QGIS PSC Meeting 5th Jan 2021

Present

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

Excused:

-

Chair: Marco
Secretary:

Video / Audio Channel

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

Previous meeting minutes

https://docs.google.com/document/d/1me5Mq0bdrkBY2eGA0dKCcquBTvLXN60x-YuIZTc7O1k/edit

Next meetings

See calendar

17:00 -18:30

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

Agenda
Budget 100% approved (23 votes)

Community Voting Member Nomination
- 5 new user groups:
    - México: Hennessy Amor Becerra Ayala
    - Netherlands: Raymond Nijssen
    - Indonesia: Ismail Sunni
    - Slovakia: Jana Michalkova
    - Ecuador: Adrián Benavides
- 1 Honorable was voting member
- → 6 available spots
- 8 nominations
    - Andreas Neumann
    - Pedro Venâncio
    - David Signer
    - Enrico Ferreguti
    - Etienne Trimaille
    - Peter Petrik
    - Richard Duivenvoorde
    - Saber Razmjooei
- 1 uneligible -> Andreas
- call for vote done (17.1.21 closing)
- Next time add the nomination text to the ballot

Do you want to continue serving in the PSC?
- Marco: yes
- Alessandro: yes
- Anita: yes
- Jürgen: yes
- Andreas: yes
- Paolo: yes

OGC renewal upcoming
- Marco asked Régis if he is still willing to lead here. → Régis is.

Nominatim
- https://github.com/qgis/QGIS/pull/40669
- Sys admin's (Sarah Hoffmann https://github.com/lonvia; https://www.openstreetmap.org/user/lonvia) concerns: too high load (currently they have < 1000 requests per second)
- All QGIS users together would only be allowed to issue 1 requests per second (according to OSM guidelines)

→ We might want to set up our own infrastructure. Sarah would volunteer to be the system administrator

TODO: clarify **technical requirements** and resulting budget requirements

Might be something like https://www.hetzner.com/de/dedicated-rootserver/ex52-nvme is enough.

~~Conclusion: ask them to check how much traffic we really cause → try it with their infrastructure for a month or two.~~
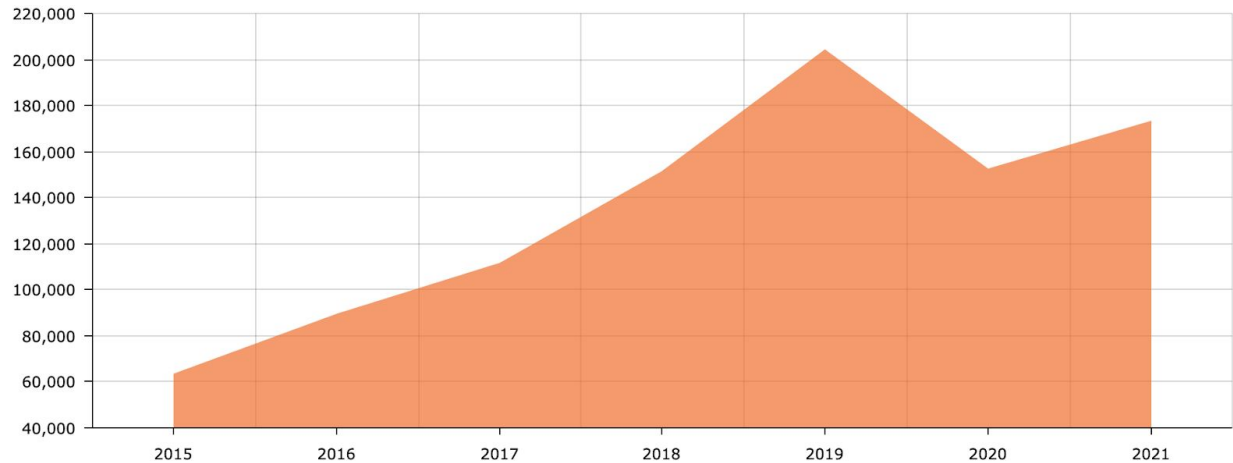
Conclusion:
- Ask Sarah to deploy for us but on a smaller machine
- Announce the feature in the changelog but advise that the feature is provisional pending an assessment on how much load it places on the server, and that the service is provided on a 'best effort' basis
- We can consider increasing the delay times between repeat requests or call for sponsors to fund a larger machine
- We could separate the batch geocoder

