QGIS PSC Meeting 4th December 2017

Present

- Anita
- Tim
- Richard
- Jürgen
- Andreas

Apologies

-

Video / Audio Channel

https://zoom.us/j/431314346

Previous meeting minutes

https://drive.google.com/open?id=1bUCDUBywqVgu6EqfBwIVoD_HgH7T1LogcFmyHiw1LiI

Next meeting

20h00 CET by Zoom 8 Jan 2018 (I skipped the 1st since I think it is not a good day for holding meetings right?)

Agenda

- **Andreas:** State of documentation and Python documentation. Finances available in budget (5k for Python and 7'5k for manual). Used so far: nothing.
  - Python API documentation:
    - Denis Rouzaud has started work on

- ■ TODO: Tim ask Denis to make a blog article for http://blog.qgis.org to share the outcomes of his work when he has something to show
  - ○ User documentation:
    - ■ Perhaps we can set up a student grant programme to get documentation going via sponsored student power.
    - ■ **TODO:** We propose that we mandate that any new feature PRs be accompanied by an accompanying documentation PR in order to be accepted. Tim to raise a loomio vote on the committers to see if we can get general buy in to mandate the above.

- **Andreas:** Coordination dev meeting in Madeira - see https://github.com/qgis/QGIS/wiki/DeveloperMeetingMadeira2018 - remind devs to register and fill in details. How about finances? Link to Form?
  - ○ Tim added permissions for Andreas to see financial assistance.
  - ○ Giovanni will be providing an update soon

- **Andreas:** OSGeo code sprint in Bonn, March 18 to 25 - see https://wiki.osgeo.org/wiki/OSGeo_Code_Sprint_2018
  - ○ TODO: Anita to create event banners for Bonn and Madeira

- **Andreas:** OSM wants to build a 3D model sharing repository - opportunity to have synergies with QGIS 3 and resource-sharing plugin? See also https://gitlab.com/n42k/3dmr and https://www.fossgis.de/wiki/F%C3%B6rderantr%C3%A4ge/3DMR (german)

- **Andreas**: QGIS grants: results of current round of QGIS grants, set up next round
  - ○ TODO: Tim get hold of each grant recipient and ask for a report back and current status.
  - ○ TODO: Compile a combined blog post with feedback from all participants
  - ○ ⅔ of grant funds paid already
  - ○ Andreas to indicate a proposed budget for grants
  - ○ At the AGM we can vote to approve the budget and then announce a new call after the AGM

- **Andreas:** HTML-Benchmarks QGIS Server, Work from Camptocamp - how to include it in our infrastructure? See https://gmf-test.sig.cloud.camptocamp.net/ms_perfs/
  - ○ https://qgis.org/en/site/getinvolved/tests.html
  - ○ http://test.qgis.org/ogc_cite/
  - ○ **TODO:** Richard to contact Camp to Camp and ask them if they can include their tests on the QGIS.ORG tests page.

- **Andreas**: Finances: see

- ○ https://docs.google.com/spreadsheets/d/1VOt4RFJkJ7LaTAnEGmQ2VB1DZT8Q9lor-b_uBAVP8YQ/edit#gid=606857789 and https://docs.google.com/spreadsheets/d/18gwm83ENnIqNk0Hul-OlqggTHU4QeTqA-DvPmX8kK88/edit#gid=0
  - ○ **https://stripe.com** - Andreas to assess if their conditions are ok
  - ○ Finances are looking healthy

- ● **Tim:** AGM and user groups
  - ○ Final call for new user groups and vote new members - end Dec 2017
  - ○ Call for agenda items - beginning Jan 2018
  - ○ AGM just before Madeira - 10 Feb 2018
  - ○ Andreas can have finances ready first week of Jan

- ● **Anita:** QUG logo generator (original issue: inofficial logo generator changing official QGIS colors https://geosupportsystem.wordpress.com/2017/11/20/qgis-logo-generator/)
  - ○ Klas is looking into creating a generator overlaying the official logo onto different flags
  - ○ **Proposal:** Jürgen proposed that we write to all user groups and ask them to upload / share their logos for review by QGIS - we can add their logos and make the page more like the commercial support page. Anita would then do a review of the logos and indicate to any group that may have unsuitable looking logos.
  - ○ **TODO**: Tim write to the representatives and CC in Anita
  - ○ **TODO**: Tim add the mailing list for user groups and voting members in google drive to make it more accessible
  - ○ http://www.qgis.org/en/site/forusers/usergroups.html

- ● QGIS Issue Tracker
  - ○ Discussed with Jürgen and it seems the issue is really isolated, the redmine signup process does not require an OSGEO mantra etc. so we propose to do nothing for now.

