



# QGIS PSC Meeting 8th January 2018

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## Present

- Tim
- Richard
- Anita
- Paolo
- Jürgen

## Apologies

- Andreas

## Video / Audio Channel

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

## Previous meeting minutes

[December 2017 Meeting Minutes](#)

## Next meeting

[https://docs.google.com/document/d/199eU5MnL6gNGMJXtChAq2T4\\_hjtKnTGjpYKtYkja4xQ/edit](https://docs.google.com/document/d/199eU5MnL6gNGMJXtChAq2T4_hjtKnTGjpYKtYkja4xQ/edit)

05 February 2018 - 20h00 Central Europe Time

## New agenda items

Next LTR

- Anita: Which version will be next LTR? → **3.4**  
 TODO: Put info on <https://qgis.org/en/site/getinvolved/development/roadmap.html>
- **TODO:** Tim put up a loomio vote to confirm that voting members agree that we stick to the 3rd release is LTR cycle (even if 2.18 is LTR longer than 1 year its ok)

## Finances:

Financial report not yet ready. Will be ready Sunday evening, Jan 14. Still waiting for some invoices for work that was done last year. Total income in 2017: €111,610.12, Total expenses so far: €100,482.36 - about 4-6k € pending as 2017 expenses. Current situation so far: [summary compared with 2017 budget](#), [Details \(accounting\)](#)

[2018 budget proposal \(for AGM\)](#)

## Trademark

Still in “application published” state. Not yet final → see <https://euipo.europa.eu/eSearch/#details/trademarks/017228222> - opposition period ends on January 19. If there is no opposition, the final registration is 2-4 weeks after January 19.

## Old todos

QGIS.org organization

- **TODO:** Tim to check when other votings for AGM need to happen..
- **TODO:** Tim to check when next PSC votings needs to happen ...
- **TODO Tim:** AGM Call for agenda items - beginning Jan 2018
  - AGM just before Madeira - 10 Feb 2018
  - Andreas can have finances ready first week of Jan (**pending**)
- **Update:** Voting member nominations were held for 9 incoming countries:
  - **Incoming countries (see [summary](#)):** Norway, South Africa, France, Sweden, Georgia, Kenya, Australia, USA, Mexico
  - **Incoming voting members (see [voting calcs](#)):** Alessandro Pasotti, Victor Olaya, Lene Fischer, ~~Harrissou Sant-anna (already a country voting member)~~, Vincent Picavet (already a voting member), Mathieu Pellerin, Luigi Pirelli. Alexandre Neto, Tom Chadwin, Marco Hugentobler, Paul Blottiere
  - **Loomio voting member group updated** to include country reps and corresponding community voting members
  - **New members have been emailed**, welcoming them
- ~~**TODO:** Tim add the mailing list for user groups and voting members in google drive to make it more accessible~~

## Release:

- What are the criteria for approving the release? After 4 weeks of bugfixing we should go ahead and release.
- **TODO:** Anita prepare a splash which includes a warning to users that they are early adopters and QGIS 3.0 may not be stable or safe to use in production.
- **TODO** Paolo:
  - Plugin porting guide needed
  - API breaks documentation needs to be provided
  - Python API docs from Denis
  - From2to3 script from Jürgen
  - Plugin builder for QGIS 3
  - Python cookbook? Is it clear what is for 3 in there?
  - Point to the developer list
  - Find out about other resources out there (e.g. blog posts / notes from other devs)
  - QGIS3 compat module (so 3.x plugins will also work on 2.18) from Matthias
  - We need to put out a call for plugin authors to start porting
- **TODO** Tim:
  - Get the visual changelog updated
  - Focus on 'flashy' new features only
  -

## 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)
- We will have two sites for the API (C++ and Python) but the content will all come from the C++ sources and no more SIP files (which are autogenerated on the fly)

## Grant programme

- **TODO: Tim** get hold of each grant recipient and ask for a report back and current status.
- **TODO:** Compile a combined blog post with feedback from all participants
- **Update:** Email sent - will post the article when I get feedback from all.
- **TODO Anita:** prepare blog post "call for proposals"
- **TODO:** Tim (after go ahead from Andreas) send send out a new call for grant proposals (last was sent out 17 Feb 2017)

## Administration:

- Tim to share his google drive with other PSC members in case he gets hit by a meteor

## Documentation

- ~~**TODO Paolo:** schedule meeting with Harriou to discuss proposals for documentation - Suspended for now~~
- **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](#).

