



# QGIS PSC Meeting 1st October 2018

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## Present

- Richard
- Paolo
- Andreas
- Marco
- Anita
- Jürgen

## Excused

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## Video / Audio Channel

<https://zoom.us/j/932887626>

## Previous meeting minutes

<https://docs.google.com/document/d/1wcx1ioYj9kEHQKoNPO95acJPrabkZbeTaOj0GNQ4zI8/edit>

## Next meetings

05 Nov 2018 - 20h00 Central Europe (Winter) Time  
03 Dec 2018 - 20h00 Central Europe (Winter) Time  
07 Jan 2019 - 20h00 Central Europe (Winter) Time  
04 Feb 2019 - 20h00 Central Europe (Winter) Time

## New agenda items

### **Paolo: Budgeting documentation writing**

- Paul Blottiere (Mainly server documentation)
- Tim Sutton <[tim@kartoza.com](mailto:tim@kartoza.com)> available to do general documentation writing and English review of submitted documentation
- Tudor barascu <[tudorbarascu@yahoo.com](mailto:tudorbarascu@yahoo.com)> available to write and review documentation. At first I would like to focus and finish whatever is left from the server side
- matteo <[matteo.ghetta@gmail.com](mailto:matteo.ghetta@gmail.com)> Both write and review.
- Yves Jacolin <[yjacolin@free.fr](mailto:yjacolin@free.fr)> review some PR
- Alexandre Neto <[senhor.neto@gmail.com](mailto:senhor.neto@gmail.com)> some surgical interventions instead and some reviews when possible
- David Forel <[davidforel@yahoo.com](mailto:davidforel@yahoo.com)> I am open to reviewing anyone's English text
- Frank Sokolic <[sokolic@worldonline.co.za](mailto:sokolic@worldonline.co.za)> fixing grammar etc., available for 20h

First run: only documenters (first 6 of the list), allocate 1.5 k€ each.

Second run in one month: use what is left unused from the first run (if any), top it with up to 5k€ and involve also reviewers (#7 and #8).

Consider starting a documentation founding campaign after the first run

+1 Anita

+1 Andreas

+1 Marco

+1 Richard

+1 Paolo

+1 Jürgen

### **Paolo: Status of WGIC participation**

<https://wgicouncil.org/mission.html#objectives>

<https://www.geospatialworld.net/news/world-geospatial-industry-council-launched/>

Paolo already sent out email to QGIS commercial support providers. Very limited replies (Oslandia, opengis.ch).

Decision: declared dead

**Anita: Broken link for QGIS Georgia** at <https://qgis.org/en/site/forusers/usergroups.html>

No luck googling the correct link so far

**TODO Anita:** Ask the voting member (Zurab Archvadze) to provide website link

List of user groups:

[https://docs.google.com/spreadsheets/d/1Wte5pfcP0eZ1bfBUn7KJuYzw31\\_rtKyGqciBPW3RXwg/edit#gid=678994363](https://docs.google.com/spreadsheets/d/1Wte5pfcP0eZ1bfBUn7KJuYzw31_rtKyGqciBPW3RXwg/edit#gid=678994363)

**Marco: Bug tracker migration status** -> Ok to ask Vincent what is their status?

## Old agenda items

### **Anita: Let's compile a QGIS.ORG organizational calendar!**

Here's a first draft off the top of my head. I've also added suggestions for responsibilities (i.e. which PSC member should be coordinating the effort, doesn't have to do all the work alone!) that are - of course - open for discussion:

- Before AGM
  - November (Marco): Add representatives of new user groups to the voting member pool
  - November (Marco): Organize nominations of candidates for community voting members
  - December (Marco): Run elections for new community voting members
  - December (Paolo): Formal request for agenda items
  - January (Andreas): Financial auditors to check accounting and bank statements
  - January/February (Paolo & Anita & Andreas): Compile annual report, incl financial report for previous year  
<https://qgis.org/en/site/getinvolved/governance/finance/index.html>
  - January/February (Andreas): Prepare budget proposal for next year
  - February (Paolo): Nominate candidates for board and PSC positions
- Hold AGM (virtual!)
  - TODO list for the AGM: Loomio votings
  - March (Paolo): Run board and PSC member elections
  - March (Andreas): Writing the AGM meeting minutes
  - March (Paolo): Publish meeting minutes  
[https://qgis.org/en/site/getinvolved/governance/annual\\_general\\_meetings/index.html](https://qgis.org/en/site/getinvolved/governance/annual_general_meetings/index.html)
- After AGM
  - April (Anita): Call for proposals for grant programme based on passed budget
  - May (Anita): Announce successful grant proposals

