



QGIS PSC Meeting 4th June 2018

Present

- Anita
- Jürgen
- Richard.. Though he has troubles getting a connection now...
- Andreas
- Marco
- Tim

Apologies

- Paolo

Video / Audio Channel

<https://zoom.us/j/945559394>

Previous meeting minutes

https://docs.google.com/document/d/1gdlzwOlzRhy9UHFk_u7LR24j9ZtxTYcOXbhWlgHJs-0/edit

Next meetings

02 Jul 2018 - 20h00 Central Europe (Summer) Time
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: PyQGIS documentation part 3

- As discussed on <https://lists.osgeo.org/pipermail/qgis-psc/2018-April/006144.html>
- Proposal to accept Denis offer (6 days)
<https://lists.osgeo.org/pipermail/qgis-psc/2018-April/006090.html>
 - +1 Anita
 - +1 Jürgen
 - +1 Marco
 - +1 Paolo (as per email)
 - +1 Andreas

Marco: Grant for moving to gitlab could be controversial since there is no agreement yet on whether to move or not. -> let's tackle this if the grant is voted.

Marco: Trademark proposal delayed due to publishing of a book by Simone and by a super full week from my side. Will work on it tomorrow

Anita: Update status call for grant proposals

- 14 responses so far (12 community reps & 2 user group reps)
- Voting closes on Sun, 17th June
- **TODO Anita:** send out reminder

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

Old Todos

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)**
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Zanzibar Hackfest

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