QGIS PSC Meeting 2nd July 2018

Present

Marco
Anita
Paolo
Richard
Jürgen
Andreas

Video / Audio Channel

https://zoom.us/j/798634901

Previous meeting minutes

https://drive.google.com/open?id=1JqvlJRuTKj9q-JETEz6k3tpUzCaZAlrWHB9pyckF_SQ

Next meetings

06 Aug 2018 - 20h00 Central Europe (Summer) Time
TBD Sept meeting during Zanzibar dev meeting (22-26 Aug)?
01 Oct 2018 - 20h00 Central Europe (Summer) Time
05 Nov 2018 - 20h00 Central Europe (Summer) Time
03 Dec 2018 - 20h00 Central Europe (Summer) Time

New agenda items

Marco:
-   Register new usergroup spain -> qgis.es
    It is a pleasure for us to announce the creation of the "Association of QGIS users in Spain" to

foster QGIS project coordination, information and outreach in Spain. To communicate with the association you can use the email info@qgis.es or enter the official website www.qgis.es, where we will inform about the activity of this association. You can also follow us on twitter through @qgises. And we have opened a github repository at https://github.com/qgises → **TODO add to rst**

- Trademark doc at
  https://drive.google.com/open?id=1U3ONIZ_jK5fQQNl8vRVspPkPSKG33hym36B1xympeLM → **TODO all**: review and publish result to the mailing list
  TODO Marco: send mail to psc mailing list about the proposal being ready and open for comment

Richard:
- 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
- Discuss Nyall/Denis suggestions for grants process:
  https://lists.osgeo.org/pipermail/qgis-psc/2018-June/006261.html
  → **Decision**: let's do it like suggested next year
    - +1 Anita
    - +1 Paolo
    - +1 Marco
    - +1 Richard
    - +0 Jürgen
    - +1 Andreas (QEP only if needed)
- **QGIS-Server performance tests** email Paul B/Oslandia:
  https://lists.osgeo.org/pipermail/qgis-psc/2018-June/006268.html
  → **TODO**: organize a separate meeting (PSC+interested community) to discuss combining volunteer & sponsorship **during the developer meeting**

Paolo:
- Deprecating OL and other plugins
  → **TODO**: get in contact with devs
- Procedure for approval of training certification organizations
  → issue: university courses vs. small/medium enterprise training → two different kinds of certificates?
  → **TODO Marco (& Tim/Kurt?)** provide a suggestion to deal with universities
  → issues with companies that haven't contributed to the community so far → suggestion: ask local user groups for approval
- Listing and ranking Commercial support companies

- - Suggestions include: better ranking according to size of contributions, deranking (moving to the lower category) companies that haven't contributed in the past x months,
  - **Decision**: annual review & move everyone who hasn't contributed during the last year to the "contributors" category → **TODO Marco**: do first review now
    - +1 Anita
    - +1 Jürgen
    - +1 Richard
    - +1 Paolo
    - +1 Andreas

Andreas:
- Stripe manual invoices for sponsorships per credit card : info: works really well https://github.com/qgis/QGIS-Website/commits/master <- see commits, next type will be SEPA european payments
- Travel support for dev meetings: discuss how to decide/deal with people who we don't know, but apply for travel support. See https://docs.google.com/spreadsheets/d/1FkqjzjRWlnTS2AVxSpJM-UtkRafPYUqQOMlvjlzkzlY/edit#gid=1896805420
  → ask "what have you done for the QGIS community so far"?
  → do you have a core dev supporting your application?
- Invoicing of training certificates: communicate clearly that companies should ask "finance@qgis.org" for invoices. There is no automation involved so far.
  → **TODO Andreas**: Ask Kurt to contact with trainers to clarify process

Marco 2
- qgis.pro status? → still open → **TODO Andreas**
- Qgis cyprus lacks proper website
- Kenya: Qgis.or.ke
- Mexico: http://www.qgis.mx
- **TODO Paolo**: Ask New Zealand group to create a proper website
  - Brent Wood brent.wood@niwa.co.nz
    https://teamwork.niwa.co.nz/display/NQUG/NIWA+QGIS+Users+Group

Old Todos

Anita: Update status call for grant proposals
- **TODO Anita**: send out reminder → **done**

Andreas:

- Is it possible to send sponsorship invoices through Stripe? Just having a look at the Stripe portal. There seems to be an option to create new customers and new invoices manually.
- **TODO Andreas:** Test and report back

Certification
- **TODO** Tim: blog.qgis.org post about certification efforts progress (not yet done)
  - http://changelog.qgis.org/en/qgis/about/
  - Wait until Stripe is up and running and then advertise on blog.qgis.org

Status updates to trademark guidelines?
- https://www.qgis.org/en/site/getinvolved/governance/trademark/index.html
- Marco working on it → **in progress**
  - Meeting with Simone (lawyer) tomorrow
  - Draft guideline later this week
  - Accept prior art (pre trademark: https://euipo.europa.eu/eSearch/#details/trademarks/012702643)

Status Stripe/Paypal saga?
- Stripe integration in progress? → no news, still **TODO Tim / Richard** → **in progress**

Oslandia, Regis Question to support Performance tests:
- https://lists.osgeo.org/pipermail/qgis-psc/2018-May/006165.html
- Estimated server costs seem high compared to our existing Hetzner servers
- **TODO Paolo:** Propose to pay the server with QGIS.org funds, the rest to be done voluntarily → **client sponsored** https://lists.osgeo.org/pipermail/qgis-psc/2018-May/006180.html
- **TODO Richard**: contact Yves to find out if / what work is duplicated
- This? https://gmf-test.sig.cloud.camptocamp.net/ms_perfs/

Status Oslandia, Certification OGC WMS?
- Looks like an effort driven by Oslandia → wait and see → **in progress**
- **Open questions:** Should we only get LTR certified? How much work is it and how much does it cost
- Asked Regis: how much work and cost are involved in re-certifying a new version like 3.2?

Status 3.2 bug fixing budget?
- Last month we agreed on increasing the budget
- Donations & sponsorship numbers are apparently picking up after Paolo's blog post
- Several core devs agreed to work each 3-5 days during 3.1 feature freeze → **done**

Visual Changelog -> website?
- Richard: will do this week (waited for further input: just one item added …) → **done** https://qgis.org/en/site/forusers/visualchangelog30/index.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
    - Accountancy (invoices, reminds of expired sponsorship): Andreas
    - Organizing AGM: chair with support of the PSC/board
    - ...
  - Call for helpers → approach people directly

Status QGIS.Pro?
- Andreas contacted them -> they asked for two weeks time to get back to the office and look into it and start fixing things → no change in the website so far
- **TODO: Andreas** to check in with them again

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**: **Richard** to look at how to consume sponsor feed to put on the website → **draft at** https://qgis.org/en/site/about/sponsorship0.html
- **TODO: Andreas** to check and provide feedback

Server migration
- **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)
  -

Zanzibar Hackfest
- **TODO**: Tim to write up a sales pitch for Zanzibar and circulate with Lene (not yet done)