### **Marco: QGIS Releases (following up various people asking me about this)**

What would you think about:

**Q1: only 2 releases per year** (asked by some devs) to provide more development time between feature freezes → **TODO Marco**: discuss with core developers

**Q2: LTR for two years instead of just one** (asked by users) to reduce the overhead of installations in industry / government environments

### **Zanzibar Hackfest**

TODO Marco & Anita: finishup, curate and publish!

- Certification report (paolo has the notes)
- Introduce paid membership (same price as sponsoring) - e.g. for universities (who otherwise pay for licenses) or for government organizations who cannot easily sponsor

- Tried to involve local community. Introduced them to translation, documentation, etc.
- Visit at Kola: commission on land management. They use QGIS a lot, except in cartography.

### Voting about issues

Proposal that everyone can raise an issue, but only PSC members should start a Loomio vote.

TODO Paolo: publish decision to PSC mailing list

### Trademark doc

TODO: Publish (**TODO: Marco**) ->done

### User groups

- **Zambia**
  - TODO Marco: add zambia (**TODO: Marco**)
- **Cyprus** lacks proper website
  - TODO Paolo: Ask again; might have to remove if non responsive
- **New Zealand** user group
  - Brent Wood [brent.wood@niwa.co.nz](mailto:brent.wood@niwa.co.nz)  
<https://teamwork.niwa.co.nz/display/NQUG/NIWA+QGIS+Users+Group> → **in progress?**
  - **TODO: marco: remove the NZ user group after asking**

TODO Richard:

- Bring back url in sponsorlist
- Remove amount paid
- Randomize Commercial list

### Status QGIS.Pro

- Andreas contacted them → they changed their address to <http://qgispro.geosysnet.de> but the product name is still just QGIS.pro → keep pestering them, announcing that we'll take it to public channels if they don't respond

### Qgis.info -> adult porn site? what to do with such domains

- Our lawyer told us that the writing we have now, is mostly applicable for the 'good guys', to handle 'bad guys' would cost a lot of money (as hard to enforce international law). → not only the current writing, in general it is harder to deal with the bad guys
- **TODO Paolo?** send an angry TM infringement email →
- **Not much can be done**

### Status Oslandia, Certification OGC WMS

- TODO: try to get the same for WFS
- TODO: what is the status?
- [http://test.qgis.org/ogc\\_cite/wfs\\_110/latest/report.html](http://test.qgis.org/ogc_cite/wfs_110/latest/report.html)

## Support for critical functions

- Paolo's suggestion: "we should find a more general solution: for every critical function we should build a team, with one member from PSC and an assistant from outside it. This will make the system more robust, and will smooth out transitions when one member resigns. I suggest therefore either to start co-opting people, or put out announcements for candidatures."
  - List of critical functions
    - Plugin management: Paolo → Muhammad Yarjuna Rohmat (Kartoza)
    - Accountancy (invoices, reminds of expired sponsorship): Andreas → **TODO: provide emergency access to Marco?**
    - Organizing AGM: chair with support of the PSC/board
    - ...
  - Call for helpers → approach people directly

## Website

- **TODO: Richard** to follow up again with Régis and Test.qgis.org for OGC testing results (and/or other? Landing page to travis etc?) **(not yet done)**
- **TODO: Andreas** to check and provide feedback
  - Open issues (already reported to Richard and Tim):
    - Links to company website (directly, without going through projecta first)
    - Hide sponsorship amount
    - Provide info about city and country of origin
  - See <https://github.com/kartoza/prj.app/issues/974>

## Server migration (QGIS1/osgeo)

- **TODO Richard** : only procmail/MTA/Paypal -> qgis2 or wait for Stripe ... **(not yet done)**
- **TODO Richard + Tim** : need to review our backup strategy **(not yet done)**