



QGIS PSC Meeting 3rd Oct 2023

Present

- Marco
- Anita
- Jürgen
- Alessandro
- Régis
- Andreas
- Lova (Guest; first 15 min)
- Selma (Guest; first 15 min)

Excused:

-

Chair: Marco

Secretary: Anita

Video / Audio Channel

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

Previous meeting minutes

[20230905-QGIS-PSC-Meeting-05-September-2023](#)

Next meetings

See calendar

18:00 -19:00

Tickets

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

Agenda

Tim: QGIS Funded Contributors

Introduced Lova Andriarimalala who will work on maintaining our website infrastructure (plugins.qgis.org etc)

Lova:

- goal is to have him take over the various websites
- Just started

And we have a check in from Selma (QGIS Funded Documentation Writer)

Selma:

- 3 months into the work.
- Steep learning curve. Learning a lot.
- Happy so far with the work
- Would like to join Vienna OSGeo meeting
- Ask Harrissou if he wants to join as well

Marco Website update

- Call for website companies
- <https://wordpress.com/post/blog.qgis.org/2787>

Marco Vote on budget extension

	Cost	Allocate	
1			
2	Website	30000	30000
3	Attribute table	45000	original 40k thumbsuck budget from Nyall - ballpark - updated to 45 because that was a long time ago
4	Grant proposals	41500	41500 next two highest-voted from (OpenGIS & Oslandia) https://blog.qgis.org/2023/06/26/qgis-grant-programme-2023-results/
5	Bug program + 10€/h	3000	5000
6	Mac packaging	12000	12000 5K more in the budget
7	CMYK QT	35200	35200 4 work packages
8	CMYK QGIS		
9	QT6	20000	20000 https://docs.google.com/document/d/1YBRO2Uf9vzD6CqRTA1eA3nudRnUhgUvGYwpECyH2_M/edit#heading=h.qpdyhattopb5
10			
11		186700	143700
12			

Régis : +1

Marco +1

Anita +1

Alessandro +1

Tim +1

Jürgen +1

Marco User conferences long-term planning

Sept 2024 Slovakia (second half of September probably Bratislava)

May- June 2025 Sweden

June 2026 Switzerland

Communicate as preference user conferences should be in spring.

Regis: Adding new contributors to feed.qgis.org?

Yes, but only a few trusted people.

The fewer feed editors the better, on a case by case basis.

For now we approve to add Marjorie Fangain of the French user group with Regis providing peer review.

Ideas to improve the process (possible items for Lova to work on):

- Have a proper preview
- Make a review mandatory
- Make it possible to wipe cache / recall messages (e.g. by having a 'magick' token that can be added in the feed and the QGIS client will then flush its cache and refetch items)

Info: QGIS FR user days will take place in Grenoble in march 2024 \o/

Andreas: Denis Rouzaud asks to hand the rest of Qt4Python work over to Oslandia

Régis +1

Marco +1

Tim +1

Jürgen +1

Anita +1

Alessandro +1

Andreas

Martin Dobias: asks if we can add the QGIS WASM (Web Assembly) repo to the QGIS.ORG organization

Expectations:

Increase visibility

Not looking for QGIS.org funding at this point

Plan: once the repo is migrated, we can write a blog post to announce this new sub-project and invite more contributors

Marco +1

Jürgen +1

Tim +1

Anita +1

Alessandro +1

Old Agenda

Marco: Nominatim sponsoring

Sarah (now on OSM board) invites us to fund OSM through:

<https://blog.openstreetmap.org/2023/08/09/happy-birthday-openstreetmap-2/> –
<https://supporting.openstreetmap.org>

TODO Marco: ask for numbers to understand how much we are currently using

- + Post in news feed to encourage QGIS users to donate directly

https://wiki.osmfoundation.org/wiki/Join_as_a_corporate_member

https://wiki.osmfoundation.org/wiki/Corporate_Members

Marco: AGM

- Having a [non-psc person] dedicated to running AGM and community votes would be great. I'd much rather spend time on finalizing vision, mission and try to get corporate sponsors.

Motion to create a new role like OSGeo CRO to run this.

- +1 Anita
- +1 Marco
- **TODO Marco:** send out call for candidates

Marco: Two trademark complaints this month

- <http://www.qgis.si> → company masking as user group
- <https://qgis-day.com/programm/> → well known OpenSource company who is in violation of trademark with the domain they use for their event
- <https://qgis.com.mx/> → company took over domain of user group; group is working on it

→ **TODO Marco Bernasocchito** contact them -> DONE

Marco: Voting platforms/AGM

- Replacing google forms due to usability issues (on the side of the voters)
 - Limesurvey (experience: Harrissou @ French local instance; also: <https://limesurvey.osgeo.org>)
 - Loomio (experience: previously used by PSC, currently used by OpenGIS)
- Marco proposal is that we look into a better voting system with these criteria:
 - Secrecy of votes and also public votes where needed
 - Support for different kind of votes and decisions
 - PSC Decisions
 - Approval of minutes
 - AGM elections
 - Grant programme
 - Automation of calculation of results (PSC voting, AGM, grant programme,)
 - Support for publication of results of votings
 - No self-hosting
 - Candidate platforms:
 - Loomio

- LimeSurvey
- TODO: Marco will look into the platform options and return in the next meeting with a proposal

Andreas/Tim: Continue Vision discussion from the hackfest

- Will be continued in the upcoming weeks
- Legacy version:
 - <https://docs.google.com/document/d/1-bh6gP3m2LrsuAEJ5eZM7uTjXNv5roRIA1sc8eN0Gxw/edit>
- Hackfest Firenze 2022 version: (link???)

Marco: QGIS chile (company)

- Marco sent mail but no response yet

Marco: QGIS Portugal

- Organization (ESOP) is interested in supporting QGIS.ORG (somehow, unclear yet).
- Alessandro: follow-up -> Giovanni will look into it
 - No pressure there

Long-term issues

Marco GPL iOS exception thoughts?

- <https://github.com/nextcloud/ios/blob/master/COPYING.iOS>
- https://github.com/qgis/QGIS/blob/master/Exception_to_GPL_for_Qt.txt
- TODO Marco Bernasocchi : find out if QGIS developers would agree to having this explicit exception -> checked with some generally yes, need to ask more devs (preferably in person in Kosovo)

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

Gatekeepers, Community roles draft

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

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

\\Anita/Andreas: Numfocus application

- NumFocus already funds GDAL: <https://numfocus.org/sponsored-projects>
(This seems to be GDAL's application form:
https://docs.google.com/document/d/1bc5jdpCe1axdyBHxbJnun7e0DTyDoZI_eFYgJYnOhB8/edit based on https://gdal.org/development/rfc/rfc80_numfocus_relationship.html)
- Application date for round 3 is October 15.
- It could be a way to approach more US donors since NumFocus is a registered non-profit there. According to the GDAL docs, they take 15% off the earmarked donations for running NumFocus
- TODO: find a volunteer