QGIS PSC Meeting 6 February 2017

Present

- Tim
- Anita
- Andreas
- Jürgen
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Apologies

- Richard
- Paolo
- Gary

Video / Audio Channel

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Previous meeting minutes

https://drive.google.com/open?id=1OXlR0QBWQRAUYX0g7s72jZ_9hSU_S33FYoN1Iy3-wwE

Next meeting

6th March 2017 20:00 CET

Agenda

Follow-ups from previous meeting:

- **TODO**: Tim & Anita write a thank you blog post for our sponsors.
- **TODO**: Tim & Richard test out QGIS Sharing plugin on QGIS 3.0
- **TODO:** Tim & Anita & Richard - call for volunteers for help in rebranding work
  → Anita: will continue after Maria finishes the design guide to ensure consistency

- **TODO**: Anita - rollout of 3.0 logo, coordinate, make a list of necessary changes, write blog post, call for volunteers, design document (with help from Maria?)
  → Anita: contacted Maria to create a design guide which we can publish on the website in order to help us achieve a consistent look
- **DONE**: Richard: ask Otto/Lene if Essen could be an option for March
- **TODO**: Paolo to convene a subgroup to draw up a plan for the release so that we can communicate this to our users
- **TODO**: Tim to catch up with Paolo on the status of his release 3.0 discussions.
  -> Paolo was still trying to get some sensible answer on this

Round table topics that weren't discussed in Follow-ups:
- **Andreas**
  - Several new bronze sponsors and renewals
  - Good progress on QWC 2 → https://github.com/qgis/qwc2-demo-app - test/prototype installation at https://services.geo.zg.ch/qwc2/
  - Just had annual Swiss QGIS user meeting. Decided to support the following 4 sponsoring projects:
    - Print composer refactoring (Nyall)
    - Porting core of Processing to C++ (Nyall)
    - Redesign of GUI of fields/widgets/forms (Matthias)
    - Improving the loading/display performance for complex forms with lots of relations (Matthias)
  - https://drive.google.com/a/qgis.org/file/d/0B0h3PAH5uoY6bGx1blJwZFF3dmM/view?usp=sharing (Link with Processing Proposal)
  - QGIS user group Switzerland will have a new president from 2018 on (Andreas reached 6 year term limit)

- Next hackfest plans

- **Andreas:** Discussion around annual QGIS conference: would be sad if the young tradition of the annual QGIS user conference (happened only two times so far) would already be abandoned. See mail exchange starting from http://lists.osgeo.org/pipermail/qgis-developer/2017-January/046529.html

  Citation Lene: *"I'm trying to re-think the conference/short presentations for a limited crowd. What if we are having presenters making video presentations and then have webinars where so many more participants can attend ? And this summer additionally have 1½ week of workshops…*
  There are so many conferences this year - both FOSS and QGIS local and worldwide. Webinars can reach so many more.
  Just ideas."

Andreas: I may be a bit "traditional" - but videos/webinars are not a good replacement for a conference with meetings "in person". It is missing the interaction part. Having all the devs already in Nodebo seems a very good opportunity also for QGIS users to meet the devs and other QGIS users. Videos are fine if they complement the conference, but not a good replacement in my opinion. Plus: personal meetings are also an opportunity to get more people involved with the QGIS project. Think about, f.e. the live hillshade contribution from Asger (Septima) or the danish sponsorships we got last year. It certainly helps for these if you meet people in person. Not sure if it all would have happened if the QGIS people would be some abstract guys from some video who you never met in person ...

Other opinions?
Anita: Good video recording (doesn't have to be video only) is definitely more inclusive for everyone who cannot attend. Also not everyone who has something important to present can travel. So there should also be a possibility for remote presentations. I've seen it work but of course it's not exactly the same feeling. As long as it's live, I think it's fair. Recordings are lame. But not too many remote of course.

- **Tim:** PSC AGM for 2017
  - [Financial reporting](#):
  - [Details](#): → see 2016 tabs
  - [Budget vs Reality 2016](#):
  - [2017 budget proposal](#)
    PSC approves the budget should go for QGIS Voting Membership approval
    - Anita: +1
    - Jürgen: +1
    - Tim: +1
    - Paolo: +1
  - Matters arising
- **Andreas:** 2017 Grant Programme:
  - Same amount of funds? Last year was EUR 20, 000
  - New application form is prepped just need to confirm that PSC approves that we go ahead with new grant cycle now:
    - Tim: +1
    - Andreas: +1
    - Anita: +1
    - Jürgen: +1
    - Paolo: +1
- **Anita:** Trademark update: We will update the trademark to the new logo and move ownership to QGIS.ORG. Open questions:
  - What's the best process to follow? Last time, Paolo used an Italian(?) lawyer.

- ○ Boundless offered a US lawyer recommendation and seems willing to become a sponsor for this if we want that.
  - ○ It seems like a lawyer isn't technically necessary, but then we ourselves would have to evaluate existing trademarks - I don't know how to do that correctly
  - ○ It was proposal to accept the offer of support from Boundless in lieu of sponsorship (if that is a valid from Boundless):
    - ■ Tim: +1
    - ■ Andreas: +1
    - ■ Anita +1
    - ■ Jürgen: +1
    - ■ Paolo: the trademark was registered in EU, would a USA lawyer be OK?
- ● **Richard**: Strk is asking: https://trac.osgeo.org/qgis is still online, should we keep it this way? Or should we redirect to hub.qgis.org?
  - ○ Trac is currently read only
  - ○ There may still be inbound links to the old URL - do we care?
  - ○ Motion to take old trac instance offline:
    - ■ Tim: +1
    - ■ Jürgen +1
    - ■ Anita: +1
    - ■ Andreas: +1
    - ■ Paolo: +1

TODOs:
- ● **TODO**: Andreas to translate QGIS charter into german
- ● **TODO**: Anita and/or other german speaking people to review the german charter translation, once translation is finished
- ● **TODO**: Andreas to finish maps of donors and sponsors
- ● **TODO**: Tim & Richard test out QGIS Sharing plugin on QGIS 3.0
- ● **TODO:** Tim add ability to enter exact amount into changelog sponsors
- ● **TODO:** Andreas to give Time any other Projecta tweaks needed
- ● **TODO**: Tim to chat to Lene to clarify the plans for the User Conference
  - ○ How can PSC / Community help with organising?
- ● **TODO:** Tim ask Nyall if we are still using appveyer?
- ● **TODO:** Anita handle logo rollout
- ● TODO: Anita follow up with Boundless about trademark assistance.