

QGIS PSC Meeting 5st April 2022

Present

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

Chair: Marco Secretary: Anita

Video / Audio Channel

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

Previous meeting minutes

https://docs.google.com/document/d/1ptmk2nk9pDBhgsfcR3QKKKN4ypUUA0GtdUsz6yJCHwE /edit?usp=sharing

Next meetings

See calendar

17:00 -18:30

Tickets

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

Agenda

Marco: QGIS chile

• Marco sent mail but no response yet

Marco: Google for non profit done

• We can continue to use Google Drive and Apps, as we did before, without having to pay.

Marco: Dev meetings updates?

- The dev meeting in NL has been shifted to spring 2023.
- The Firenze meeting will take place next to the FOSS4G.
 <u>https://github.com/qgis/QGIS/wiki/24th-Contributors-Meeting-in-Firenze</u> → TODO Anita: make a "save the date" announcement on the blog & Twitter
- Autumn 2023 may be in Switzerland. https://github.com/ggis/QGIS/wiki#ggis-hackfests

Marco: Charter update status?

• Pending German translation and English update \rightarrow TODO Andreas

Marco: AGM dates?

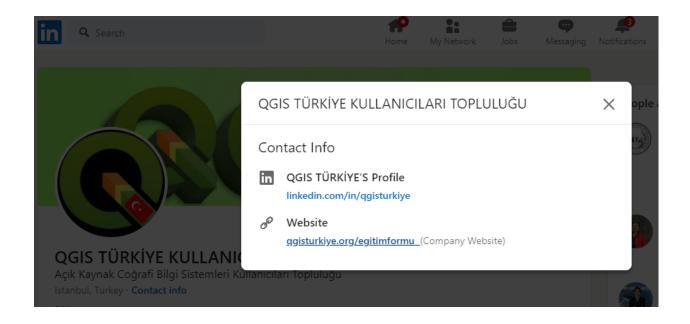
• May/June or September? \rightarrow Aim for may/june TODO Marco draft schedule

Marco: OGC certification

- MOU between OGC and OSGeo is moving along
- QGIS internal discussions are also moving forward

Marco: Turkish user group

- We had a request for starting a Turkish user group
- There already is an unofficial Turkish group on Linkedin
 https://www.qgisturkiye.org/



Alessandro: Manual tests

- Infrastructure exists https://github.com/qgis/QGIS-Enhancement-Proposals/issues/180
- Open issue: writing more tests and actually performing the manual tests requires more time
- Allesandro: I have asked Alex Neto and Giovanni about the test cycles, they mentioned that they didn't' have time to run the tests this release. They also mentioned that the time available from the packages ready to the packages released was not sufficient. I think they need to talk to Juergen to organize the test cycles for the next release. Also, they are preparing a spreadsheet where the activities will be logged for the PSC feedback.

OLD Agenda

Marco: QGIS Portugal

- Organization (ESOP) is interested in supporting QGIS.ORG (somehow, unclear yet).
- TODO Alessandro: follow-up

Marco: GH PR situation (mail in psc-private)

Jürgen: Is there an actual consensus that everything needs to go through PRs and review? Rules could be less strict for core committer contributions to reduce stress on reviewers. -Marco: there are multiple devs that insist on the current rules. Andreas: Increasing paid PR queue management requires more sustaining members. Alternatively, companies with larger dev group should be approached to contribute to PR management with man power.

TODO Marco: reach out to involved parties -> in progress

Andreas: Grants <u>https://github.com/qgis/PSC/issues/43</u> Pending: "vectorization of selective masking" still WIP <u>https://github.com/qgis/QGIS-Enhancement-Proposals/issues/186</u>)

Long-term issues

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

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? \rightarrow 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"? \rightarrow Let's try without.

TODO marco: follow-up vision meeting \rightarrow <u>Goals of QGIS</u>

TODO: invite Tim to one of the next PSC meetings

To follow up on **Tim's idea "Young staff."** Tim suggests reserving $20-30k \in (annual salary)$ for a person in a less-developed country that could work on bug fixing, 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 centralized 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 \rightarrow Tim will ask someone from Kartoza

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

Update 2022-02-01 Anita: I ping Tim every once in a while to update the list