#### Dev meeting

- **TODO Andreas:** remind devs to register and fill in details. → **Done - see** <https://lists.osgeo.org/pipermail/qgis-developer/2018-January/051238.html>
  - Update Anita: I won't be able to make it to Madeira: not enough holidays this year and too long trip for just Sa+Su
  - Update Tim: I probably won't be able to make it to Madeira too :-(
  - Update Jürgen: Probably won't make it too
- Proposal from Paolo that we investigate how to better support remote participation of hackfests.
  - Tim offers his zoom room
  - Jürgen offers the IRC room
  - Maybe we should get a wireless Mic that we can use at the event and ask someone to be the 'remote conference chief'
- **TODO: Anita** to create event banners for Bonn ~~and Madeira~~  
[https://wiki.osgeo.org/wiki/OSGeo\\_Code\\_Sprint\\_2018](https://wiki.osgeo.org/wiki/OSGeo_Code_Sprint_2018) (**not yet done**)
- **TODO: Tim** to talk with Yves and Lene concerning September 2018 Hackfest Venue
  - QGIS Sprint proposed to be 1st 2nd 3rd of September (travel over on morning of 1st from Dar?) - ferry 1.5 hour \$40 or fly \$80
  - Do we want to stay till 3rd or 4th?
  - Maru Maru hotel  
<http://www.openstreetmap.org/#map=17/-6.16188/39.19111>
  - **TODO:** Tim to write up a sales pitch for Zanzibar and circulate with Lene

#### Misc

- **TODO Andreas:** follow up on OSM plans to build a 3D model sharing repository (**not yet done**)

#### Financial

- **TODO: Andreas** to indicate a proposed budget for grants
  - At the AGM we can vote to approve the budget and then announce a new call after the AGM → **Done. See [budget proposal 2018](#) (25 k reserved for QGIS grants)**
- **TODO Andreas:** <https://stripe.com> - Andreas to assess if their conditions are ok (**not yet done**)

- **Pending:** Application for tax exemption for QGIS.ORG: waiting for response from tax authorities → **no official response yet. Should arrive mid January.**
- **TODO Tim:** write blog post thanking the Essen sponsors (Marco Lechner, Thomas Schüttenberg) (We are going to include these thank you's in the end of year report - I have written to Thomas asking for details) **(not yet done)**
- **TODO: Tim** to write to the Essen sponsors personally and thank them. **(not yet done)**
- **TODO:** Richard propose that we ask Lene if she can help do this (and as a standard part of HF organising)

#### 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)**
  - Still waiting to hear back from Yves
- **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 Anita** need to update <https://www.qgis.org/en/site/getinvolved/governance/trademark/index.html> to reference new trademark (wait until opposition period is over or sooner?) **(pending)**
- **TODO: Tim** ask Maria to make a CMYK version of the logo **(not yet done)**  
Put here plz: <http://www.qgis.org/en/site/getinvolved/styleguide.html>
- **TODO Anita:** QUG logo generator followup: [https://klakar.github.io/qgis\\_logo\\_generator\\_2.htm](https://klakar.github.io/qgis_logo_generator_2.htm)
- **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](https://twitter.com/qgis_us)



#### Certification

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

#### 3.0 Release

- **TODO Anita:** Banner on main website letting people know that 2.18 will be the only LTR once 3.0 is released (pending)
- **TODO Anita:** OSGeo news item (pending)
- **TODO Tim:** Get the country user group representatives to send out a message to their mailing lists
  - **UPDATE:** still in my todo list. I will need some help drafting the email (review from Jürgen) to make sure I get the wording right.
  - For marketing main message should be that 2.14 is 'end of life'.
- **Installers**
  - **TODO:** Tim to write to William to ask him if he can update his page to reference 2.18 as LTR
  - **TODO:** Tim write to Larry to check on the status of a signed 2.18 LTR build.