QGIS PSC Meeting 5th August 2017

Present
- Tim
- Jürgen
- Andreas
- Lene
- Richard

Apologies
- Anita

Video / Audio Channel
https://zoom.us/j/7226491990

Previous meeting minutes
https://drive.google.com/open?id=1KF6-FhfIBf8H8NBOJYAfeCg2xBJn17Y1LcpHidhXFC4

Next meeting
September 4, 2017 20:00 CET by Zoom

Agenda
- Next hackfest venue
  - Proposal for Madeira hackfest in March 2017
  - Lene is looking into accommodation options
  - Lene will confirm for us by next PSC meeting
- September Hackfest Venue
  - Tim to talk to Yves Bartholemew and Mark Iliffe to see if we can get support and venue etc. in Zanzibar
  - Proposal is that the QGIS conference dovetails with FOSS4G
  -
- **Planning Hackfests**

- ○ Paolo propose that we establish a queue of venues e.g. 2 years ahead
- ○ Venues should put in a competitive bid to be the host
- ○ Lene proposed that we try to get peer reviewed paper submission as part of the User conference standard plan. Andreas proposed that we should team up with GRASS community
- ○ See also http://www.ogrs-community.org/ (Open Source Geospatial Research & Education Symposium)
- ○ Tim to write a blog article inviting people to submit proposals.
- ○ Tim to make a form that people submitting proposals for hackfest venues should fill in.

- ● **Trademark**
  - ○ Trade Registry Entry - UID-Nr is CHE-489.853.176 - see also https://www.shab.ch/shabforms/servlet/Search?EID=7&DOCID=3663449
  - ○ Official name is: QGIS.ORG Verein (QGIS.ORG Association)
  - ○ Paolo to transfer QGIS trademark to the Association:
    - ■ Transfer existing trademark in his name
    - ■ Add the new logo and the QGIS.org name to the trademark
- ● **Association:**
  - ○ Andreas is pursuing on PayPal registration
  - ○ Further action is only needed whenever someone on the board changes or the statutes change
  - ○ We should expect to pay taxes once we cross a threshold (100k Euros turnover), unless we can reach non-profit status
- ● **Travel reimbursement policy**
  - ○ Tim to make a form for travel reimbursement (with input from PSC)
  - ○ We should update the guidelines for travel reimbursements that we make not guarantees about being able to refund people
  - ○ We discussed how to manage 'fakers' etc. and decided we will do this on a case by case basis
- ● **Follow up:** Richard: Test.qgis.org for OGC testing results (and/or other? Landing page to travis etc?)
  (see https://lists.osgeo.org/pipermail/qgis-psc/2017-May/005315.html)
  - ○ **FOLLOW: Tim**: offer to host it on a QGIS.ORG sponsored server and do DNS - CampToCamp to provide details of requirements and clarify who will maintain the server / services.
  - ○ **DONE**: "Hi Régis
    I just wanted to follow up on this - we would like to provide hosting for the OGC compliance tests - could you get into contact with myself or Richard to discuss the requirements and we can set things up with DNS and hosting space for the reports?"
  - ○ **TODO:** Richard to follow up again with Régis

- Paolo: Harrissou proposals for documentation (see https://lists.osgeo.org/pipermail/qgis-community-team/2017-June/004843.html)
  - https://github.com/DelazJ/QGIS-Documentation/wiki/On-the-road-to-QGIS3
  - **TODO**: Paolo schedule a separate meeting

- **Andreas:**
  - **TODO Tim:** Website: Include sponsors list from http://changelog.qgis.org/en/qgis/sponsors/list/ into http://www.qgis.org/en/site/about/sponsorship.html so Andreas doesn't have to do twice the work (make an entry in the changelog application and manually update the website in Github)
  - Allow arbitrary amounts for sponsorships, because sometimes sponsor want to pay more (or less) due to special circumstances than the fixed level.
  - Automatically create invoices from Projecta (https://github.com/kartoza/projecta/pull/272)
  - Suggestion:
    - **Sponsorship list:**
      - Have a cascading sponsorship page with highest level sponsor having one sponsor per row, next level 2 per row and so on.
      - Move the sponsorship level logos up to the start of each level and don't repeat next to each sponsor
    - **Invoices:**
      - Add some extra fields for comments / notes and PO number from client
      - Allow for sponsorship amount to be flexible
- **Python docs:** Tim contacted OpenGIS and they are going to go ahead with part one of the python docs effort as per the last PSC meeting minutes.

- Tim: more prominent QGIS.ORG blog feed into QGIS.ORG main site?
  - **TODO**: Ask Richard to help include specifically the http://blog.qgis.org in its own section on the main web site so that news from there is more prominent.
- **Tim: 2.18 LTR status and promotion plans?**
  - Status
    - http://www.qgis.org/en/site/getinvolved/development/roadmap.html?highlight=roadmap
    - Paid bug fixing effort for 2.18: https://docs.google.com/spreadsheets/d/1F6v4g8Ayb3wIt73rxFKD8h4B95MaTwt-eDit8YvReB0/edit#gid=2119183732
    - **TODO**: Jürgen to participate in bug fixing for 2.18 too - Andreas to advise on what funds are available for continued fixes
  - **Marketing**
    - **TODO Anita**: Blog post to be published on 24th November & Social media!

- - - **TODO Anita**: Banner on main web site letting people know the new LTR is here
      - **TODO Anita**: OSGeo news item
      - **TODO Tim:** Get the country user group representatives to send out a message to their mailing lists
  - **Installers**
    - **TODO:** Tim ask William if we can host QGIS packages on QGIS.org?
    - **TODO:** Tim We should write to the anti-virus companies asking them to remove false. See e.g. https://support.kaspersky.com/7913
    -
- **Governance**: Tim to set up new voting member nominations
- 3.0 Logo: Remaining **TODOs**:
  - http://plugins.qgis.org - Done as of July 10th, thx Richard!
  - http://docs.qgis.org/testing/en/docs/index.html
  - Full list: https://docs.google.com/document/d/1xH-RWTLGuOv6Z92MtS4RpUxDDtueL7pBRjTLALiS4PY/edit
  - **TODO**: **Paolo** @ trademark: we will pursue updating European trademark.
  - **TODO**: **Paolo** move trademark ownership to QGIS.org at the same time as above
- **Finances**:
  - **TODO Tim: write blog post thanking the Essen sponsors (Marco Lechner, Thomas Schüttenberg)**
    Andreas: Invoices sent **FOSSGIS e.V. and QGIS-DE** about Essen dev meeting. QGIS-DE money received, FOSSGIS e.V. pending.
  - Current balance/income/expenses: https://docs.google.com/spreadsheets/d/1VOt4RFJkJ7LaTAnEGmQ2VB1DZT8Q9Ior-b_uBAVP8YQ/edit#gid=606857789