

OSGeo Oceania - Meeting Agenda/Minutes

2020-11-27

Links

- Zoom meeting link:
<https://zoom.us/j/94309373031?pwd=SEVCczVjZThCMXFFdVEvMVhaMWQ4UT09>
- [Actions/TO-DO](#)
- [Terms of Reference](#)
- [Budget](#)
- [OSGeo Oceania wiki](#)
- [Loomio](#)

Attendees

- Emma Hain
- Alex Leith
- Greg Lauer
- Dionne Hansen
- Trisha Moriarty

Apologies

- Martin Tomko

Agenda/notes

- Scribe: Alex and Dionne
- Conflict of interest declarations
 - None
- Group and Committee Reports
 - 2020 Conference (Jonah)
 - Non-technical conference happened
 - The Conference may have been more accessible, but perhaps less engagement
 - It was different, but positive.
 - Alex notes that there were around 400 people attending from across, Australia, New Zealand, Fiji, Samoa...
 - Greg notes that we got far greater engagement than we thought we would.
 - Conference made a \$80 profit!
 - Emma asked whether we should change the model from AU -> NZ -> Pacific to include more of the pacific nations
 - Discussion on the need for a CfP for the next conference.
 - Need a farewell email
 - Need a survey of what went well / could be improved
 - Lessons learned document to be filled out by Jonah

- Everyone thanked Jonah for his time and effort over the last year.
 - Membership Working Group (Ed)
 - Needs a new chair?
 - At least needs a new Board rep.
 - Finance Committee (Alex)
 - [Profit and loss](#)
 - [Balance sheet](#)
 - Note that we've spent \$1,000 on operational costs this financial year
 - Dionne asked about the Good Mojo balance sheet that was published as part of the annual report, and why it didn't change much. Alex pointed out that we coincidentally had the same income as we did expenses for good mojo this financial year.
 - Some discussion about why we exist. And also about how we can ensure we remain viable, financially, when conferences, which are our only source of income, are unpredictable.
 - Outreach and Comms (Dionne)
 - Dionne notes that we have sort of 'lost' Celina and Hamish and Dionne has been taking the reins a bit
 - Greg notes that he appreciates the work that Dionne has put in to keep comms going
 - Dionne notes that we should perhaps split this group up into targeted sub groups
 - Leadership, ownership and clarity needed
 - Special Interest Groups (Martin)
 - OpenStreetMap SIG
 - Alex notes that we have signed the OSM Local Chapter document and have started the process of OSM AU becoming a SIG
 - QGIS SIG
 - Alex notes that we have received the document from the QGIS Au folks to start the process of them becoming a SIG
 - Travel Grant Program (On hold)
- Review actions (Alex)
 - OO Code of Conduct V2.0 draft, work for the next Board, potential to scrap it and refer to the OSGeo code of conduct
 - [Finance Policy](#) is ready for ratification
 - New Terms of Reference should also go to the new board - Trisha will help the new group
 - Annual report
 - Alex asked whether we should be include John's email to the list around the annual report. Alex responded by asking John if he'd like to include the text. The Board agreed to see what John responds with, before making a call as to whether it should be included.
- Annual General Meeting and Election (Alex)
 - Election vote is proceeding with nine nominations for six spaces.
 - Alex to lead AGM and annual report development.
 - Planned for 11 Dec.

- [Annual report work in progress](#)
 - Alex proposes that we pay Lauren from Little Green Apple to make the annual report pretty. All in favour.
- [Vote on financial docs](#)
 - Closes midday wednesday 2
- [Meeting agenda and minutes](#)
- Other business
 - Disqualification of Directors 82.3
 - Adam has missed the last three meetings.
 - The board resolves that Adam can remain on the Board until the AGM, when he would normally resign.
 - Daniel has missed the last three meetings prior to this meeting.
 - Alex approached Daniel and he has resigned. Alex thanked Daniel for all his efforts and acknowledged his contributions over the few years.
 - Next meeting
 - AGM
 - The attendees thanked Alex for his time as Chair
 - And Dionne exclaimed that a cat brought a mouse in and that mouse was still alive.

Decisions by email

- [OSM document signed](#)