QGIS PSC Meeting 5th May 2020

Present

- Tim
- Andreas
- Anita
- Marco
- Paolo

Excused:

- Jürgen

Chair:
Secretary: Anita

Video / Audio Channel

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

Previous meeting minutes

https://drive.google.com/open?id=1tUbsKOTmj8IJRctlKsx4cktr3_9A52oTRf9DdpydlMg

Next meetings
See calendar

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

Agenda

AGM minutes - to be sent publicly
- 38/47 voters
- Board results:
  - Incoming Board Chair for 2020: Marco Bernasocchi with 22 votes for chair
  - Incoming Board Vice-Chair for 2020: Alessandro Pasotti with 22 votes for vice-chair
  - Incoming Board Treasurer for 2020: Andreas Neumann with 38 votes for treasurer
- Weighted PSC results:
  - Incoming PSC member for 2020: Anita Graser with a weighted PSC vote of 73
  - Incoming PSC member for 2020: Jürgen Fischer with a weighted PSC vote of 53
  - Incoming PSC member for 2020: Paolo Cavallini with a weighted PSC vote of 130
- Annual report and budget passed with 38 out of 38 votes
- Financial controllers are approved with 38 out of 38 votes
- Harrisou accepted as honorary member with 36 out of 38 votes
- Nyall accepted as honorary member with 36 out of 38 votes
- Environmental policy accepted with 34 out of 38 votes
- Ismail and Lene have reviewed the votes and approved them as correct as per the statutes

Template from 2018:
http://blog.qgis.org/2018/04/13/qgis-annual-general-meeting-2018/
https://www.qgis.org/en/_downloads/QGIS-AGM2018-Minutes.pdf
2020 AGM Minutes:
https://docs.google.com/document/d/1cnNBeK01zPXwweLwX73ezrc5vFozoizvYT86tCZqPzM/edit

Other notes from AGM:
- TODO Marco: PSC ticket for refining the PSC / board election scoring
  - Public AGM voting?
  - Suggested improvements for the next AGM:
    - Have a video AGM so people can get to know the candidates
    - Ensure that user groups can share AGM information with their members without the risk of getting unintended votes
  - Loomio? Limesurvey seems to also support voting with restrictions/constraints.
- TODO Andreas: Update website with new PSC members … Done
- TODO Tim: Write official AGM minutes document
- Paolo: Sign official AGM minutes document Approved and signed
- 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
- Paolo: Review and publish AGM 2020 blog post Done

Use of proprietary software (part 2)
- Tim proposes to clarify the proprietary motion from last month to make the process more organised:
    1. someone proposes a new platform e.g. next cloud for docs
    2. they propose a migration strategy for existing content that needs to move to that platform
    3. they propose who will do the migration
    4. they propose what if any funding implications there are
    5. they propose a timeline for the migration
    6. they describe how the infrastructure is managed if it is self-hosted (e.g. do we have backups, who has admin, who fixes issues)
    7. we vote on it having been given reasonable time to consider the above information and test out the alternative
    8. assuming we vote to agree with the proposal
    9. we then start using the new platform

Covid - supporting impacted community members
-

2020 country voters can start voting now?

Past resolutions in
https://github.com/qgis/QGIS-Website/blob/master/source/site/getinvolved/governance/resolutions/2020_resolutions.rst
Please check and add if something is missing

Notes:

AGM Votes:

- Ismail and Lene have reviewed the votes and approved them as correct as per the statutes below.

From our statutes (see https://www.qgis.org/en/site/getinvolved/governance/charter.html):

7.1 Election of board members¶

Board members shall also be members of the PSC and shall be nominated and elected by the general meeting. In an election of board members, the nominee receiving the greatest number of votes for each position (chair, vice-chair, treasurer) shall be appointed. A tied election shall trigger a re-vote until one nominee has the majority. On the expiration of a board member's term, nominees from within the QGIS PSC shall be put forward by the QGIS Voting Members. The outgoing board member shall automatically receive a nomination unless he/she no longer wishes to serve on the board.

This the results for the 2020 board member selection are:

Incoming Board Chair for 2020: Marco Bernasocchi
Incoming Board Vice-Chair for 2020: Alessandro Pasotti
Incoming Board Treasurer for 2020: Andreas Neumann

8.1 Election of PSC members¶

On expiration of a PSC member's term, nominees from within the QGIS Voting Membership shall be put forward by any QGIS Community Member. The outgoing PSC member shall automatically receive a nomination unless he/she no longer wishes to serve on the PSC. If an incoming PSC member is a Voting Member, they will relinquish their voting membership in the general meeting on joining the PSC.
Prior to the election, the outgoing PSC determines the total number of seats of the incoming committee. QGIS Voting Members shall be allowed a number of votes equal to the number of PSC memberships up for election and shall be asked to rank their votes in order of preference. The votes shall be weighted based on the number of PSC positions being voted for. For example if three PSC positions are available, each first choice vote shall be worth 3 points, second point vote 2 points and so on. PSC memberships shall be awarded on the total weighted score of the vote, with the nominee receiving the greatest score being awarded PSC membership first and so on in descending order of score of votes received until all PSC memberships have been allocated. A list of currently serving PSC members shall be maintained at: https://www.qgis.org/en/site/getinvolved/governance/

Incoming PSC member for 2020: Anita Graser
Incoming PSC member for 2020: Jürgen Fischer
Incoming PSC member for 2020: Paolo Cavallini