QGIS PSC Meeting 7th July 2020

Present

- Marco
- Jürgen
- Alessandro

Excused:

- Tim
- Anita
- Paolo

Chair: Marco
Secretary: Marco

Video / Audio Channel

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

Previous meeting minutes

20200512-QGIS-PSC-Meeting-12-May-2020

Next meetings

See calendar

17:00 -18:30 TODO: +marco fix calendar

Tickets

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

Past resolutions in

Agenda

- 5.6K Grant leftover usage
  - Andreas: no budget to go over now, we could revisit in autumn
  - 3K mac Packaging
  - 2.6K setting registry (50% core part only), 1.4K sponsored by opengis.ch
  - Vote to fund mac packaging with 3K and the core part of settings registry with 2.6K (OPENGIS. Will sponsor 1.4K):
    - Andreas +1
    - Marco +1
    - Jürgen +1
    - Alessandro +1
    - Anita +1
    - Tim +1
    - Paolo +0

- LasTools
  - Marco will followup with Angelos, Jeff and Tim,
  - Marco will try to get in touch with Martin
  - Win -> no LasTools
  - Linux ->
  - Ask Peter about mac

- Gatekeepers, Community roles
  - TODO Marco prepares a draft
- Contact information on our website:
  we should have an official contact e-mail (something like info@qgis.org) and one for the "certification program" (certification@qgis.org with Kurt + Tim). Andreas receives a lot of questions on finance@qgis.org or stripe@qgis.org that are unrelated to finances. TODO: Andreas to add certification@qgis.org, board@qgis.org and security@qgis.org to the website.

OLD Agenda

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Next meeting:

QGIS-LTR
Discussion: 2-years of support for LT-version.

See [LTR usage survey results](#) (see separate tab)

Reasons
- Larger organizations are slow at moving to new versions. Once they move, there is hardly any bug-fixing window left for them.
- Organizations and companies often create plugins and need a longer stability of life-span of the LT version
- Also interesting for training and universities who need a stable base for their training material

Problems:
- library dependencies
- more maintenance work
- harder to backport issues over time

Suggestion:
- QGIS is not investing anymore into bug fixes of LT versions >1 year (customers of support companies pay for backports of older LT versions)
- but the Github branch remains open for commits from support companies
- QGIS continues to package QGIS for up to 2 years
- 64bit only ;-)
- Windows only

OLD Agenda
New address for QGIS.ORG
Will be moved to Laax TODO Andreas & Marco

Extend documentation contract with Larissa?
Got feedback from Matteo and Harissou TODO Andreas
https://github.com/lajunek

Clarify who can participate in paid bug fixing
In the past, we voted on every individual developer [QGISPaidDevelopers](#)
See [QGIS paid bug fixing program](#) for people who participated

Motion: Paid bugfixing round participants have to be core committers
- Anita +1
- Andreas +1
- Jürgen +1
- Marco +1
- Paolo +1
- Alessandro +1

Clarify process for becoming core committers
https://github.com/qgis/PSC/issues/41
Not all PSC members can judge the quality of C++ code.
Marco suggests to let the other core committers decide on new candidates.
Motion: existing core committers vote on new core committers (PSC reserves veto rights)
Requirements: nomination by core committer + 5 core committers support the nomination
- Anita +1
- Jürgen +1
- Andreas +1
- Marco +1
- Paolo +1
- Alessandro +1

Andreas suggests to contact core committers that have not contributed for an extended period (1y of inactivity). Devs who don't respond should be removed from the list of core committers.

Motion: fund QGIS Server documentation enhancement - grant proposal Grant-2020 #184 opened 4 days ago by vpicavet and Documentation Grant Proposal Grant-2020 #183 opened 8 days ago by ghtmtt directly from the documentation budget:
- Marco +1
- Jürgen +1
- Anita +1
- Andreas +1
- Alessandro +1
- Paolo +1

How to vote on grant proposals?
https://lists.osgeo.org/pipermail/qgis-psc/2020-May/008789.html
Current rule: voting members decide and give 1-6 points
Andreas suggests that each voting member could select up to 6 proposals they want to support (each proposal gets 1 point)
Additional rules for limiting who can vote on which proposal (e.g. no voting on proposals by own company) were discussed but won't be implemented.

