QGIS PSC Meeting 3rd Dec 2019

Present

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

Chair: Paolo
Secretary: Anita

Video / Audio Channel

https://hangouts.google.com/call/dp6bRLeHED1wQ26rpW2hAEEI

Previous meeting minutes

https://docs.google.com/document/d/1fsSHA1N0KK7enNpXRW3FJ26qa0SY0RHRoOj8_XSMHV8/edit?usp=sharing

Next meetings

7th January 2020 - 20:00 Central European Winter Time

TODOs from the QGIS.ORG Calendar

https://docs.google.com/document/d/17N9j6s7IWZIzxPJXZbgo2z1qADWrOu6Avt7DIN8rFVk/edit

Copied to https://github.com/qgis/PSC/issues/

- November (Marco): Add representatives of new user groups to the voting member pool
- November (Marco): Organize nominations of candidates for community voting members

- Reports for every area: grants, special funds, travel grants, …pcav suggests to appoint a responsible for the communication in each area, chasing people around and regularly reporting to the community
- Autumn (Anita): Publish outcomes of the grant proposals
  BUT multiple proposals have not finished yet

New agenda items
- **Saber: download of mobile applications (QField, Input and Roam)**
  - Proposal 1: to have links to all three applications on the official download page
    - Anita +1
    - Andreas +1
    - Tim +1
    - Marco + 1
    - Paolo +1
    - Jürgen +1
    - **TODO Marco** volunteered to update the download page. All agreed. :-)
  - Proposal 2: Saber also suggests to have an (OSGeo) incubation process for projects such as QField, INPUT, Roam to be accredited as 'official' projects
    - The group agreed that this needs broader discussion before making a decision
    - TODO take it to the mailing list
      - Do we want to discuss first and suggest 1 or 2 proposals? I see infinite mailings on this
      - How about a QEP - good mechanism for this?
        - Yep or first an ad-hoc meeting to get started. I prefer discussing :)

- **Paolo**: report from UN Open GIS meeting
  - Paolo met the Open GIS group.
  - Current status: large ESRI installation.
  - Interest in official relation (liaison?) with QGIS (especially S. Korea).
  - Looking for support providers (QGIS.ORG can't serve as provider) but no concrete next steps.

- **Paolo**: new procedure for PSC functioning

  -- start comic sans --

  ### Decision making
  - One PSC member raise on the PSC mailing list a topic to be decided.
  - If the proponent believes the discussion in ML is sufficient, the member calls for a vote.

- If not, the member adds the point to the next PSC voice meeting, where it will be discussed and voted.
- Once voted, the member passes the decision to the Secretary, who adds the resolution to the list of resolutions (see below).
- VOTE:
    - Anita +1
    - Marco 0 (not really happy with the increased use of email)
    - Tim +1 (just need good discipline as to when a vote is final / clear motion etc.).
    - Paolo +1
    - Andreas +1
    - Jürgen +1

Meetings

- Regular meeting once a month, at a fixed date ad hoc short meetings are encouraged, and can be called anytime to discuss single issues and to have faster decisions and avoid too long regular meetings; only a subset of the PSC members can be present at the ad hoc meetings, if they are not interested in that specific topic; their vote will be counted as +0. A PSC member can block an ad hoc meeting if he feels strongly about participating but has not a time slot available. In this case it will be postponed to the monthly standard meeting.
- Every meeting will appoint a Chair, normally the PSC Chair, and a Secretary (not necessarily always the same person), who will have the responsibility for completing the minutes; cooperative editing should be allowed.
- **VOTE:**
    - Anita + 1
    - Andreas +1
    - Jürgen +1
    - Tim: +1
    - Marco +1
    - Paolo +1

List of resolutions

- Each decision will be listed according to a simple template:
    - Date of voting
    - Proponent
    - Rationale
    - Votes
    - Decision
    - Notes
- All decisions will be added to a single location on the web site (governance section).