Budget History

These numbers are incorrect, Andreas will fix

Year	Amount
2021	
2020	173,403.43
2019	**204,401.73**
2018	151,480.60
2017	111,710.12
2016	89,575.76
2015	63,528.76

Github sponsor

Google for nonprofits?
- https://support.google.com/nonprofits/answer/3215869?hl=en&ref_topic=3247288
- Organizations must be currently registered with Stifter-helfen.ch, TechSoup Global's regional arm. -> https://www.stifter-helfen.ch/de/user/register
- Organizations must be operating on a nonprofit basis for the public benefit as: (1) foundations; **(2) associations**; or (3) tax exempt corporations.
- We're (2)

Conclusion: if a need surfaces, we'll look into this again.

Passwords
- Currently: Keepassx, Dropbox, 2 pgp emails.
- Marco: Rather convoluted or is it just me?

Conclusion: leave as is

Voting platform
- Old discussion never concluded
- We have an non centralised solution that is hard to track:
    - Google forms for community votes are hard to follow and take time to create
    - ML discussion on votes is nearly nonexistent
- Resolutions copying to website is neglected (last copy in June by Anita)
- Marco: re-suggest centralising all voting to a single **loomio** instance

Conclusion: create PDFs of the Google Docs to put on the wiki (if possible) or the website → Tim will ask someone from Kartoza
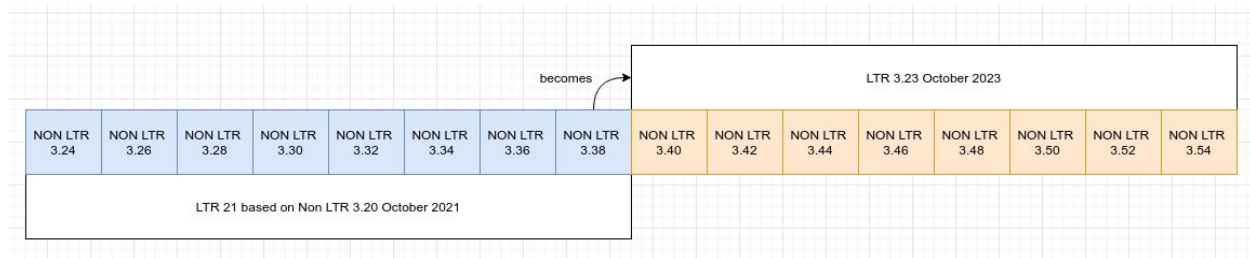

THE END

Gatekeepers, Community roles draft
TODO Marco: still ongoing at here

QGIS LTR for two years
Proposal: Should we present a proposal to the community that we embark on a 2 year LTR cycle. We are not proposing to change the 4 month non-LTR cycle.
TODO Andreas write up QEP to discuss it in the open - not specifically with selected devs only
https://github.com/qgis/PSC/issues/49

QGIS-Hub proposal
Current status: https://github.com/qgis/QGIS-Django/pull/94 -> merged
Kartoza volunteers to do a crowdfunding campaign

Open question: will there be someone moderating the hub?
→ We'll probably need some checking to avoid misuse of the platform (e.g. uploading inappropriate images) TODO Tim Sutton give update in next psc

New address for QGIS.ORG
-    Will be moved to Laax in 2021 TODO: Andreas
-    TODO Andreas: Reflect new chair/co-chair in trade registry

Next QGIS release name
Candidates
●   Zürich (it's the last meeting that hasn't been used in a release name)
●   Fallback whenever we run out of meeting locations: ask user groups for suggestions (in chronological order):
https://docs.google.com/spreadsheets/d/1Htp5-Cgycm5vdro47juJZEltvN2U9XxfroiSg_C38Y/

Contact information on our website
TODO Andreas add certification@qgis.org, board@qgis.org and security@qgis.org to the website