

Meeting Minutes

OSM Ireland, Annual General Meeting 2020

Date: 27 June 2020, Time 11:00, Location: Google Meet, Virtual

Board Members: Tadeusz Cantwell, Donal Hunt, Dermot McNally, Ciarán Staunton, Heikki Vesanto

Members: Anne-Karoline Distel, Brian Hollinshead, Gerard Walsh, John Kennedy, John Ronan, Jonny McCullagh, Richard Cantwell, Padraic Mac Aodha, Shawn Day

Non-members: Cliff Del Monte, Laurence Lee

Meeting Chair: Dermot McNally

Secretary: Heikki Vesanto

Slides: <https://docs.google.com/>

- 1) Chairperson report [Dermot McNally]
 - Became official chapter
 - Covid-19 impact
 - State of open data in Ireland
- 2) Circulation and adoption of 2019 AGM minutes [Proposed Brian Hollinshead, seconded John Kennedy]
- 3) Matters arising - none were recorded, which were not already listed on the agenda
- 4) Financial Report [Heikki Vesanto]
 - B1 Filed
 - Membership numbers
 - Profit / Loss
- 5) Technical Report [Donal Hunt]
 - Website on openstreetmap.ie wordpress
 - chat.OpenStreetMap.ie
 - taginfo - Still running despite server issues
 - tasks - HOT tasking manager
 - github account - knowledge preservation
 - Broken:
 - maps
 - nominatim
 - *.tile
 - overpass-turbo
 - Ecosystem changes vector to raster, more containerised, lack of time
 - Need to get a technical working group up and running, knowledge transfer.

- Fix the broken servers a priority.
- 6) Events Report [Tadeusz Cantwell]
 - Buildings Ireland project, week long mapping event.
 - 91 mappers, 41k buildings added
 - Weekly chat on bbb
 - Possible Cork event is planned, but connections with the library
 - SOTM online as well this year.
- 7) Community Projects Report [Ciarán Staunton]
 - Field Names update from Anne-Karoline Distel, talking to farmers and capturing features and field names.
 - Cork Cycle Campaign, Donal Hunt has been liaising with the local team to enable their use of maps.
 - StayingOpen.ie, slightly late launch, but might be utilised for other purposes
 - osmIRL_buildings, mapping all buildings in Ireland. A next stage could be addresses, or could be landuses. Four areas completed and validated. "building = yes" tag issues addressed through validation.
- 8) Microgrants
 - Made application for €1996
 - In the shortlist for approval, awaiting next OSMF board meeting
- 9) Members Motions and Questions
 - No questions
 - No motions
- 10) Standing down of Board of Directors
 - Two board members standing down as per the constitution, those stepping down volunteered to step down.
 - Tadeusz Cantwell stood down, standing for reelection
 - Dermot McNally stood down, standing for reelection
- 11) Elections for new board
 - Staying on: Ciarán Staunton, Heikki Vesanto, Donal Hunt
 - Call for board members, anyone interested in joining the board should express their interest to the board
 - Standing:
 - Dermot McNally: Proposed by Brian Hollinshead and seconded by John Kennedy.
 - Anne-Karoline Distel: Proposed by Tadeusz Cantwell and seconded by Ciarán Staunton.
 - Tadeusz Cantwell: Proposed by Dermot McNally and seconded by Richard Cantwell.
 - Richard Cantwell: Proposed by Heikki Vesanto and seconded by Dermot McNally.
 - Election process: Election of 4 members was approved by a show of hands. 9/14 hands raised + 2 approvals by chat.
 - Election result

The following are elected to the board for the coming 12 months:-

- Tadeusz Cantwell
- Dermot McNally
- Richard Cantwell
- Anne-Karoline Distel

12) A.O.B

- Anne-Karoline Distel - Field Names project is a larger scale effort.
- Richard Cantwell - Suggested further collaboration between IRLOGI and OSM Ireland.
- Ciarán Staunton - Vote of thanks to the re-elected board members, and those who stepped up to the board for the first time. Drew attention to the fact that given the Chapter Agreement that it would be important for someone from NI to offer their candidacy as a board member
- John Kennedy - Vote of thanks to the organisers.
- Heikki Vesanto - SOTM t-shirts available for order to Ireland:
https://wiki.openstreetmap.org/wiki/State_of_the_Map_2020/Tshirt_shop_organization#Europe
- Brian Hollinshead - Call for assistance for the technical working group to get the map servers back up.
- Brian Hollinshead - Thanks to John Kennedy for developing a JOSM plugin.
- Brian Hollinshead - Project to map trees in Dublin, call to add trees to OpenStreetMap.
- Anne-Karoline Distel - Call for heritage projects. Heritage week project around <https://www.heritageweek.ie/> 15-23rd August.
- Jonny McCullagh - Mapping Newry events and adding detail, at a future time NI based mappers will get involved with the board