QGIS PSC Meeting 1st Feb 2022

Present

- Jürgen
- Anita
- Andreas
- Marco

Excused:

- Paolo
- Alessandro

Chair: Marco
Secretary: Anita

Video / Audio Channel

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

Previous meeting minutes

https://docs.google.com/document/d/1AC26DmJRiuk5WPnVpCif_tbyrZB7drqeMfs1CmcH5VU/edit

Next meetings

See calendar

17:00 -18:30

Tickets

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

Agenda

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

Marco: tests cannot be run locally (discussion in qgis-private:osgeo.org)
Some devs are unhappy that some tests cannot be run locally because they only work with our
CI setup. There is a lack of consensus whether this situation needs to be changed.
→ No Todo, see QEP https://github.com/qgis/QGIS-Enhancement-Proposals/issues/244

Marco: OSGeo budget
Requested website budget support 5000€ - still to be confirmed
Potential requests for FOSS4G hackfest have to be handled separately

Marco: Ecuador certification
TODO Anita: send mail with result from PSC meeting: option 3 with reviewer + PSC

Marco: OGC compliance
Kickstart Paul Blottiere to take over work started by Regis
TODO Marco: look into linking official QGIS contact rather than personal developer contact
OGC MOU → https://wiki.osgeo.org/wiki/MoU_OGC/Review_2020/Draft includes waiver of
trademark fees for reference implementations

Anita@Alessandro: updating the cookbook license to FDL>= 1.3?
https://github.com/qgis/QGIS-Documentation/pull/7251#issuecomment-1025138145
→ couldn't be discussed → TODO Anita: take to email

OLD Agenda

Marco: AGM
- TODO Marco: Review & publish blog post -> DONE
- TODO Andreas: Revise charter (statutes)

Andreas: Grants
- WIP Anita: update/write blog posts for 2020 & 2021
    - 2020 https://github.com/qgis/PSC/issues/43 (missing: https://github.com/qgis/QGIS-Enhancement-Proposals/issues/186)
    - 2021 https://github.com/qgis/PSC/issues/56 (missing: https://github.com/qgis/QGIS-Enhancement-Proposals/issues/219)

Anita: Overview of QGIS network connections https://github.com/qgis/PSC/issues/55
→ https://github.com/qgis/QGIS-Website/pull/966

Andreas: Trade registry registration in Graubünden
Need an appointment with Marco to prepare all required documents

- Current and signed version of statutes in German
- AGM protocols of the past 2 years, esp. the one with new chair/vice chair elections
- Protocol stating that we want to change our domicile
- Acceptance document of domicile (Domizilannahmeerklärung) Marco
- Acceptance documents on election (Wahlannahmeerklärung) Marco, Alessandro, Andreas
- Document that clarifies the "authorities to sign" (Zeichnungsberechtigungen)
- Passport documents

Have to check with the trade registry office if we have to show up with our passports in person or could do it virtually.

Marco: Trademark infringement
I found this site https://www.qgis-institute.com on the web and I was wondering if this doesn't violate the rules of the QGIS trademark.
→ DONE: Marco Bernasocchi contact them Again

Alessandro: Conda as package manager for QGIS? (Even's proposal)
Requires developer assessment regarding feasibility
Potential issues:
- Proprietary enhancements / dependencies
- Lack of GRASS, SAGA
- No nice graphical installer (for Windows users especially)
- Would be quite a lot of work and Jürgens work put into OSGeo4W doesn't help much for Conda
TODO Alessandro: play ball back to developer community, PSC cannot perform the feasibility analysis

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? → 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 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 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/kdSmIwxu/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

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