QGIS PSC Meeting 2 January 2017

Present

- Tim Sutton
- Richard Duivenvoorde
- Jürgen Fischer
- Anita Graser
- Gary Sherman

Apologies

- Paolo
- Andreas
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Video / Audio Channel

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Previous meeting minutes

https://docs.google.com/document/d/1dlEpigSPHH--agbMiBqbRpqTDbmlrNCXUTQkd5Qgxts/edit#heading=h.zahh3qixm5zn

Next meeting

6th Feb 2017 15:00 CET

Agenda

- **All: Roundtable:** activity updates (3 minute report back per person)
- Next hackfest venue
- PSC AGM outcomes:
  - See minutes of the 2016 Inaugural AGM

- ○ Calculations for voting results [here](#) (grateful if these can be verified by a second pair of eyes)
- Logo status

TODOs:
- **TODO**: Tim to catch up with Paolo on the status of his release 3.0 discussions
- **TODO**: Tim & Anita write a thank you blog post for our sponsors
- **TODO**: Tim & Richard test out QGIS Sharing plugin on QGIS 3.0
- **TODO:** Tim & Anita & Richard - call for volunteers for help in rebranding work
- **TODO**: Anita - rollout of 3.0 logo, coordinate, make a list of necessary changes, write blog post, call for volunteers, design document (with help from Maria?)
- **TODO**: Richard: ask Otto/Lene if Essen could be an option for March
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Follow ups from last meeting:

- **Anita: DONE**: 3.0 Logo → **Tim & Anita:** Write blog post - Background info and call for

voting by voting members
- **Anita: DONE:** User conference status - Update from Lene? **TODO**: Tim contact Lene to see if she needs any help moving things forward.
  - ○ Tim: Lene told me that Madeira has fallen through. We are going to post a blog article tonight requesting someone to provide a venue.
  - ○ Tim: Lene told me will have the user conference in August (hackfest + GIS summer camp).
- **Anita:** Do you think that it would be good for QGIS event organizers if OSGeo had a scheduled call for applications for sponsoring project events? **TODO**: Anita chat to Lene to see if she has any opinions.
- **Tim:** Mantra: https://www.osgeo.org/cgi-bin/ldap_create_user.py → Donate a nice CSS as a Christmas present **TODO**: Anita **DONE**

- **Paolo:** QGIS 3.0 release criteria
  - ○ Windows builds
  - ○ Minimum feature set
  - ○ Stability
  - ○ Migration tools for API & Plugins
  - ○ Developer documentation for migrating plugins
  - ○ Artwork

- ○ **TODO**: Paolo to convene a subgroup to draw up a plan for the release so that we can communicate this to our users
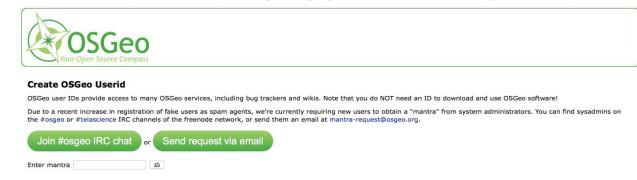
Roundtable

Gary
- PyQGIS book update for 3.0

Anita
- Collected logo candidate feedback
- 3.0 logo working group finalized new logo candidate
- Started discussing 3.0 logo rollout: step-by-step/gradually or in one big splash
- Donated a nice CSS to https://www.osgeo.org/cgi-bin/ldap_create_user.py

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- OSGeo budget draft 2017 contains $4k for QGIS events (we'll still need to apply for them like last year).
- Some tweeting to thank our sponsors & user groups at the end of 2016
- Advertising resource sharing plugin/platform with blog posts (documentation: http://www.akbargumbira.com/qgis_resources_sharing/author/creating-repository.html)
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Tim:
- Completed call for nominations for new PSC members
- Completed 'virtual AGM' - see separate agenda point See minutes of the 2016 Inaugural AGM
- API Documentation update with Martin, Wes and Francisco
    - ○ Not much progress has been made as they have struggled to get momentum
    - ○ Wes asked for more time (until 31 Jan 2017) before we shelve the idea / look for new crew to work on it.
- Chatted with Lene about hackfests. Madeira fell through so we need to find a new venue at fairly short notice (assuming March HF).
- Lene is also getting things set up for the user conference to be in Nodebo in August 2017.
- Got QGIS master building on MacOS and in QtCreator on MacOS

- I have been working on a proposal for complete overhaul of metadata in QGIS for 3.0 with Tom Kralidis, Angelos Tzotsos, Joana Simoes and others. See shared doc

Jürgen:
- 2.14.10/2.18.2 released
- Nathan working on and MSI installer. Migrating .bat files is going to be some work….Nathan leading this effort.
- Still to start on Qt5 on windows package in OSGEO
- DWG is in 2.18 and master now - imports data into a GPKG / GeoPackage. Styling is added in the current project (using data driven styles).

Richard:
- Discussing with Alex Bruy for new help system - Alex is running with the work now. System will use a list of sources with online and then fallback to local.

Paolo:
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Andreas:
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