



QGIS PSC Meeting 9th April 2018

Present

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

Apologies

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Video / Audio Channel

<https://zoom.us/j/918229697>

Previous meeting minutes

[March 2018 Meeting Minutes](#)

Next meetings

07 May 2018 - 20h00 Central Europe (Summer) Time
04 Jun 2018 - 20h00 Central Europe (Summer) Time
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

Tim: Acceptance of the minutes of the AGM -

<https://drive.google.com/file/d/1Rsjw6MJGnEHV6czL2CtLVJmCI7MPMY57/view?usp=sharing>

- Tim: +1
- Jürgen: +1
- Anita: +1
- Andreas: +1
- Richard: +1
- Paolo +1

Tim: Welcome Paolo as QGIS.org president

Welcome Marco

- \o/

Andreas: Stripe/Paypal saga

- We are on stripe (QGIS.ORG account is in keepass): now the integration with our website(s).
Docs: <https://stripe.com/docs>
Kartoza started: <https://github.com/kartoza/projecta/pull/523>
- Stripe requires server-side component. Not as easy as the PayPal payment button.
- PayPal account is unblocked again - it took them one month to resolve their compliance issue
- Stripe is cheaper and simpler for our admin, and offer more options for users; on the other hand, it requires extra work on the server side
- Stripe doesn't unnecessarily convert Euros to CHF and then back to Euros

Anita: Update status call for grant proposals

- Same procedure as last year
- @Andreas: do we have green light to go ahead?
- → **OK** now since the AGM minutes have been approved
- **TODO: Anita** to put up the call for applications blog post & Google form

QGIS.pro:

- What do we want to ask them to change?
- Logo?
- Domain Name: will ask them to change the domain name
- Product name: should be "geoSys QGIS Pro". Company name should come first.
- **TODO: Andreas** to contact QGIS.Pro and find an amicable solution

- Prepare a **standard formula** they have to add to every page of the website, clarifying this is not an part of the official QGIS project?
- The **guidelines** are already there:
<https://www.qgis.org/en/site/getinvolved/governance/trademark/index.html>
- **TODO: Marco**
 - Review the above guidelines and Q&A, determine the origin of the last point and fix / remove it since it contradicts the points above (added as part of bigger commit in
<https://github.com/qgis/QGIS-Website/commit/9489e60a2a61decf84e7e5e78417242473c6d7a0>)
 - Check with Simone Aliprandi
 - Create proposal to be voted/discussed

Tim: QGIS in domain name usage

- Spain community group (www.qgis.online)
- Others
- Country User Groups are different and having a country tld is OK (i.e qgis.ch, qgis.dk, ...)
- TODO: check what other projects do, e.g. <https://www.docker.com/brand-guidelines>

Andreas: Spending more funds on 3.x bug fixing?

Paolo suggests to postpone more funding to LTR version (3.4) and ask others to help funding

Should we budget more than normal for 3.2 bug fixing (potentially reducing funding for 3.4)?

- Paolo: +0
- Richard: +1
- Anita: +1
- Marco +1
- Jürgen: +1
- Andreas: +1
- Tim: +1

Anita: Suggestion to determine a PSC member responsible for scheduling our monthly meetings (sets the “next meeting” dates in the minutes and sends out reminders ~1 week prior to meetings)

- **TODO: Anita**
 - Take care of scheduling our monthly meeting and sending out meeting reminders
 - Publish the minutes on the wiki
<https://github.com/qgis/qgis/wiki#psc-meeting-minutes>
 - Prepare the Google document (i.e. copy previous minutes)

TODO: Tim to send out an email to the community sharing the AGM minutes and welcoming Paolo as new chair and Marco to the PSC. Also to make blog post.

Zanzibar Hackfest

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

Old todos

Mac installers

- Related old todos:
 - **TODO: Tim** to write to William to ask him if he can update his page to reference 2.18 as LTR → **Done:** almost ready, probably not signed
 - **TODO: Tim** write to Larry to check on the status of a signed 2.18 LTR build → **Pending:** no reply (Status: nothing paid yet, nothing delivered so far)
- How to proceed with outstanding signed mac installers (approved grant in 2017)?
TODO: Tim Try to contact Larry again, find out status, announce that the grant funding promise is running out

Communication

- **TODO Anita:** Publish plans on blog.qgis.org to let people know that 3.4 will be LTR (not yet done)

Documentation

- Harrissou's request <https://lists.osgeo.org/pipermail/qgis-psc/2018-February/005861.html>
 - Update on Giovanni's funded work?
 - **TODO: Anita:** Proposed that in our next grant proposal that we earmark some grant funding → put in call for proposals?
 - Note Andreas: There is 8000 EUR in the budget for supporting documentation in 2018
- Adding Processing help: mostly done, still some tweaks to add. See mail from Matteo.
- **TODO:** We propose that we mandate that any new feature PRs be accompanied by an **accompanying documentation PR** in order to be accepted. **Tim** to raise a loomio vote on the committers to see if we can get general buy in to mandate the above.
Update: See loomio [discussion / vote](#).

Python docs

- **TODO: Tim** ask Denis to make a blog article for <http://blog.qgis.org> to share the outcomes of his Python API doc work when he has something to show
Status: <https://github.com/opengisch/QGISPythonAPIDocumentation/tree/new>
Update: Email sent - will post the article when I get feedback from him. (pending)

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 **(not yet done)**
 - Tim and Richard and Anita Hapsari to get onto a call to discuss <https://github.com/kartoza/projecta/issues/662>

Server migration

- **TODO Richard** : backup the awstats and apache logs **(not yet done)**
- **TODO Richard + Tim** : need to review our backup strategy **(not yet done)**
- **TODO: Richard** check our SFTP backups are still working & have space **(not yet done)**

Plugin infrastructure

- **TODO Richard:** follow up idea about Python plugins/authors/security (crowd-approving, rule based testing) **(not yet done)** Paolo available for cooperation

Trademark / Logo

- **TODO: Tim** write to the representatives and CC in Anita **(not yet done)**
 - **Proposal:** Jürgen proposed that we write to all user groups and ask them to upload / share their logos for review by QGIS - we can add their logos and make the page more like the commercial support page. Anita would then do a review of the logos and indicate to any group that may have unsuitable looking logos.
 - Example https://twitter.com/qgis_us



Certification

- **TODO** Tim: blog.qgis.org post about certification efforts progress **(not yet done)**