



QGIS PSC Meeting 5th October 2021

Present

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

Excused:

-

Chair: Marco

Secretary: Anita

Video / Audio Channel

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

Previous meeting minutes

https://docs.google.com/document/d/1mZITbmZghkbXZXK2I_xPGO_qjKU6Nokny7L0YY8GKD/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

Marco: AGM

- @marco needs to send the text
- Andreas Voigt and Andreas Vonlaufen volunteer again as financial auditors

Marco: Website work

- Anniina Kovaleinen has created a “brand book”
https://docs.google.com/document/d/1x7suK69R14EgLPNSdH-6cqq_5ZbtkqLKUAIW9yV-FZZ8/
- And started working on the website content
<https://docs.google.com/document/d/1JtWsgQVnKcjrQ250d3OIdEM0TUntu1B6DCuugEpGd8l/edit#heading=h.r3xteoaw4j1f>
 - TODO Marco: revisit the questions and ping Anita for input where necessary

Marco: Official QGIS Server Docker

- Discussion at <https://github.com/qgis/PSC/issues/3>
- How to decide on the best way forward?
 - Requirements: Should not run as root
 - Optimize image size (reduce dependencies if possible/necessary)
- Andreas: Target audience? Devs or production?
 - Marco is using it in production

Marco: Key expiration (for installation on Ubuntu)

- Any reason why the key expires every year? Does it have to?
- Jürgen: it could be extended
- Anita: suggestion to change so the key never expires
- Alessandro: that could cause issues if the private key is somehow stolen
- **TODO Jürgen:** extend the “life time” of the key to e.g. 5 years

Alessandro: potential issues in server documentation (reported on user mailing list)

→ TODO Alessandro: ask Oslandia to look into it

Anita: revised voting procedure status?

Was: TODO Marco: Ask for input on the voting process prior to the AGM

→ included in the invitation that will go out today

Marco: Github sponsoring form (taxes)

All forms filled → we're waiting for response

Anita: Python Cookbook license status?

Done: https://docs.qgis.org/3.16/en/docs/pyqgis_developer_cookbook/intro.html

Marco: next release names

Pick a place name associated with Havard

TODO Anita: get in touch with orienteering group / Havard's wife for map

Next ones: Buenos Aires; Den Bosch?

Anita: Privacy

TODO Anita: publish [QGIS Desktop Application Network Connections](#) on the website in the "for users" section <https://qgis.org/en/site/forusers/index.html>

Andreas: Approaching larger sponsors who support FOSS4G

- **TODO Marco:** try to identify promising contacts and reach out to them as chair
- **TODO Marco:** follow-up on Google 10 most important C++ projects

Marco: New address

TODO Andreas: update trade registry

Via Geinas 2

7031 Laax

Contact information on our website

TODO Andreas: add certification@qgis.org, board@qgis.org and security@qgis.org to the website

Andreas: next month we should discuss the next budget → probably should have a dedicated meeting

Gatekeepers, Community roles draft

TODO Marco: still ongoing at [here](#)

Call for PR reviewers

- Suggestion from Martin D.
<https://lists.osgeo.org/pipermail/qgis-developer/2021-May/063568.html>
- Alessandro suggests that we need a clearer process for handling backports
- General agreement to increase the available budget (current budget: €10k)
- **TODO Anita:** Add note to 2022 call for grant proposal to factor in reviewing costs
- **TODO Anita:** Next year, communicate to proposal authors that they have to write the summaries

Andreas: [2y LTR \(QEP\)](#)

Open question #1: will we have overlapping LTRs, i.e. one LTR per year? Or only one LTR every second year? → No overlaps are preferred since it's less work for the project and less confusing for the users (i.e. there are not two LTRs at the same time)

Open question #2: do we need to manage "stable libraries"? → Let's try without.

TODO marco: follow-up vision meeting → [Goals of QGIS](#)

TODO: invite Tim to one of the next PSC meetings

To follow up on **Tim's idea "Young staff."** Tim suggests reserving 20-30k € (annual salary) for a person in a less-developed country that could work on bugfixing, maintenance, documentation, ...

Could be proxied/employed f.e. through Kartoza.

- Alessandro suggests picking only people who are already contributing on a voluntary basis to the project and are not motivated by money only - at least for development and bug-fixing work. For infrastructure work it is different - it is the boring work that people don't tend to do on a voluntary basis.
- Marco suggests focusing paid staff on working on project-related tasks that are not directly related to QGIS Desktop/Server.
- Anita suggests identifying tasks that could be done by such a paid staff and then discussing this suggestion with the community → **TODO Tim** to create a shortlist and post it to PSC list

Tim: Blacklisting plugins that crash QGIS

TODO Tim: draft the process and discuss it with dev list / QEP

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 (as OSGeo-board is doing - <https://www.loomio.org/g/kdSmlwxu/osgeo-board>)

Conclusion: create PDFs of the Google Docs to put on the wiki (if possible) or the website →

Tim will ask someone from Kartoza

Update: 2021-10-05 unfortunately this approach does not work / <https://github.com/qgis/QGIS/wiki#psc-meetings> is not up to date:

PSC Meetings

Every first Tuesday of the month, the PSC meets on <https://meet.jit.si/QGIS-PSC>

PSC calendar ([view](#), [subscribe .ics](#))

This is a list of QGIS PSC meeting minutes, available for public reference:

2021

- [May 2021](#)
- [April 2021](#)
- [March 2021](#)
- [February 2021](#)
- [January 2021 PDF: January 2021.pdf](#)

Old agenda