QGIS PSC Meeting 5 September 2016

Present:

- Tim
- Andreas
- Jürgen
- Anita
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Apologies:

- Marco (parent's evening in kindergarten)
- Richard (may arrive later)

Video / Audio Channel

- https://hangouts.google.com/hangouts/_/lpszf3pjtzgsdbnpmwwf6hisq4e?hl=en&hnc=0&authuser=0

Previous meeting minutes:

Regular meeting: https://drive.google.com/open?id=1-VNOuZWnPv7hZTHiGBTTHCskS52t73oKGR0t4A39gd0
Bonn meeting: https://drive.google.com/open?id=1RrTVE1d7G9YTEc4i6jH_orvJ58N11g9f2xW_c30CJRE

Next meeting:

Agenda:

- **All: Roundtable:** activity updates (3 minute report back per person)
- Core qgis.org board for trade registry?
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Roundtable

Andreas:
- Swiss QGIS user group had meeting on project file generator. To generate QGIS projects starting from Interlis or Postgis data schemas/models. Will allow translations of various parts of the project, customizations, forms generation, etc. Configuration will be based on YAML files. First version can be generated by script from data model.
- Attended Foss4G. Presented QWC II project with Pirmin.

Marco:
- Attended FOSS4G Bonn
- Updated code maintainer list (https://github.com/qgis/QGIS-Website/commit/0f744e25c5d10871c316f953244d16e51aa0eb60)

Paolo:
- Continued working on plugins

Richard:
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Tim:
- Not much to report from my side
- Suggestion: decision-making for technical issues in working group
- Will be working on statutes updates for September
- Helping to get QGIS.ZA user group started

Anita:
- Sent Maria feedback on first logo drafts → waiting for color versions
- Finalized GSoC assessment → **TODO Anita**: contact Akbar for sending thank-you swag
- Attended FOSS4G (mostly OSGeo booth) and FOSS4G-NOR (QGIS keynote) - plans for Norwegian user group
- Got in touch with Ordnance Survey about publishing their styles in new resource sharing platform

Jürgen
- Attended FOSS4G
- Released 2.14.6 / 2.16.2
- Updated roadmap (https://github.com/qgis/QGIS-Website/commit/daa8281c703464fdcb75402ef3dd8048df

[d3a0d8](#)) - 2.18 targetted for 21.10.2016 and 25.11.2016 for 2.18 which will include DWG and GeoPackage improvements (limited to data providers)

Core qgis.org board for trade registry?

Goal: avoid too many changes in the official documents

Suggestion:
- **Chair**: Tim
- **Vice chair**: Paolo
- **Treasurer**: Andreas

Make changes in the charter and have it reviewed by rest of PSC and the voting members.

TODO: Tim and Andreas prepare updated statutes and put to PSC for voting / approval

→ followed by voting by voting members

Grants status

Currently 3 proposals (total 19.5k)

→ **TODO**: do more marketing

[https://docs.google.com/a/qgis.org/forms/d/15erSoUzQu4NQ3_891YOoDkP3UWvaky_VsBKih WDSkxo/edit#responses](https://docs.google.com/a/qgis.org/forms/d/15erSoUzQu4NQ3_891YOoDkP3UWvaky_VsBKihWDSkxo/edit#responses)

→ followed by voting by voting members

Issue Tracker

- Redmine migration to 2.5.2 devel / 3.0.0: we will focus on completing migration as even if we want to move eventually to GitLab or GitHub tracker it will be easier to migrate from this version than the old version deployed at http://hub.qgis.org
- We propose that the community use this as an interim version as it will be significantly faster and provide a more modern user experience
- When someone is ready to test migrate to GitLab, we can supply dumps etc as needed so that they can test the migration process.