



QGIS PSC Meeting 4th September 2017

Present

- Tim
- Richard
- Anita
- Andreas
- Jürgen

Apologies

-

Video / Audio Channel

<https://zoom.us/j/7226491990>

Previous meeting minutes

https://drive.google.com/open?id=1u7_dH_PmPj2hxP8_bnrDzL4z7bN7ZyCAT1ZWG4Tyg4M

Next meeting

October 1, 2017 15:00 CET by Zoom

Agenda

- All: Review of last meeting's TODOs
- Tim: Postponing the feature freeze for 3.0 by a month?
- Tim: QGIS Hackfest newbie streams (see <https://github.com/qgis/QGIS/wiki/DeveloperMeetingMadeira2018#mentor-streams>)
- **Paolo:** Noise reduction of mailing list
 - **TODO:** Can we remove the email notices in plugins.qgis.org
 - New plugin uploads are bouncing
 - **TODO:** We need to get a maintainer for plugins.qgis.org

- **TODO:** Remove Paolo from finance mailing lists

Notes for this meeting:

Request from Nyall:

There's a few big pieces still being worked on

1. Layouts
2. 3d
3. There's a PR in place for map tool refactor and new digitising tools for shapes
4. Give Mark Johnson's work a fair chance for merge (<https://github.com/qgis/QGIS/pull/5033>)
5. Processing algorithms still need to be re-implemented
6. Need to check if QGIS works with GRASS 7.3...

Various other PR's sitting in the queue. Nyall is asking if we can delay feature freeze by 1 month....

Proposal: Move the freeze date to 2017-10-27 and have a six week freeze window instead of eight to have more time for feature completion, but still maintain the same release date for 3.0. Also ask Nyall and others working on core to put forward a list of key things that need to be worked on and PSC will see what funds can be made available to pay other devs to help Nyall et al to get everything ready for 3.0.

- Tim: +1
- Andreas: +1
- Richard: +1
- Anita: +1
- Paolo: +1
- Jürgen: +1

Notes / TODOs from last meeting:

- Next hackfest venue
 - Proposal for Madeira hackfest in March 2018
 - Lene is looking into accommodation options
 - Lene will confirm for us by next PSC meeting
 - **Status:** Tim wrote to find out from Lene - awaiting reply...
- 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
- **Planning Hackfests**
 - Paolo propose that we establish a queue of venues e.g. 2 years ahead
 - Venues should put in a competitive bid to be the host
 - Lene proposed that we try to get peer reviewed paper submission as part of the User conference standard plan. Andreas proposed that we should team up with GRASS community
 - See also <http://www.ogrs-community.org/> (Open Source Geospatial Research & Education Symposium)
 - Tim to write a blog article inviting people to submit proposals.
 - **Done:**
<http://blog.qgis.org/2017/09/02/do-you-want-to-host-a-qgis-developer-meeting/>
 - Tim to make a form that people submitting proposals for hackfest venues should fill in.
 - **Done:**
https://drive.google.com/open?id=1jBocuP8Rb1CToGsyVWkqIXmy-_BwGb_qvZoBt9G7b_I - let me know if you need access..
 - Also added above form link on the wiki <https://github.com/qgis/qgis/wiki>
- **Trademark**
 - Paolo to transfer QGIS trademark to the Association:
 - Transfer existing trademark in his name
 - Add the new logo and the QGIS.org name to the trademark
 - **Update from Paolo:**
 - Lawyer was on holiday
 - Paolo has asked him to contact Andreas directly
 - Andreas has had contact from Paolo (cc'ing the lawyer) and will update next month
- **Travel reimbursement policy**
 - Tim to make a form for travel reimbursement (with input from PSC)
 - We should update the guidelines for travel reimbursements that we make NO guarantees about being able to refund people
 - We discussed how to manage 'fakers' etc. and decided we will do this on a case by case basis

- **Done:** <https://github.com/qgis/QGIS/wiki> now includes links to the reimbursement forms. Let me know if you want anything tweaked on the [form](#).
- Link to: http://qgis.org/en/site/getinvolved/governance/developer_meetings/reimbursements.html in the form?
- <http://qgis.org/en/site/getinvolved/meetings/index.html> <= list of meetings
- **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...)
- 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)
 - 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
 - Allow for sponsorship amount to be flexible
- 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!
 - **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....
 - **TODO:** Tim We should write to the anti-virus companies asking them to remove false. See e.g. <https://support.kaspersky.com/7913>
 - **Feedback:** I did a little bit more reading on it e.g. on McAfee - it looks like we will need to whitelist on a binary by binary basis: <https://kc.mcafee.com/corporate/index?page=content&id=KB85567>
- **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.
 - **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)**
Andreas: Invoices sent **FOSSGIS e.V. 2500 EUR (not paid yet) and QGIS-DE 1000 EUR** about Essen dev meeting. QGIS-DE money received, FOSSGIS e.V. pending. Andreas needs to ping again.
 - **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/1VOt4RFJk7LaTAnEGmQ2VB1DZT8Q9lor-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
- **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
https://github.com/OSGeo/osgeo/blob/master/marketing/print/qgis_letter.pdf

- **TODO:** Tim to remove hyperlink to ArcMap in similar proprietary software section if possible....