- ● **Tim:** GitHub 2 factor auth
  - ○ https://haveibeenpwned.com

- ● Server migration
  - ○ Richard: Most of services on osgeo infrastructure have been migrated
  - ○ TODO: backup the awstats and apache logo
  - ○ TODO: need to review our backup strategy
  - ○ **TODO**: Richard check our SFTP backups are still working & have space

OLD
- ● All: Review of last meeting's TODOs
- ● Shop (https://shop.spreadshirt.net/qgis/men?noCache=true) / Carousel? (Richard)

- Documentation/Release blog posts (Richard)
- ~~Upgrade qgis.org for QGIS3 (disk or more?)? (now Debian Squeeze, maybe together with tracsvn.osgeo.org?) (Richard)~~
- ~~Release freeze exceptions? (Tim)~~
- Python plugins/authors/security (crowd-approving, rule based testing, Richard)

Notes for this meeting:

- ~~**TODO:** Tim to write blog post calling for documentation help for QGIS 3.0 pointing to issue tracker at~~ https://github.com/qgis/QGIS-Documentation/issues ~~- ask Yves and Harrissou - Done see~~
  http://blog.qgis.org/2017/12/04/documentation-for-qgis-3-0-call-for-contributions/
- ~~**Motion:** We proposed to discontinue using OSGEO servers and rather host on current QGIS.ORG infrastructure:~~
  - ~~Tim: +1~~
  - ~~Jürgen: +1~~
  - ~~Richard: +1~~
  - ~~We will host qgis.org, docs.qgis.org, downloads.qgis.org, api.qgis.org and the debian packages on 'qgis2'~~
-
- ~~Feature freeze / soft freeze:~~
  - ~~Proposal Tim to write to mailing list confirming:~~
    - ~~One simple mechanism we could do is have a rolling core developer's vote every two weeks with a simple question "shall we freeze"? Once we have quorum on that vote, we go ahead and freeze and Jürgen can pretty much ignore 3.x in his release planning until that vote passes.~~
    - ~~I also propose that the paid bug fixing should commence now already regardless of when the freeze will actually happen.~~
    - ~~The current master branch will be in 'soft freeze' with a list of allowed PR's / Features to be defined :~~
      - ~~Datum transform handling~~
        (~~https://github.com/qgis/QGIS/pull/5535~~)
      - ~~SAGA Support (~~https://github.com/qgis/QGIS/pull/5155~~)~~
      - ~~GRASS Support (~~https://github.com/qgis/QGIS/pull/5426~~)~~
      - ~~Metadata write support to file system~~
        (~~https://github.com/qgis/QGIS/pull/5379~~)
      - ~~UI Widgets for drag forms (~~https://github.com/qgis/QGIS/pull/5467~~)~~
      - ~~Composer refactor (~~ https://github.com/qgis/QGIS/pull/5486 ~~to drop bindings and new PR to come for composer refactor).~~
    - ~~Tim: +1~~
    - ~~Jürgen: +1~~
    - ~~Richard: +1~~

■ ~~Gary: +1~~

~~Current way to open and test the new layout work:~~

```
from qgis.PyQt.QtWidgets import QGraphicsRectItem
from qgis.PyQt.QtCore import Qt
l=QgsLayout(QgsProject.instance())
#l.setUnits(QgsUnitTypes.LayoutPixels)
l.initializeDefaults()
d=iface.openLayoutDesigner(l)
```

Old agenda?
- **Trademark**
  - Update from Andreas: trademark registered and paid. Waiting some weeks to give others the chance to object. Then it will be official and we have to pay the invoice for the italian lawyers.
- Release names:
  - 3.0 Girona
  - 3.2 Bonn
  - 3.4 Funchal
  - 3.6 ??
  - 3.8 Dar es Salaam
- Certification
- Bug fixing & docs
  - **TODO**: Tim Yves Jacolin to offer funded documentation work is available
  - **TODO**: Andreas will follow up with coders to try to get more people interested
  -

Administrative things:
- Trademark
  - ~~registration https://euipo.europa.eu/eSearch/#details/trademarks/017228222~~
  - ~~Opposition period runs until 2018-01-19~~
  - ~~Everything is already paid~~
  - **TODO**: need to update https://www.qgis.org/en/site/getinvolved/governance/trademark/index.html to reference new trademark (wait until opposition period is over or sooner?)
- Application for tax exemption for QGIS.ORG:
  - No news yet - waiting for response from tax authorities
- Finances
  - Both OSGEO and FOSSGIS e.V. paid their contributions

- ○ See also finance document with up-to-date info on our financial situation at
  https://docs.google.com/spreadsheets/d/1VOt4RFJkJ7LaTAnEGmQ2VB1DZT8Q9lor-b_uBAVP8YQ/edit#gid=606857789 (accounting) and
  https://docs.google.com/spreadsheets/d/18gwm83ENnIqNk0Hul-OlqggTHU4QeTqA-DvPmX8kK88/edit#gid=0 (budget with current figures)
  - ○ **TODO Tim: write blog post thanking the Essen sponsors (Marco Lechner, Thomas Schüttenberg) (We are going to include these thank you's in the end of year report - I have written to Thomas asking for details)**
    TODO: Tim to write to the Essen sponsors personally and thank them.
  - ○ PayPal situation:
    - ■ ~~We are losing around 10% off the top of our received income~~
    - ■ Tim is looking at stripe payments - will report back next month on how well it works

Notes / TODOs from last meeting:

