QGIS PSC Meeting 7th Nov 2023

Present

- Marco
- Jürgen
- Tim
- Andreas
- Anita
- Regis

Excused:

-

Chair: Marco
Secretary: Anita

Video / Audio Channel

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

Previous meeting minutes

📄 20231003-QGIS-PSC-Meeting-03-October-2023

Next meetings

See calendar

<mark>18:00 -19:00</mark>

Tickets

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

Agenda

Marco Website update

- Company decision based on proposals and interviews this week
- We propose to accept the Kontur offer.
    - Tim +1
    - Jürgen +1
    - Anita +1
    - Andreas +1
    - Tim's cat says 🐱 :
      "Çlllllllllllllllllllllllllllllllllllllllllllllllllllllll7777777777777777777777777777777777777777fddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddddð —^e"
    - Marco +1
    - Regis +1

Marco News feed

- Updates from Lova
    - Please see closed PRs here
      https://github.com/qgis/qgis-feed/pulls?q=is%3Apr+is%3Aclosed
    - And open PR https://github.com/qgis/qgis-feed/pulls?q=is%3Aopen+is%3Apr
    -
- Cache status? server/client: go ahead with Lova & Matthias
- Add OSM donation
- Add CRA statement
- Flag post
- All posts to expire in a year (once client/server updates are ready)

- CRO position text. TODO Marco will rephrase to make clear that AGM responsibility still stay with the chair
-

Marco User conferences long-term planning
Tentative dates 9-10 Sept 2024 User conf, 11-13(14) contributor meeting - Slovakia (Bratislava)
-Tentative dates
May- June 2025 Sweden
June 2026 Switzerland

Marco: CRO position post

Old Agenda

Marco: Voting platforms/AGM
- Replacing google forms due to usability issues (on the side of the voters)
    - Limesurvey (experience: Harrissou @ French local instance; also: https://limesurvey.osgeo.org)
    - Loomio (experience: previously used by PSC, currently used by OpenGIS)
- Marco proposal is that we look into a better voting system with these criteria:
    - Secrecy of votes and also public votes where needed
    - Support for different kind of votes and decisions
        - PSC Decisions
        - Approval of minutes
        - AGM elections
        - Grant programme
    - Automation of calculation of results (PSC voting, AGM, grant programme, ….)
    - Support for publication of results of votings
    - No self-hosting
    - Candidate platforms:
        - Loomio
        - LimeSurvey
- TODO: Marco will look into the platform options and return in the next meeting with a proposal

Marco: finalize 📄 Vision and Mission of QGIS

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

Marco GPL iOS exception thoughts?
- https://github.com/nextcloud/ios/blob/master/COPYING.iOS
- https://github.com/qgis/QGIS/blob/master/Exception_to_GPL_for_Qt.txt

- TODO `Marco Bernasocchi` : find out if QGIS developers would agree to having this explicit exception -> checked with some generally yes, need to ask more devs (preferably in person in Kosovo)

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](#)

\\Anita/Andreas: Numfocus application
- NumFocus already funds GDAL: https://numfocus.org/sponsored-projects (This seems to be GDAL's application form: https://docs.google.com/document/d/1bc5jdpCe1axdyBHxbJnun7e0DTyDoZI_eFYgJYnOhB8/edit based on https://gdal.org/development/rfc/rfc80_numfocus_relationship.html)
- Application date for round 3 is October 15.
- It could be a way to approach more US donors since NumFocus is a registered non-profit there. According to the GDAL docs, they take 15% off the earmarked donations for running NumFocus
- TODO: find a volunteer