



QGIS PSC Meeting 29st July 2019

Present

- Anita
- Jürgen
- Tim
- Paolo
- Andreas (no mic)

Excused

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Video / Audio Channel

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

Previous meeting minutes

<https://docs.google.com/document/d/1gvJVA6FzZhak2W449SdhXVYRXC1v4a2XRjr6MPCdUww/edit?usp=sharing>

Next meetings

02 Sep 2019 - 20h00

07 Oct 2019 - 20h00

TODOs from the QGIS.ORG Calendar

<https://docs.google.com/document/d/17N9j6s7IWZlzxPJXZbgo2z1qADWrOu6Avt7DIN8rFVk/edit>

New agenda items

Anita: Projecta for voting (to replace Loomio)

- We have a testing area: <http://changelog.qgis.org/en/qgis/committees/qgis-psc/ballots/> (set up by Anita H.)
- I've tried creating a ballot but probably nobody else tried to vote. Did you get messages that a ballot is ready for voting? - **TODO Tim**: There seems to be an issue with sending emails.
- **TODO all**: Report issues <https://github.com/kartoza/prj.app/issues>

Tim: Hackfest plans?

- See <https://github.com/qgis/QGIS/wiki/23rd-Contributors-Meeting-in-Bucharest>
- Mentor stream ideas:
 - Work on vision document? Or social contract?
- TODO Tim: send out a message on the mailing list
- TODO Tim: Ask Giovanni about Microphone
- TODO Tim: provide Zoom rooms for remote participation
- TODO Tim: Write to Tudor and see if he needs anything
- 7500 EUR in budget for HF (Including travel allowances etc).
- TODO: Andreas and Tim to ask OSGEO about dev meeting contribution. (Michael Smith is still treasurer according to https://wiki.osgeo.org/wiki/Finance_Committee) According to the OSGeo budget (https://wiki.osgeo.org/wiki/OSGeo_Budget_2019) we should get \$8000 support for bug fixing and wfs server

Tim: Feedback on GML support from JRC meeting in Milan

- <https://drive.google.com/open?id=1hmF1rI5RIar4YPNKWPIJfgSFa2XTq8To>
- https://drive.google.com/open?id=1Arpl_cTFJ9ciAnDCxyjhUm8PxMvyifRx

Tim:

- Tug of war a over PRs
- <https://github.com/qgis/QGIS/issues/30787>
- <https://github.com/qgis/QGIS/pull/30930> - Andreas: I am with Matthias. For me it would be good enough to have it in form mode only. If there is no easy fix in table mode. Nyall suggests to fund KDAB to fix it in qt (upstream)!
- Upstream issues <https://github.com/qgis/QGIS/pull/30930#issuecomment-515371162>
- Anita: Perhaps we could ask OSGEO to use some of the USD 8000 for this?
- Andreas: suggestion that one of the core devs talk to KDAB and ask them how much work it would be to fix some of our major qt issues (maybe Nyall?)

Jürgen: Contributions from third parties

- Missed Policy change? <https://github.com/qgis/QGIS/pull/30734> (HANA provider)
<https://github.com/qgis/QGIS-Enhancement-Proposals/issues/151>
- **Jürgen:** Test suite is fragile and only works reliably on Travis where all the non-working tests are blacklisted
- **Jürgen:** providers are not core, so we don't have test requirements for them
- **Jürgen:** the licensing might still be a major issue
- We still have old stuff hanging around
https://issues.qgis.org/projects/qgis/wiki/Contributor_Guidelines
- “As of November 2007 we require all new features going into master to be accompanied with a unit test. Initially we have limited this requirement to **qgis_core**, and we will extend this requirement to other parts of the code base once people are familiar with the procedures for unit testing explained in the sections that follow.”
<https://www.qgis.org/en/site/getinvolved/development/qgisdevelopersguide/unittesting.html>
- **Paolo:** Proposal - take all documents together, condensate in one page, and start discussing on that one to have a revised policy by the end of the upcoming Contributors Meeting
- **Tim:** We need a page connected with the QGIS.org statutes that clearly lists all community policies. Policies can be proposed and agreed or rejected at our AGM

