



QGIS PSC Meeting 12th May 2020

Present

- Marco
- Paolo
- Anita
- Andreas
- Alessandro
- Tim

Excused:

- Jürgen

Chair: Marco

Secretary: Anita

Video / Audio Channel

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

Previous meeting minutes

<https://drive.google.com/open?id=1wgV7oXBJz3zb4eat1532hsb3D38XY87sM9KkkR79tZU>

Next meetings

See calendar

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

Please check and add if something is missing

Agenda

Welcome Alessandro!

Cleanup Github

- Check your access
- Legacy **owner group** has gone as it had no meaning, owner is now a user flag. Current organization owners:
 - **Otto Dassau** `dassau` > remove
 - Alessandro Pasotti `elpaso` - keep
 - Gary Sherman `g-sherman` - keep
 - Jürgen Fischer `jef-n` - keep
 - **Werner Macho** `mach0` > remove
 - Marco Bernasocchi `mbernasocchi` - keep
 - **Mhugent** > remove
 - Paolo Cavallini `pcav` - keep
 - **Pirmin Kalberer** `pka` > remove
 - **Richard Duivenvoorde** `rduivenvoorde` > remove
 - **Tim Sutton** `timlinux` > remove
- **Admin group** is also a legacy group
<https://help.github.com/en/github/setting-up-and-managing-organizations-and-teams/migrating-admin-teams-to-improved-organization-permissions>
 - <https://github.com/orgs/qgis/teams/qgis-administrators/members>
 - DONE: Marco ask Paul and Nyal
 - DONE: Find out about issue bot

Cleanup Google Drive

- Added all PSC QGIS.org emails to psc-private and removed non PSC members
- Shared **QGS.org folder** with psc-private. remove the leftover individual shares?
 - `anita.....t@gmail.com` > removed
 - `richard@qgis.org` > remove?
 - `a.....mann@c.....o.net` > removed
- **PSCMeetings folder** currently:
 - `tim@qgis.org`
 - `anita.....t@gmail.com`
 - `richard@qgis.org`

- psc-private@qgis.org
- a....ann@c...o.net
- tudor.....@gmail.com
- paolo.....@gmail.com
- otto.....@gmail.com
- nyall.....@gmail.com
- marco.....@sourcepole.ch (and private mail)
- juergen.....@gmail.com
-@geoapt.com
 - -> Remove all Done
 - Marco ask gary about removing geoapt email
 -
- Anyone at qgis.org with link
- Shouldn't **PSCMeetings folder** be read-only for everyone as well?
 - No, we publish the single document
 - <https://github.com/qgis/QGIS/wiki> provides read-only links to minutes
- Cleaning up OSGeo Mailing lists:
 - <https://lists.osgeo.org/mailman/listinfo>
 - Leave as is for now

Qt / KDE Request

- QGIS.org / OSGeo have been invited to “Akademy” event as a reaction to our email regarding the future of Qt
- TODO Marco: Write answer
 - If they discuss the future of Qt we can come.
 - If they want us to present I'll gladly do it.
 - QGIS rather than OSGeo should be the main contact point (not many other Qt projects in OSGeo).
- Qt are announcing future plans, perhaps as related to licensing too, for Qt 6.x tomorrow - we will stand by to see what they announce.
 - <https://www.qt.io/qtvirtualtechcon2020>

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/>

Use of proprietary software (part 2)

- Tim proposes to clarify the proprietary motion from last month to make the process more explicit and organised:

Motion from last month: *“Free software should be the first choice for all the tools we use. We should choose proprietary alternatives only when it is proven that free software fails to provide a reasonable solution. The PSC should vote in case a proprietary solution is suggested.”*

The following steps should apply to both a) new solutions as well as b) replacement solutions:

1. Someone proposes a new or replacement platform.
 2. They propose a **migration strategy** for existing content that needs to move to that platform (if applicable).
 3. They propose who will do the migration (if applicable).
 4. They propose what, if any, **funding** implications there are.
 5. They propose a **timeline** for the migration/rollout.
 6. They describe how the infrastructure is managed and 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.
- Vote:
 - +1 Tim
 - +1 Marco
 - +1 Anita
 - -1 Paolo
 - +1 Alessandro
 - Jürgen
 - +1 Andreas

New PSC meeting time slot

- Idea: move 1 hour earlier
- DONE: Ask Jürgen if 19:00 would be better than current 20:00 time slot

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)

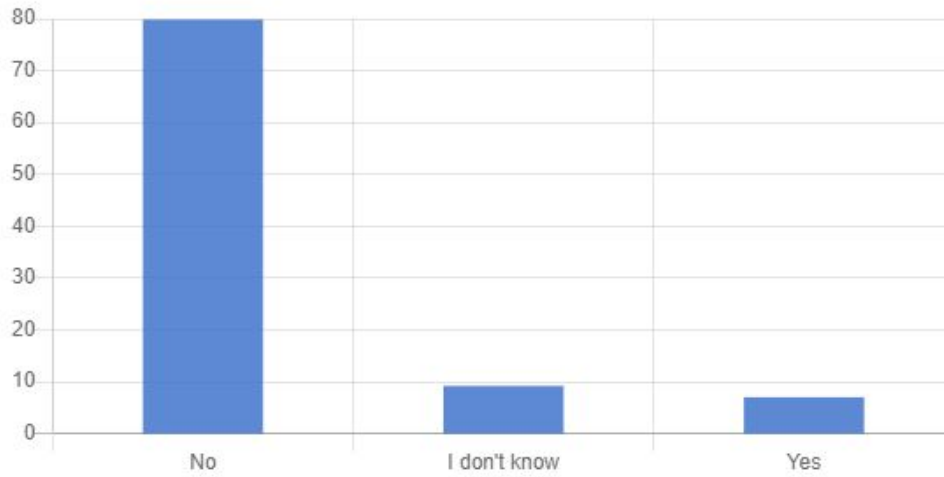
Discussion around LTR support for 2 years

- See results of survey at <https://drive.google.com/open?id=1N0KrMIOsv2-uJLnJQ7pVR1kQfoyv9piqqGS5BMuals>
[Y](#)
 - 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