

QGIS PSC Meeting 17rd March 2020

Special Meeting for AGM Preparation

Present

- Andreas
- Anita
- Marco
- Tim
- Jürgen

Excused:

Paolo

Chair: Marco Secretary: Anita

Video / Audio Channel

https://meet.google.com/ynr-jkov-gxf

Previous meeting minutes

https://drive.google.com/open?id=12c9nfVm3hdNx-DQNP8_jg66anpNX8uAW-YIxCtgxJsY

Next meetings

See calendar

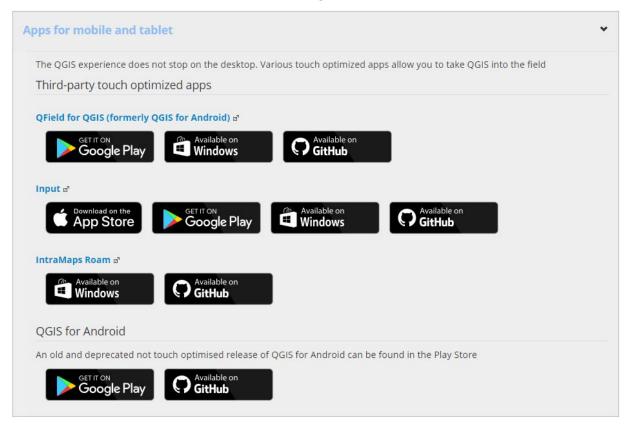
Tickets

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

Agenda

Votes:

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



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/ggis/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

- o **TODO Marco**: prepare voting
- Binary and windows only plugins (https://github.com/qqis/PSC/issues/1)
 - Does not affect the charter
 - o Simple majority required
 - \circ No general agreement within PSC \rightarrow no recommendation
- TODO Andreas: finalize budget proposal (include reverse charge VAT estimates)
- Suggest honorable members