- **VOTE:**
  - Tim +1
  - Anita +1
  - Andreas +1
  - Jürgen +1
  - Marco +1
  - Paolo +1

Reporting
- For each expenditure [better wording here], after the work / item is done, but before payment, a report must be completed by the proponent, according to a simple template:
  - Date of resolution
  - Date of delivery
  - Proponent
  - Description of results
  - Eventual links to full description, commit etc.
  - Evaluation (success, partial success, failure).
- Reports can be very short in case they are simple tasks, but we aim at completeness
- For recurring costs, only the initial report should be done
- All reports will be added to a single location.
- **VOTE:**
  - Anita: -0 Let's first try to make the existing information more easy to discover, then identify where we are lacking in transparency
  - Andreas: +0 I agree for larger extra expenses like grants, infrastructure work, etc. but I fear the extra work of having individual expenses reported and approved separately.
  - Tim: -0 I like the concept but the information on finances is already available and prefer we just consolidate what we have rather than add a new process
  - Jürgen +0
  - Marco -1 information is available, we could just link it more prominently and save work
  - Paolo +1

See https://www.hotosm.org/community/

To Do list

- Managed through a trouble ticketing system (GitHub or similar) that will automatically record Proponent and Date of proposal
- For each item it will be listed a Deadline and a Responsible

-- end comic sans --

TODO: send Tim to a design course

I propose to add all documents to https://github.com/qgis/QGIS-Website/tree/master/source/site/getinvolved/governance and compiled into the main website, as this is simple and easy to search, also in the long term. Minutes IMHO can stay in a dynamic infrastructure, like GDocs, where the advantages of communal editing are evident.

- **Paolo**: get rid of *Old agenda items*
  - Proposers should clean up their old items
  - TODO: move remaining items to TODO list

- **Paolo**: OSGeo incubation for **OSGeo4W**
  - **Paolo**: OSGEO suggested we apply for funding
  - **Paolo**: They also suggested making OSGeo4W a project and go through incubation
    - This does not make sense - OSGeo4W doesn't have a team, PSC etc. Jürgen is basically the main person behind OSGEO4W and there are not enough people to formulate a PSC etc.
    - Paolo suggests to send a letter explaining our position
      - It's a "community project" according to https://www.osgeo.org/projects/osgeo4w/
      - https://wiki.osgeo.org/wiki/OSGeo_Budget_2019 reads *"Community projects act through the board as they do not have a project officer. Board approved $1000 for each project (see Community Projects Initiative above)"*
  - **Marco:** OSGeo4A

< Paolo had to leave here >

- **Paolo**: Formal request for agenda items to all voting members
  - < this topic has not been discussed>

- **Marco**: Votes text proofread
  - https://docs.google.com/forms/d/1PRvPVNlMOuiApsdIFxTFiPX_ZWTqV93LgytJ9e1JQpQ/edit

- **Marco:** New User groups
  - NL user group
  - MX (https://twitter.com/VickyVvergara/status/1199734230202368000),
  - Algeria (Paolo?)
  - Indonesia
  - **Decision:** We agreed that any user groups that are not finalised by the end of October will not participate in the AGM.

- **Marco:** PSC nominations seems only from voting members? YES
  - https://docs.google.com/forms/d/1PRvPVNlMOuiApsdIFxTFiPX_ZWTqV93LgytJ9e1JQpQ/edit

- **Marco:** GitHub PSC board (https://github.com/qgis/PSC/projects/1) wished?
  - Or https://issues.qgis.org/projects/psc ? :)

- **Marco:** I was also elected in 2018
  - Everybody is up for re-election in 2020
  - https://docs.google.com/document/d/1Tq0t3_eZYUnl21X7ghCFq_wpWF_Jrmt_IaLj7cV7kbY/edit

