



QGIS PSC Meeting 5 April 2017

Present

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

Apologies

- Gary
- Paolo

Video / Audio Channel

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

Previous meeting minutes

https://docs.google.com/document/d/17rQ1bmnJaTCHxWlumphgiZ0jdBDw-0UBlgRG_rxCe8k/edit

Next meeting

Saturday 29th April 2017 15:00 CET (At Essen Hackfest)

Agenda

Follow-ups from previous meeting:

- **TODO:** Anita and/or other german speaking people to review the german charter translation, once translation is finished → **Done** (Anita).

- **TODO:** Now at review with Thomas Schüttenberg and Otto Dassau.
 - Andreas will follow up with Thomas
- **TODO:** Tim still needs to fix charter contradictions (see March meeting notes)
- **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
 - Currently working on app icon (mails between logo working group members) and new sponsor badges (PSC list)
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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
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New TODO items:

- **TODO:** Tim to organize the 2017 annual meeting (incl. approval of 2017 budget and year report of 2016)
- 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
- 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
- **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

- **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>
- **TODO:** Andreas to complete german statutes translation and continue with trade registry of QGIS.ORG
- **TODO:** Andreas: All, discuss if we can use budget item titled "QGIS 3.2 bug fixing" (which probably won't be released in 2017 for 2.14x/2.18x bug fixing (esp. regressions) → See <https://docs.google.com/spreadsheets/d/18gwm83ENnlqNk0Hul-OlqggTHU4QeTqA-DvPmX8kK88/edit#gid=0>
 - Tim +1
 - Jürgen +1
 - Andreas +1
 - Anita: +1
 - Richard +1

Other information:

- Finances:
 - New Silver sponsor from Japan: Aero Asahi Corporation
 - Several renewed bronze sponsors
 - Accounting is always at https://docs.google.com/spreadsheets/d/1VOt4RFJkJ7LaTAnEGmQ2VB1DZT8Q9lor-b_uBAVP8YQ/edit#gid=606857789
 - Current bank balance (April 3, 2017): €61,192.36
- QWC2: good development progress. Will soon be in production use in Kt. Glarus and Uster. See github pages at <https://github.com/qgis/qwc2-demo-app> (also contains documentation). Presented at FOSSGIS conference in Passau - see <https://www.fossgis-konferenz.de/2017/programm/event.php?id=5210> and demo installation at <https://services.geo.zg.ch/qwc2/> - Video at: https://www.youtube.com/watch?v=QBakNIFi60A&index=10&list=PLTli5-lbeoibyuVe_GXqZjYqNT-P83zEp
- Nyall Dawson will soon start crowd-funding campaign about print composer/layout/reporting improvements (probably to be announced on the mailing lists soon)
- 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)
- Redmine migration:
 - Richard and Juergen will move the server over to a hetzner / server in Essen hackfest
- 2.18.6 Release will be on friday

- Juergen will release 2.18.6 on friday to address the memory issues in the 2.18 release