



QGIS PSC Meeting 16th October 2017

Present

- Anita
- Tim
- Richard
- Andreas
- Jürgen

Apologies

- Paolo

Video / Audio Channel

<https://zoom.us/j/722186829>

Previous meeting minutes

https://docs.google.com/document/d/1c6WHXQUpx_lgU1g1bGjReKTJHMLJeeC3WW7GLMFKSiA/edit#heading=h.za5h3qixm5zn

Next meeting

November 6, 2017 20:00 CET by Zoom

Agenda

- All: Review of last meeting's TODOs
- **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
 -

Notes for this meeting:

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
 - 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
- **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> but that test should go to <http://test.qgis.org/cite-ogc> or so.. So 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 Harrissou - 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>
 -
 -
 - Update from Tim:
 - <http://changelog.qgis.org/en/qgis/>
 - <http://staging.changelog.qgis.org/en/qgis/sponsors/list/>
 - **Done:** Allow arbitrary amounts for sponsorships, because sometimes sponsor want to pay more (or less) due to special circumstances than the fixed level.
 - 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
- ~~Richard has done:~~ Tim: more prominent QGIS.ORG blog feed into QGIS.ORG main site?
 - ~~TODO:~~ Ask Richard to help include specifically the <http://blog.qgis.org> in its own section on the main web site so that news from there is more prominent.
 - ~~Status:~~ Still need to figure out the styling here....(TODO Richard)

- **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/1F6v4g8Ayb3wlt73rxFKD8h4B95MaTwt-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 life’.
 - **Installers**
 - **TODO:** Tim ask William if we can host QGIS packages on QGIS.org?
 - **UPDATE:** I have written to him, awaiting reply.
 - **TODO:** Tim to write to Larry to find out the status of signed binaries....
- **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..
- 3.0 Logo: Remaining **TODOs:**
 - ~~<http://plugins.qgis.org> – Done as of July 10th, thx Richard!~~
 - ~~<http://docs.qgis.org/testing/en/docs/index.html> – Done~~
 - Full list:
 - <https://docs.google.com/document/d/1xH-RWTLGuOv6Z92MtS4RpUxDDtueL7pBRjTLALiS4PY/edit>
 - ~~**TODO: Paolo** @ trademark: we will pursue updating European trademark.~~
 - ~~**TODO: Paolo** move trademark ownership to QGIS.org at the same time as above~~

- ~~Question was raised as to which version of the logo should be used for the trademark: Anita proposed the full QGIS logo.~~
 - ~~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.~~
- **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>
- **Finances:**
 - **TODO Tim: write blog post thanking the Essen sponsors (Marco Lechner, Thomas Schüttenberg)**
TODO: Tim to write to the Essen sponsors personally and thank them.
 - Since we missed the boat on thanking them Anita suggests including them in the end of year newsletter too
 - Current balance/income/expenses:
https://docs.google.com/spreadsheets/d/1VOt4RFJkJ7LaTAnEGmQ2VB1DZT8Q9lor-b_uBAVP8YQ/edit#gid=606857789
 - Current summary in comparison with original budget:
<https://docs.google.com/spreadsheets/d/18gwm83ENnlqNk0Hul-OlqggTHU4QeTqA-DvPmX8kK88/edit#gid=0>
 - 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
 - OSGeo paid 3k US\$ for Nodebo dev meeting / conference - Thanks to OSGEO!
- **Conference / Print material / Promotional**
 - ~~Anita: New OSGeo brochures with updated QGIS content are now available in English and German. Translation is easy to do using Scribus.~~
 - ~~Current location of files:~~
<https://drive.google.com/drive/folders/0Bwc-5JFVTnflNG5DQIZKRFMwdHM?usp=sharing>
 - ~~Tim created the QGIS web page on the new OSGEO site~~
<http://osgeo.getinteractive.nl>
<http://osgeo.getinteractive.nl/projects/qgis/>
 - **TODO:** Anita to add a link to the brochure on the QGIS OSGeo page
https://github.com/OSGeo/osgeo/blob/master/marketing/print/qgis_letter.pdf
https://github.com/OSGeo/osgeo/blob/master/marketing/print/one-page-info/us/qgis_letter.pdf ... keeps changing :-(
 - **TODO:** Tim to remove hyperlink to ArcMap in similar proprietary software section if possible....

- TODO Anita: Planned blog.qgis.org post on QGIS Server
- TODO Tim: blog.qgis.org post about certification efforts progress