on the above page - others can contribute as needed
 - **TODO Richard:** will find an appropriate place to host on the web site - See <http://blog.qgis.org/2016/05/29/licensing-requirements-for-qgis-plugins/> - can we just port that content to docs? → see above

- **Richard:** OSX packaging situation
 - William has some technical issues in getting 2.16 package out (and some time issues)
 - There is a brew formula for 2.16 (but it's a little more technical)
- **Otto:** Bonn Hackfest status
 - Organising more accommodation
 - About 10 people who don't know yet where to stay
 - Busy organising dinner
 - Most will arrive Sat evening
 - Dinner on Monday?
 - Otto will get the names of some more close by hotels
 - Individuals should make their reservations individually
 - Otto will send another email to the lists tomorrow asking if anyone needs further help
 - <https://github.com/qgis/QGIS/wiki/QGIS-Hackfest---Bonn---August-2016>
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- **TODO Tim:** update plugin builder to use QTextEdit
- **Anita:** We should explain the meaning behind the "trusted" flag in plugin repo in a blog post
 - **TODO Paolo:** Ask Paolo to write up a short explanation
 - Tim to edit and post to blog
 - **Paolo:** (from last meeting) finalize list of trusted plugin devs - **done**
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Roundtable

Andreas:

- Not present

Marco:

- Not present

Paolo:

- Not present

Richard:

- Released 2.14 documentation (with all languages, but warnings disabled for now)
- Transcription errors cause many small breakages to RST
- Strict checking enabled again and translations won't get updated until builds pass
- Also updated transifex strings for web site
- 'Volunteered' to be part of sysadmin team who give out the osgeo-mantra

Tim:

- Set up community voting form
https://docs.google.com/spreadsheets/u/1/d/17Z7dA72APkBUdVQi2h5pmxEp5RcEgm5xs3EWrzrou84/edit?usp=drive_web
- Set up grants form - can you all give final OK for me to send it
https://docs.google.com/a/qgis.org/forms/d/15erSoUzQu4NQ3_891YOoDkP3UWvaky_VsBKihWDSkxo/edit
- Set up changelog and lots of updates for changelog content
- Usual bureaucracy stuff with trademarks etc.

Anita:

- Sent Maria our logo requirements document - waiting for first suggestions
<https://docs.google.com/document/d/1Y4YO8jQt6y9-n3GuLdAvqu714hloUeCJ4G-6nIWFhHM/edit#heading=h.5flt5afwzkn>
- Support GSoC project
- Wrote 2.16 release blog post

Jürgen

- Point releases 2.16.1 and 2.14.5
- Will continue doing bugfix releases on 2.16 until we get another release
- 3.0 work so far is mainly API breaking and less about porting to Py3 and Qt5
- Not sure if we should migrate plugins - we should encourage plugin writers to wait before porting their work
- New windows installers will continue to use numbered version directories

Otto

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