  -
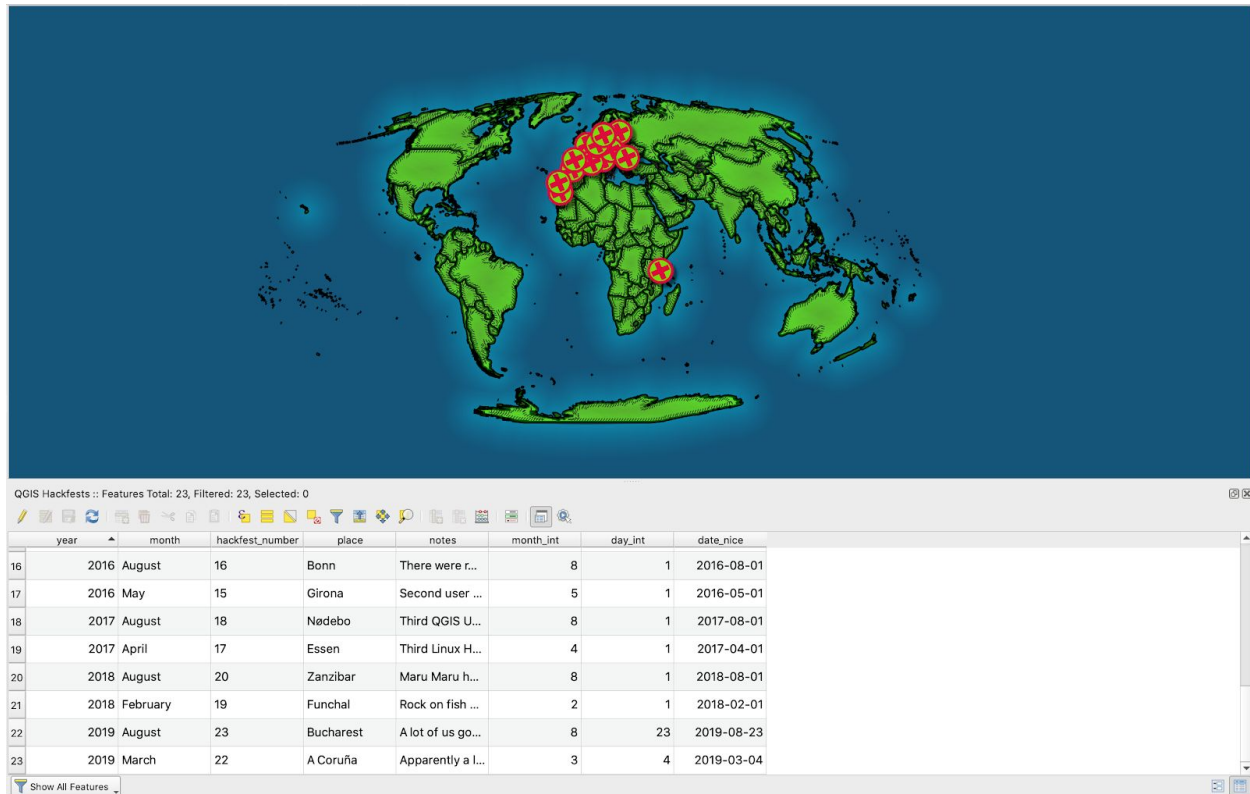
- **Marco:** Started all documents and forms for AGM

- **Marco:** Elections are part of AGM only since 2018? YES

- **Marco:** Report on HANA
  - Marco is meeting with HANA gurus next week to help them get their work merged

- **Marco:** Potential crowdfunding platform for QGIS.org (called "ignition Deck")
  - For example: https://www.opengis.ch/qfield-love/ (manages payments through stripe)

- **Jürgen: Windows CI (azure pipeline based) in place**
  - Everything is done with setting up windows CI
  - Currently on free tier

OLD agenda items

REMOVED, SEE https://github.com/qgis/PSC/issues/15
REMOVED, SEE https://github.com/qgis/PSC/issues/16
RESOLUTION, SEE
https://github.com/qgis/QGIS-Website/blob/master/source/site/getinvolved/governance/resolutions/2019-11-19-bugfix-in-advance.rst
RESOLUTION, SEE
https://github.com/qgis/QGIS-Website/blob/master/source/site/getinvolved/governance/resolutions/2019-11-19-infrastucture.rst
REMOVED, SEE https://github.com/qgis/PSC/issues/14
REMOVED, SEE https://github.com/qgis/PSC/issues/11
REMOVED, SEE https://github.com/qgis/PSC/issues/6
REMOVED, SEE https://github.com/qgis/PSC/issues/1
REMOVED, SEE https://github.com/qgis/PSC/issues/13
REMOVED, SEE https://github.com/qgis/PSC/issues/12
REMOVED, SEE https://github.com/qgis/PSC/issues/3
REMOVED, SEE https://github.com/qgis/PSC/issues/11
REMOVED, nothing to be done **Tim & Paolo: INSPIRE SUPPORT**
REMOVED, SEE https://github.com/qgis/PSC/issues/10
REMOVED, SEE https://github.com/qgis/PSC/issues/9
REMOVED, SEE https://github.com/qgis/PSC/issues/8
REMOVED, SEE https://github.com/qgis/PSC/issues/7
REMOVED, SEE https://github.com/qgis/PSC/issues/6
REMOVED, SEE https://github.com/qgis/PSC/issues/5
REMOVED, SEE https://github.com/qgis/PSC/issues/4
REMOVED, SEE https://github.com/qgis/PSC/issues/3
REMOVED, SEE https://github.com/qgis/PSC/issues/2