QGIS PSC Meeting 3th Nov 2020

Present

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

Excused:

-

Chair: Marco
Secretary:

Video / Audio Channel

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

Previous meeting minutes

https://docs.google.com/document/d/18IZ5yOwQma1WRh8FREb5vWaIUGuYwJ0Thqa7hK-pATA/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

Logo / name similarities with QAnon
→ Rename QHackfest to **QGISOpenDay**

New country user groups
- Slovakia
- Philippines
- Indonesia
- Netherlands

→ TODO Marco: Election for community members

Qgis.org redesign feedback
Meeting last week Friday (Marco, Alessandro, Tom Chadwin, Richard, Klas, Harrissou, Alexandre)
Tom Chadwin volunteered to lead the content generation
Next steps: Concept by Tom
Afterwards we'll have to find someone to do the web design

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

Meetings
- QGIS-CH meeting on QGIS Server, Web Clients, Mobile (QField and Input) and Syncing Nov 24th (Online)

QGIS Server and performance
Benchmarks finished: 3.16 is way better than previous 3.x (in all aspects) and on par with 2.18 (in most places) but it's worse for projects with hundreds of layers (3-4 times slower than 2.18).

2021 budget
TODO Andreas: finalize the budget proposal
Follow-up meeting next week

Goal is to have it approved before Christmas.

Gatekeepers, Community roles draft
TODO Marco: still ongoing at here

Marco: Proposes that we allocate a decent budget for Juergen to carry out the migration work for OSGeo4W. The work would entail developing automated workflows to build out windows releases and all the dependent libraries, publishing them to OSGEO4W. Juergen needs to have R&D to go and figure out if this is possible and how to do it. Removing 32 bit would allow us to have 3 variants (daily dev, current release, ltr all only on 64 bit) instead of 6. We should allocate ==XXXX== Euros for this.
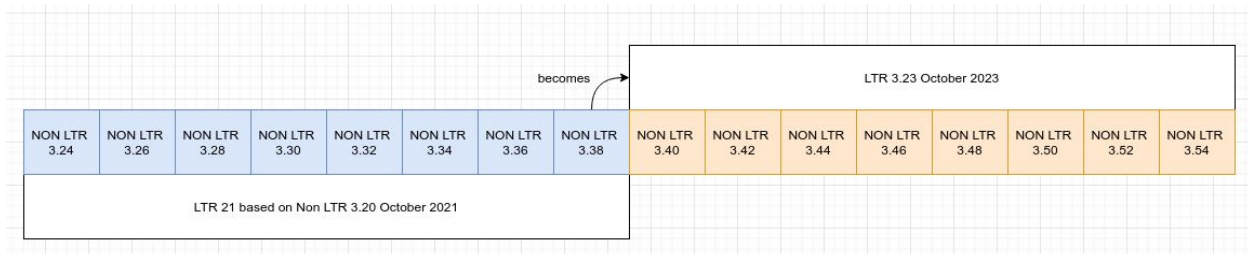Vote:
- Juergen:
- Tim:
- Anita:
- Paolo:
- Andreas:
- Alessandro:

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

QGIS-Hub proposal
Current status: https://github.com/qgis/QGIS-Django/pull/94
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)

Domains for QGIS online presence
Marco suggests structuring QGIS online presence into two domains
- qgis.org for acquiring new users

- hub.qgis.org for existing users to find plugins, news, resources, ...

New address for QGIS.ORG
- Will be moved to Laax TODO: Andreas
- TODO Andreas: Reflect new chair/co-chair in trade registry

Next QGIS release name
Candidates
- [Hönggerberg](#)
- Den'bosch
- … think some more ….

Contact information on our website
TODO Andreas add certification@qgis.org, board@qgis.org and security@qgis.org to the website