



QGIS PSC Meeting 4 July 2016

Present:

- Marco
- Paolo
- Richard
- Tim
- Anita
- Andreas
- Otto

Apologies:

- I promised Sandro/Strk to use/try <https://meet.jit.si/qgis> for next meeting <=both talk/video and shared doc look promising

Video / Audio Channel

<https://talkgadget.google.com>

Previous meeting minutes:

Next meeting:

Agenda:

- **All: Roundtable:** activity updates (3 minute report back per person)

- **Anita:** deactivate UX mailing list? (Issues that should be discussed there are still discussed on the dev list. Novice users confuse UX and user mailing list.)
 - Its not working well - wrong kind of posts (mainly for support questions)
 - Suggestion is to move UX discussions to developer list and QEP's
 - Motion to remove the list:
 - +1 Anita
 - +1 Tim
 - +1 Richard **TODO: delete list**
 - +1 Andreas
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- **Tim:** 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 - will send out update this month (see previous minutes)
 - Tim will send out an email updating voting procedure next week
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- **Anita:** USD 200 for logo design for QGIS 3.0
 - Formed working group
 - Started requirements document
<https://docs.google.com/document/d/1Y4YO8jQt6y9-n3GuLdAvqu714hloUeCJ4G-6nIWFhHM/edit>
 - Larry suggested we should have a plan B if we are not happy with any of the designs of the first designer. Budget for a second designer/plan B?
 - **TODO: Tim** to mail Maria to see what our options are if we are not happy with any option
- **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
- **Anita/Paolo:** mailing list rules concerning advertisement of trainings - webpage that advertisements should be restricted to regional lists and not to qgis-user - done, see: <https://github.com/qgis/QGIS-Website/commit/ff6ba668c0bfd2075a6b610f8e871749db529466>
- **Paolo:** finalize list of trusted plugin devs - **done**
- **Richard/Otto:** disbursement of documentation fees? (Harrissou and Yves)
 - 8 people in the original call with funding of EUR 5000
 - 1 person selected & paid Nicholas Duggan EUR 1500 who completed his work (and has no more time to work on it)
 - Richard proposed to support Yves (T-shirt, a mug, a sweater, dinner voucher, FOSS books? ++) and Harrissou (Foss4g+travel+stay) using the remaining
 - +1 Anita
 - +1 Tim
 - +1 Richard
 - +1 Andreas
 - +1 Marco

- +1 Otto

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TODO: Richard: finalize this with Harrisou and Yves

- **Tim:** QGIS API documentation
 - Martin has been too busy to work on it
 - Tim arranged to have a meeting this month with the three documentation collaborators and try to set some deadlines / timelines
- **All:** Review QGIS Grants document at https://drive.google.com/open?id=1QKzq3lgx70OIDi0P2F_nql0vJ-99lx3Y1vy1JfchE6o
- **TODO ALL**
 - **TODO Tim proposal**
 - Put out a call for grant applications
 - Grant applicants should write a short proposal explaining what they would like to do
 - We will ring fence 10000 Euros for the grant recipient
 - Tim to write up call for proposals (short version of above doc) and google form & share on PSC list
 - Publicise on blog, dev, doc and users mailing lists
 - PSC will decide for this round who receives it
- **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
- **Anita:** Status of symbol and style sharing platform → good progress, see Akbar's email updates
- **Paolo: TODO: Tim**
 - Bonn status https://wiki.osgeo.org/wiki/FOSS4G_2016_Code_Sprint#Registered_Attendees
 - Start a QGIS wiki page on our site pointing to above page: having a link to the above page
 - Advertise the date that the hackfest will actually be on to the developer and user lists (and confirm the dates for the hackfest arrive sat night 20 Aug, sun 21 Aug, mon 22 Aug, tues 23 Aug)
 - Try to find/arrange a central place (both hacking and staying/sleeping), Did Astrid Emde arrange something for us?
 - Raise concerns at OSGEO about the high pricing scheme of the conference - discounts for contributors should be offered
- **Paolo:** checking the state of Qt5+Py3 migration - see <http://www.opengis.ch/2016/05/04/qgis-qt5-and-python3-migration-current-state/>

- Matthias will publish another blog post soon. He received some grant money from QGIS user group Switzerland to work on Python 3 migration
- **Paolo:** current state on Debian:
 - <https://lists.debian.org/debian-gis/2016/06/msg00008.html> <= start
 - <https://lists.debian.org/debian-gis/2016/07/msg00001.html> <= I think conclusion
 - WebKit missing in debian now
 - Many plugins not working
 - Including QuickOSM, OpenLayers, LRS, PluginBuilder, qgis2web
 - Tim: chat to Ettienne about migration options and write howto guide
 - **TODO Tim:** update plugin builder to use QTextEdit
 - Most of these problems will 'go away' with Qt5/QGIS3
- **Andreas:** we (Tim and I) need to finish paperwork for bank account, trade registry, etc. in August. This is quite urgent to handle PayPal transfers/donations properly. PayPal is getting stricter and stricter regarding official documents required for organizations to use their services.
- **Andreas:** better support and/or advertising for crowd funding initiatives of individual developers/companies
 - We should chat to Matthias again about putting feeds in the recent projects dialog

Roundtable

Andreas:

- **Handling new sponsors:** Swiss User Group, Vorarlberg, Portuguese User group
- Testing features in 2.16

Marco:

- Added Stephane Brunner to Git Developers list

Paolo:

- Maintaining plugin queue

Richard:

- Small website and document issues
- Fixed a WMS bug :-)
- Busy with TimeManager + Python test frameworks
- Talked to Juergen and Matthias about how to move to github (and tried to get Github lift the api throttling)

Tim:

- Working on changelog
- Wrote up Hackfest blog article

- Dealing with admin requests
- Documenting getting a build environment from scratch on OSX
- Working on new status bar UI

Anita:

- Added qgis.ch to sponsor banner
- Added note “don’t advertise trainings on qgis-user”
- Formed QGIS 3 logo working group with Larry Shaffer and Mathieu Pellerin
- Still need to clarify the cost of updating the trademark logo
- Started writing logo requirements doc
- Support GSoC project