



# QGIS PSC Meeting 5th July 2022

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## Present

- Marco
- Paolo
- Alessandro
- Jürgen

## Excused:

- Anita

Chair: Marco

Secretary:

## Video / Audio Channel

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

## Previous meeting minutes

<https://docs.google.com/document/d/1uN-t4hNJ5Zog00Z7hD1IVVUiTKs3B9fb7BmwNcQdmrw/e/dit?usp=sharing>

## Next meetings

See calendar

17:00 -18:30

## Tickets

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

# Agenda

## Andreas: Financial report

is available at

[https://docs.google.com/document/d/1V9YYh5p80sVsO70C5YP36tigm-OVT\\_IrTWh-rZgndmM/edit](https://docs.google.com/document/d/1V9YYh5p80sVsO70C5YP36tigm-OVT_IrTWh-rZgndmM/edit)

Still missing the financial auditing report

## Marco: US server

TODO: Marco Bernasocchi ask richard for status

## Marco: AGM

- Invitation ready: [QGIS AGM invitation 2022](#)
  - Long period to accommodate summer holidays (25th Sept is the final date)
  - To be sent out when the financial report is ready
- Still old?  
<https://www.qgis.org/en/site/getinvolved/governance/charter/index.html#the-project-steering-committee-psc>
  - Where is the new process? → See [https://docs.google.com/document/d/1FcChHYgoI4FIURrZRYBjD8kB6IBW\\_BaG0leg8TDT0pM/edit](https://docs.google.com/document/d/1FcChHYgoI4FIURrZRYBjD8kB6IBW_BaG0leg8TDT0pM/edit)
  - TODO Anita: Translation to German and send to Andreas for proofreading
  - TODO Anita: Put English version on the website at <https://www.qgis.org/en/site/getinvolved/governance/charter/index.html#the-project-steering-committee-psc>
- Travel grants
  - TODO Marco: announce availability of travel grants on community & dev mailing list
  - Recipients should provide a short report of their activities afterwards
  - Encourage people to take the train

## Marco: Github security issue

- Background: Some apps that are installed on repos could have gained additional privileges
- Alessandro did a review and a cleanup. There was a PR to tighten permissions.

## Firenze contributor meeting

Andreas:

Make sure that the QGIS.ORG vision and website are discussed and worked on in the Firenze meeting.

Remotely joining HF:

TODO: Paolo Cavallini yes, through WebEx

TODO: Paolo Cavallini work with Rossella to make dinner reservations

## OLD Agenda

### **Anita: South america QGIS Certification Application**

TODO Marco: follow up with involved parties to get a better understanding

### **Marco: QGIS chile (company)**

- Marco sent mail but no response yet

### **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
- Alessandro: 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.
  - Jurgen had contact. Alex tested the packages before release
  - Alexander said they did run the tests on each patch release.
  - They are adding new tests
  - Some volunteers are helping with Mac tests

### **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

### **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](#)

### 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

### 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 centralizing 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

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