



QGIS PSC Meeting 3rd March 2020

Present

- Andreas
- Anita
- Jürgen
- Marco

Excused:

- Tim
- Paolo

Chair: -

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

Next meetings

See calendar

Tickets

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

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Agenda

OSGeo4W

- Tim: Athens Code Sprint? https://wiki.osgeo.org/wiki/OSGeo_Community_Sprint_2020.
Keep in mind that the municipality of Athens has recently migrated to using the OSGeo stack Angelos is trying to get them to put some funding in the projects used so seeing some core QGIS devs here would help.
 - Suggestion by Angelos: sending someone to Athens to find support/help for OSGeo4W to move it through incubation
 - Jürgen is not planning to go
 - Jürgen says that to add new packages is easy. It's more complex when you change dependencies. Ideally, people that want to help could start helping.
 - If we have more funding that is welcome

Download / Installer website

- Fewer options would be nicer → added question about 32bit installers to <https://github.com/qgis/PSC/issues/34>
- Should check: If Win users prefer stand-alone, we might want to list it first and OSGeo4W second

LTR 2 year cycle

- Tim / Andreas: LTR 2 year cycle
 - Matthias Kuhn suggests doing another survey before deciding
→ <https://github.com/qgis/PSC/issues/34>
 - Andreas (Kanton Solothurn, potentially other larger users):
 - wants to keep the LTR branch open for two years
 - We don't expect backports from QGIS.ORG after the first year, but would like to enable support companies to backport after the first year
 - We would still need regular builds of mainly the Windows to build
 - The problem might be with dependencies - will need separate dependencies as they need to remain stable during the two year period, except bug fixes/security fixes
 - We don't expect a 2 year 3.4 version but aim at 3.10
 - Vote after survey results are in

Jürgen mentions that currently, we have issues building on Bionic (current LTS) due to PROJ/GDAL changes. Older versions are not supported anymore.

AGM

- Still open: Financial audit (expected mid of March)
- Annual report is ready

- PSC candidates are nominated
<https://github.com/qgis/QGIS/wiki/2020-PSC-Election-Candidates>
 - TODO Marco: prepare voting
- Vote on environmental policy: discuss at QGIS meeting in 's-Hertogenbosch
- Binary and windows only plugins (<https://github.com/qgis/PSC/issues/1>)