Anita: Sanctions enforced by github

- <https://help.github.com/en/articles/github-and-trade-controls>: Crimea, Cuba, Iran, North Korea, and Syria.
- Isn't cloudflare on US servers? Or at least some of them?
- ECW and MrSID restriction issues (William Kyngesburye):
<https://github.com/qgis/QGIS-Mac-Packager/issues/15>

Mac Installer Status:

- <https://qgis.org/en/site/forusers/alldownloads.html#mac-os-x-macos>
- See <https://github.com/qgis/QGIS-Website/pull/656>
- Published <http://blog.qgis.org/2019/07/29/introducing-new-qgis-macos-packages/>

Paolo: Windows-only plugins

- Previous discussion:
<http://osgeo-org.1560.x6.nabble.com/QGIS-Developer-Windows-only-version-of-a-QGIS-2-18x-plugin-tt5394159.html#none>
- <https://plugins.qgis.org/publish/>
- Issue summary:
 - **Binaries in plugin** - majority in community don't approve
 - **Platform specific plugins** - most in community don't seem to mind (Paolo strongly objects to “proprietary OS only” plugins e.g. ones that run only on Windows or Mac)
 - **Plugins requiring proprietary binaries** - Paolo strongly objects

- **Plugins fetching binaries post installation** - Paolo OK with cases where binary being fetched is built from FOSS and the plugin will work on all platforms
- **Paolo:**
- **Andreas:** let's ask our voting members!
- **TODO: Marco** to set up voting for the above issues.

OLD agenda items

Marco: Loomio update

- https://docs.google.com/forms/d/e/1FAIpQLSdXe-bWFKymYDbypS2d65uet_t4bowl21SfM0swUKyqx6foBg/viewform
- in case there is a vote I'm strong -1 on using emails.
- I suggest adopting something like we do for qep
- Options we're aware of:
 - Google Forms
 - Github plugin
 - (Email)
 - **Projecta** ← Let's try this first. TODO Tim: set up an example to play around with

Anita: Grant proposals

- Results:
 - <https://docs.google.com/spreadsheets/d/1f6eAOW8XyxIfuQA1JF5qR1TinDQugofOrNoPJPY-ZUo/edit?usp=sharing>
- I suggest to fund six proposals (total 22k) since the 6th is for documentation
- Blog post draft ready

Andreas: Visual changelog

- We should have a responsible person for the visual changelog and do better to release it in parallel with the packages.
- **Idea:** create the visual changelog for 3.10 now so that everyone can add entries during the whole development period
- <http://changelog.qgis.org/en/qgis/version/3.10/>
- TODO: publish 3.8 changelog next weekend
- TODO: Tim to fix small issues with the voting function of projecta and demo to PSC as a potential replacement for loomio

Andreas: Upcoming contributor meetings and 2020 QGIS user conference

- Do we have proposals?
- Plans: <https://github.com/qgis/QGIS/wiki>

- 2020 spring: Netherlands
- 2020 summer (with user conference): Nodebo
<https://github.com/qgis/QGIS/wiki/25th-Developer-Meeting-in-Nødebo,-Denmark>
- 2021 Switzerland?
- **Idea:** public call for proposals for user conference 2021 as soon as we know where FOSS4G 2021 will take place

Andreas: Financial situation

- *Budget with current figures:*
https://docs.google.com/spreadsheets/d/1I_xXVE8RGBNFnJGoBhdLYO4Mvm8DICRudhM1DRINSq8/edit#gid=0
- *Accounting:*
https://docs.google.com/spreadsheets/d/1VOt4RFJkJ7LaTAnEGmQ2VB1DZT8Q9lor-b_uBAVP8YQ/edit#gid=306619488
- *Bezugsteuer:* will have to pay “[Bezugssteuer](#)” (VAT replacement) on services we receive (e.g. bug fixing, etc. - everything from larger than 1-man companies). Equals VAT tax 7.7% (currently).

Vacant seat after Richard’s resignation

- TODO Marco: call for nominations (deadline: end of August) to fill the vacant seat and organize election
- TODO Andreas to update start of PSC member terms at
<https://www.qgis.org/en/site/getinvolved/governance/governance.html#project-steering-committee>

Vision document

- <https://docs.google.com/document/d/1-bh6gP3m2LrsuAEJ5eZM7uTjXNv5roRIA1sc8eN0Gxw/edit?ts=5cff5f9e#heading=h.4hvy87cjuibv>
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