



QGIS PSC Meeting May 2017

Present

- Richard Duivenvoorde
- Andreas Neumann
- Tim
- Jürgen
- Anita
- Paolo

Apologies

- Gary

Video / Audio Channel

- <https://zoom.us/j/710163505>

Previous meeting minutes

<https://drive.google.com/open?id=1rmzpn5WqNMr48drpPMh-NWtjKXnTgdrMU36UVt2C5w>

Next meeting

June th June 2017 15:00 CET (At Essen Hackfest)

Agenda

Follow-ups from previous meeting:

- **TODO:** Now at review with Thomas Schüttenberg and Otto Dassau.
 - Andreas will follow up with Thomas **DONE**
- **TODO:** Tim still needs to fix charter contradictions (see March meeting notes) **DONE**
- **TODO:** Tim to include charter changes in AGM voting.
- **TODO:** Anita handle logo rollout
 - ~~PR for design guide: <https://github.com/qgis/QGIS-Website/pull/415>~~
 - Published <http://qgis.org/en/site/getinvolved/styleguide.html> and announced on the user mailing list, still working on some final touches, e.g. do we need to specify a logo licenses? If yes, which one?
 - ~~We propose to just not specify a license but point to the trademark use guidelines~~
 - **DONE**
 - Currently working on app icon (mails between logo working group members) and new sponsor badges (PSC list) **DONE (still need gold and silver)**
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- **TODO:** Anita follow up with Boundless about trademark assistance.
 - Anita: Had a short hangout before my holidays with our Boundless contact, he promised to get back to us with details but haven't heard back yet (it's been 3 weeks now) → recommend looking for another way to ensure proper trademark (back to Paolo's lawyer?)
 - Anita will follow up with Boundless, cc'ing Victor
 - Tim & Anita chatted with Boundless - we dont think it will lead anywhere and we will pursue updating European trademark.

New TODO items:

- **TODO:** Tim to organize the 2017 annual meeting (incl. approval of 2017 budget and year report of 2016) - Almost done - will finalise arrangements this weekend.
- Financial auditor selection:
 - Tim will follow up with another email to Voting Members in a few days if no responses
 - First work to be done will be in January 2018
 - Work can be done online - all paperwork is in Google Drive
 - The auditor can be any community member
 - Andreas: Try to have longer period for nominations next year
 - We have one one nomination from Germany, still looking for one more controller nominee.
- Annual report for 2016
 - Draft at link below
 - Andreas to drop in the budget and financial report into the shared folder
 - https://docs.google.com/document/d/1R1x_ISLLprBTsoBVhUxb3G6Dx9xcg01wZK9C4h6nJsk/edit#
 - Tim to grab releases from tags in Git
 - To be ready for 11 April

- DONE just needs to be distributed to voting members for approval then published to the blog.
- **TODO:** Tim to organize QGIS grants voting process
 - Voting in progress - not publicised yet
https://drive.google.com/drive/folders/0B__vDnQXCKiwel9nLTRmVHdSbEk?usp=sharing
 - Voting should be concluded by April 18 and then Tim will announce the results
 - Grants process is done - Tim will post results
 - PSC voted to approve the additional funding of Alex Bruy (processing documentation)
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- **TODO:** Discuss sponsors logo. See Anita's proposal from <https://drive.google.com/file/d/0Bwc-5JFVTnflWW5EbFFPS2pJakk/view> and discussion at <http://lists.osgeo.org/pipermail/qgis-psc/2017-April/005144.html> **DONE**
- **TODO:** Andreas to complete german statutes translation and continue with trade registry of QGIS.ORG
 - German statutes are done
 - TODO: take statutes to the trade registry
- **Andreas** proposed that for paid bugfixes we approve any new developers added to the bug fixers on a case by case basis.
- There was a proposal from Giovanni Manghi to do monthly bug fixing but the PSC felt we do not have the funds to support this yet - will keep it on the roadmap for future.

Other information:

- Finances:
 - Still waiting for PayPal approval to have our own paypal account - should be smoother once the Trade Registry process is done.
- Meeting budgets:
 - Lene submitted a funding request to OSGEO board
 - Anita will help Lene get the funding request into a state that is likely to be accepted (there is only 5000 USD in the budget)
 - **DONE:** OSGEO approved 3,500.00 USD in sponsorship and 1,500USD in risk share.
 - Danish user group is contributing 25,000 Danish Kroner
- Redmine migration:
 - Richard and Juergen will move the server over to a hetzner / server in Essen hackfest - **DONE** - Big thank you to Jürgen and Richard
 - We discussed the possibility of doing a mass ticket closure for old tickets. Paolo felt strongly that we should not do a mass closure since many of the tickets are still valid.
 - **TODO:** PSC proposed that we will promote the new faster ticket platform and do some general promotion to get the old tickets closed. **Paolo** will take the lead on

promoting the tracker and bug fixing in general this in collaboration with Giovanni and other interested parties. Paolo proposes that we try to find maintainers for different ticket categories.

- **Lene:** Still needs people to sign up with workshop proposals.
- **Tim:** To help Lene with writing up some marketing materials.