- Next hackfest venue Madeira
  - ○ ~~22-25 Feb 2018 proposed~~
  - ○ ~~We propose that we extend the HF by a day if the host can accommodate us~~
  - ○ ~~QGIS 3.4 should get "Funchal"~~
  - ○ ~~**TODO:** Tim to reply to Lene saying that we would like to request one extra day DONE~~
  - ○ ~~Lene is looking into accommodation options~~
  - ○ ~~Lene will confirm for us by next PSC meeting~~

- September 2018 Hackfest Venue
  - ○ Tim to talk to Yves Bartholemew and Mark Iliffe to see if we can get support and venue etc. in Zanzibar
  - ○ Proposal is that the QGIS conference dovetails with FOSS4G
  - ○ **Status:**
    - ■ Sent them an email, still firming up the details
    - ■ We have also had an offer to host in Australia. Richard suggested trying to combine it with FOSS4G Asia if the time tables work…
    - ■ Tim to update again next meeting...or on mailing list
    - ■ TODO to get into a call with with Yves and Lene
    - ■ **Update** TS: Written to Lene and Yves to set up a call

- ~~**Planning Hackfests**~~
  - ○ ~~Paolo propose that we establish a queue of venues e.g. 2 years ahead~~
- **Follow up:** Richard: Test.qgis.org for OGC testing results (and/or other? Landing page to travis etc?)
  (see https://lists.osgeo.org/pipermail/qgis-psc/2017-May/005315.html)

- ○ **TODO:** Richard to follow up again with Régis (still to be done, again...)
- ○ We've put up the first thing: http://test.qgis.org/ogc_cite/
- ○ So can we host other tests there too.
  OR we incorporate test stuff (Travis, ogc etc) into a subpage of the website

- ● Paolo: Harrissou proposals for documentation (see https://lists.osgeo.org/pipermail/qgis-community-team/2017-June/004843.html)
  - ○ https://github.com/DelazJ/QGIS-Documentation/wiki/On-the-road-to-QGIS3
  - ○ **TODO**: Paolo schedule a separate meeting
    - ■ Paolo emailed Harrisou - no reply, will try again...

- ● **Andreas:**
  - ○ ~~**TODO Tim:** Website: Include sponsors list from http://changelog.qgis.org/en/qgis/sponsors/list/ into http://www.qgis.org/en/site/about/sponsorship.html so Andreas doesn't have to do twice the work (make an entry in the changelog application and manually update the website in Github)~~
    - ■ ~~See https://github.com/kartoza/projecta/issues/612~~
    - ■ ~~Done see http://changelog.qgis.org/en/qgis/sponsors/list/~~
    - ■ **TODO**: Richard to look at how to consume the feed

  - ○ Automatically create invoices from Projecta (https://github.com/kartoza/projecta/pull/272)
  - ○ Suggestion:
    - ■ **Sponsorship list:**
      - ● Have a cascading sponsorship page with highest level sponsor having one sponsor per row, next level 2 per row and so on.
      - ● Move the sponsorship level logos up to the start of each level and don't repeat next to each sponsor
    - ■ **Invoices:**
      - ● Add some extra fields for comments / notes and PO number from client
      - ● **Done:** Allow for sponsorship amount to be flexible

- ● **Tim: 2.18 LTR status and promotion plans?**
  - ○ Status
    - ■ http://www.qgis.org/en/site/getinvolved/development/roadmap.html?highlight=roadmap
    - ■ Paid bug fixing effort for 2.18: https://docs.google.com/spreadsheets/d/1F6v4g8Ayb3wIt73rxFKD8h4B95MaTwt-eDit8YvReB0/edit#gid=2119183732

- - - **TODO**: Jürgen to participate in bug fixing for 2.18 too - Andreas to advise on what funds are available for continued fixes. 9k € still available for 2.18 bug fixing. 28k € reserved for 3.0
    - Even Rouault and Sandro Santilli (strk) have responded for a second round of fixes.
    -
  - **Marketing**
    - **TODO Anita**: Blog post to be ~~published on~~ **24th November** & ~~Social media!~~
      - Combined "welcome to 3.0" and "2.18 is now (the only LTR)"?
    - **TODO Anita**: Banner on main web site letting people know the new LTR is here
    - **TODO Anita**: OSGeo news item
    - **TODO Tim:** Get the country user group representatives to send out a message to their mailing lists
      - **UPDATE**: still in my todo list. I will need some help drafting the email (review from Jürgen) to make sure I get the wording right.
      - For marketing main message should be that 2.14 is 'end of lifed'.
  - **Installers**
    - **TODO**: Tim to write to William to ask him if he can update his page to reference 2.18 as LTR
    - **TODO**: Tim write to Larry to check on the status of a signed 2.18 LTR build.

- **Governance**: Tim to set up new voting member nominations
  - **TODO:** Tim to get it done for next meeting.
  - **TODO:** Tim to check when other votings for AGM need to happen..
  - **TODO**: Tim to check when next PSC votings needs to happen ...

- 3.0 Logo: Remaining **TODOs**:

  - **TODO:** Tim or Anita ask Maria to make a CMYK version of the logo
    Put here plz: http://www.qgis.org/en/site/getinvolved/styleguide.html

- **TODO** Tim: blog.qgis.org post about certification efforts progress