QGIS PSC Meeting 4th Feb 2020

Present

- Anita
- Marco
- Andreas
- Paolo
- Jürgen

Excused:
- Tim

Chair: Paolo
Secretary: Anita

Video / Audio Channel

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

Previous meeting minutes

https://docs.google.com/document/d/1Mvto14JCKmPGk4rouL5bmFykxeBzy86k8WS1FQmyndw/edit?usp=sharing

Next meetings

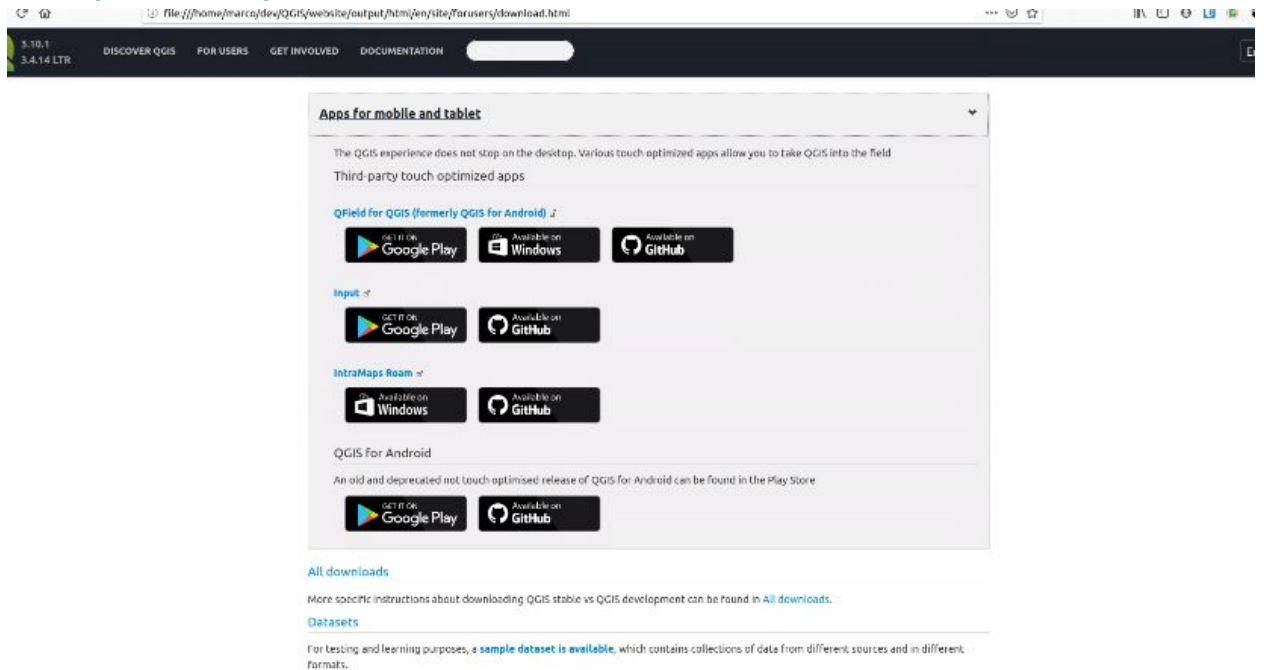See calendar

Tickets

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

- TODO Anita: revise grant process https://github.com/qgis/PSC/issues/31
- TODO Paolo: publish annual report https://github.com/qgis/PSC/issues/28

- OSGeo4W: 4k funding approved by OSGeo
    - How to ensure future sustainability remains uncertain
    - TODO Paolo: write to the OSGeo Discuss mailing list to suggest putting OSGeo4W into the regular OSGeo budget
- No changes: https://github.com/qgis/PSC/issues/23
- Ongoing: Links to mobile applications on the official download page https://github.com/qgis/PSC/issues/22

- TODO Anita: publish outcome of grants https://github.com/qgis/PSC/issues/21
- No new user groups => closed https://github.com/qgis/PSC/issues/19
- Call for PSC nominations has been sent out https://github.com/qgis/PSC/issues/15 and is closed now
- Johannes working on reinvesting certification funds https://github.com/qgis/PSC/issues/14
- Website refresh needs to be clarified https://github.com/qgis/PSC/issues/13
    - Marco mentions that the current page doesn't do a good job at selling QGIS. For example, it does not make it clear that QGIS provides an integrated solution for desktop, server, and mobile. Key information is difficult to find.
- Documentation needs to be discussed at the developer meeting https://github.com/qgis/PSC/issues/11
- We'll start advertising the user conference after the developer meeting is over https://github.com/qgis/PSC/issues/9
- Post on Indeed donation to be published with the financial report https://github.com/qgis/PSC/issues/7
- HANA https://github.com/qgis/PSC/issues/6 recommended tests have been performed, ongoing communication with Marco

- Vision document to be discussed at the dev meeting https://github.com/qgis/PSC/issues/5
- Andreas mentions that sustaining members would be more helpful than a one time funding drive https://github.com/qgis/PSC/issues/4 , we could have a funding goal on the website home page
- Ad Docker: emails have been sent out to all three parties, waiting for feedback https://github.com/qgis/PSC/issues/3
- Binary plugins vote could be part of the AGM https://github.com/qgis/PSC/issues/1

Agenda

- TODO Andreas: Add vote on environmental policy to the AGM
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