Motion: voting members can select up to 6 proposals they want to support (each proposal gets 1 point) with no ranking of the selected ones
- Marco +1
- Jürgen +1
- Anita +1
- Andreas +1
- Alessandro +1
- Paolo +0

Other notes from AGM:
- TODO Marco: PSC ticket for refining the PSC / board election scoring
  https://github.com/qgis/PSC/issues/39
- TODO Andreas: Update website with new PSC members … Done
  https://qgis.org/en/site/getinvolved/governance/governance.html
- TODO Tim: Write official AGM minutes document
- TODO Paolo: Sign official AGM minutes document Approved and signed
  https://qgis.org/en/site/getinvolved/governance/annual_general_meetings/index.html
- TODO: Andreas: Translate AGM minutes to German
- TODO Andreas: Reflect new chair/co-chair in trade registry
- TODO Andreas: add the environmental policy to our website
  https://qgis.org/en/site/getinvolved/governance/codeofconduct/environmentalpolicy.html?highlight=environmental
- TODO Paolo: Review and publish AGM 2020 blog post Done
  http://blog.qgis.org/2020/05/06/qgis-annual-general-meeting-2020/

Complaint from OSMF about QGIS loading too many OSM tiles
- See ticket https://github.com/qgis/QGIS/issues/34813
  - The biggest issue is that we load large extents of tiles outside the current map extent. → Look into it during the bug fixing round?
  - Alternative ideas: move to vector tiles? OSM mirror?
- On other channels (through german FOSSGIS) they ask if QGIS can either:
  - Run their own OSM tile servers and use that
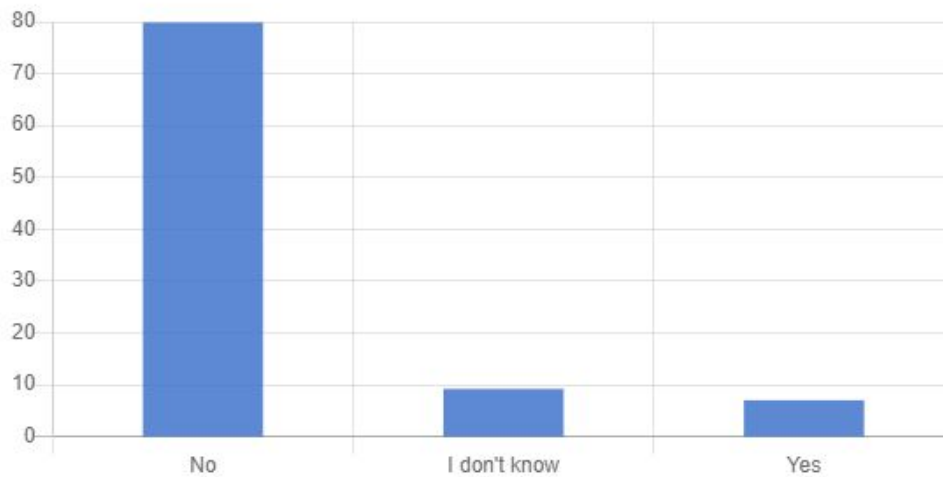 - Or that we help them out financially (costs unclear)

Discussion around LTR support for 2 years
- See results of survey at
  https://drive.google.com/open?id=1N0KrMlOsv2-uJLnJQ7pVR1kQfoyv9piqqGS5BMuaIsY
  - 1 year LTR is still most popular even if larger organizations start to favor longer LTR
  - Additional results for other topics will follow

- Further discussion postponed to meeting with Jürgen
    - TODO Andreas: organize a meeting with Jürgen, Nyall, ???
- Maybe ask sustaining members about their opinion

Do you still need 32bit installers?

TYPE: "SELECT_ONE". 2372 out of 2469 respondents answered this question. (97 were without data.)

Value	Frequency	Percentage
No	1972	79.87
I don't know	227	9.19
Yes	173	7.01