



# QGIS PSC Meeting 17rd March 2020

*Special Meeting for AGM Preparation*

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## Present

- Andreas
- Anita
- Marco
- Tim
- Jürgen

## Excused:

- Paolo

Chair: Marco

Secretary: Anita

## Video / Audio Channel

<https://meet.google.com/ynr-jkov-qxf>

## Previous meeting minutes

[https://drive.google.com/open?id=12c9nfVm3hdNx-DQNP8\\_jq66anpNX8uAW-YIxCtqxJsY](https://drive.google.com/open?id=12c9nfVm3hdNx-DQNP8_jq66anpNX8uAW-YIxCtqxJsY)

## Next meetings

See calendar

## Tickets

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

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## Agenda

Votes:

### 1) Order of the links for the download page for mobile apps.

**Apps for mobile and tablet**

The QGIS experience does not stop on the desktop. Various touch optimized apps allow you to take QGIS into the field

Third-party touch optimized apps

**QField for QGIS (formerly QGIS for Android)**

Available on Google Play, Windows, GitHub

**Input**

Download on the App Store, GET IT ON Google Play, Available on Windows, Available on GitHub

**IntraMaps Roam**

Available on Windows, Available on GitHub

**QGIS for Android**

An old and deprecated not touch optimised release of QGIS for Android can be found in the Play Store

GET IT ON Google Play, Available on GitHub

The current ordering reflects the history of the QGIS mobile apps where QGIS for android (and it's new named QField) delivered all the base work on which Input was then based. To be completely fair, ROAM should be the second tool in the list after QField since it has been around for almost as long (ROAM came roughly one year after in 2012) as QGIS for android / QField but since it has no stable release compatible with QGIS 3.x I've put it at the end.

<https://github.com/qgis/QGIS-Website/pull/725>

Vote 1: keep order as current

- +1 Anita
- +1 Paolo (by mail)
- +1 Marco
- +1 Tim
- +1 Jürgen

- +1 Andreas

Vote 2: remove QGIS for android Buttons

- +0 Anita (or just remove download buttons and keep deprecation note)
- -0 Marco
- +0 Tim (update text\*, remove links)
- +0 Jürgen
- +1 Andreas

\*An old, version of QGIS for Android (version <= XX) was available, which is no longer supported. See the 'old versions' section.

Vote 3: **Temporarily** remove the links to iOS app store until a decision is reached

- +1 Tim
- +1 Jürgen
- +1 Andreas
- +1 Marco
- +0 Anita

**TODO: Discuss “redistribution amendment” to the license.**

### Environmental policy

- Similar to [Diversity statement](#)
- Should be added near the code of conduct

*Code of Conduct*

*Diversity statement*

- Not part of the charter → Doesn't need to go through AGM
- Andreas: suggestion to use 1000km aerial distance for a decision to take the train or not
- Also when deciding for contributor meetings we should pick places where many people don't have to fly
- People should do a CO2 compensation for their flights through organizations like MyClimate ( <https://www.myclimate.org/de/> ) or similar
- Consider doing parallel contributor meetings in other continents and only one physical meeting per year
- **TODO Andreas & Tim** to draft Environmental Policy
- <https://github.com/qgis/PSC/issues/36>

### AGM

- **READY:** Financial report and auditing report is published at <https://www.qgis.org/en/site/getinvolved/governance/finance/index.html> with the disclaimer that it isn't approved yet by the AGM

- READY: Annual report is ready
- READY: PSC candidates are nominated
  - <https://github.com/qgis/QGIS/wiki/2020-PSC-Election-Candidates>
    - **TODO Marco:** prepare voting
- Binary and windows only plugins (<https://github.com/qgis/PSC/issues/1>)
  - Does not affect the charter
  - Simple majority required
  - No general agreement within PSC → no recommendation
- **TODO Andreas:** finalize budget proposal (include reverse charge VAT estimates)
- Suggest honorable members