



QGIS PSC Meeting 8th Dec 2020

Present

- Marco
- Anita
- Paolo
- Jürgen
-

Excused:

-

Chair: Marco

Secretary:

Video / Audio Channel

<https://meet.jit.si/QGIS-PSC>

Previous meeting minutes

https://docs.google.com/document/d/1593CZz8cyRkoZ_a5g8Pn_HRacNFEjwOGnK6fVR4GtJU/edit?usp=sharing

Next meetings

See calendar

17:00 -18:30

Tickets

<https://github.com/qgis/PSC/issues/>

Past resolutions in

https://github.com/qgis/QGIS-Website/blob/master/source/site/getinvolved/governance/resolutions/2020_resolutions.rst

Agenda

Budget ok? Yes, needs vote

https://docs.google.com/spreadsheets/d/1wtmYXQLeK_ftNPWtDHS_A-dFB-MjfvNI-Tfj51B7DjQ/edit#gid=0

Logo / name similarities with QAnon

→ Rename QHackfest to **QGISOpenDay** -> done

New country user groups

- Slovakia
- Philippines
- Indonesia
- Netherlands

→ TODO Marco: Election for community members

-> ongoing

<https://github.com/qgis/PSC/issues/47>

OGC certification

They want to start charging us for certification.

TODO Alessandro: Check the real cost per year

Idea: Send out the announcement that we'll not be listed as compliant anymore but that it doesn't change the fact that we are compliant

Idea: Go through OSGeo as an OGC member

Decision: we keep on doing it only for the current LT version for WMS, WFS, OAPIF (AKA wfs3) -> 900€

<https://github.com/qgis/PSC/issues/48>

TODO Alessandro: communicate decision to Régis and OGC

Meetings

2021 budget

Goal is to have it approved before Christmas.

Gatekeepers, Community roles draft

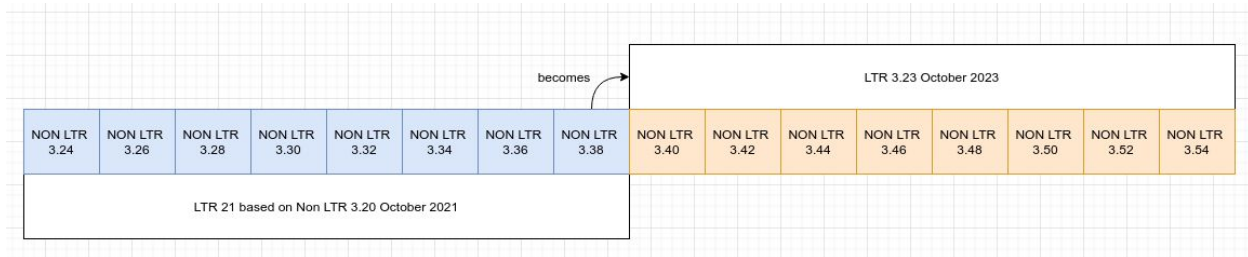
TODO Marco: still ongoing at [here](#)

QGIS LTR for two years

Proposal: Should we present a proposal to the community that we embark on a 2 year LTR cycle. We are not proposing to change the 4 month non-LTR cycle.

TODO Andreas write up QEP to discuss it in the open - not specifically with selected devs only

<https://github.com/qgis/PSC/issues/49>



QGIS-Hub proposal

Current status: <https://github.com/qgis/QGIS-Django/pull/94> -> merged

Kartoza volunteers to do a crowdfunding campaign

Open question: will there be someone moderating the hub?

→ We'll probably need some checking to avoid misuse of the platform (e.g. uploading inappropriate images) TODO Tim Sutton give update in next psc

New address for QGIS.ORG

- Will be moved to Laax in 2021 TODO: Andreas
- TODO Andreas: Reflect new chair/co-chair in trade registry

Next QGIS release name

Candidates

- Zürich (it's the last meeting that hasn't been used in a release name)
- Fallback whenever we run out of meeting locations: ask user groups for suggestions (in chronological order):

https://docs.google.com/spreadsheets/d/1Htp5-Cgycm5vdro47juJZEltvN2U9XxfroilSg_C38Y/

Contact information on our website

TODO Andreas add certification@qgis.org, board@qgis.org and security@qgis.org to the website

Two-factor authentication for Stripe

TODO Marco: check in with Tim