

OSGeo Oceania - Board Meeting Agenda/Minutes

10 Mar 2023 |

Board Members: Edoardo Neerhut Jonah Sullivan Greg Lauer Ewen Hill
alexgleith@gmail.com tooa1996@gmail.com tisham@whatnick.com rafael.kargren@gmail.com
aache051@gmail.com

Links

- [Terms of Reference](#)
- [Budget](#)
- [OSGeo Oceania wiki](#)
- [Loomio](#)

Video call link: <https://meet.google.com/ncw-vqpn-gap>

Attendees

- Alex
- Jonah
- Greg
- Ewen
- Tooa

Apologies

- Ed Neerhut

Agenda/notes

- Scribe
 - Alex Leith
- General notes
 - IAG23 sponsorship (Jonah)
 - Jonah will approach Sam Wilson to see if he'd like to go.
 - Perth folks aren't available to represent OSGeo Oceania at the event.
 - Emily Ferguson - Senior Event Manager
 - iag23@theassociationspecialists.com.au
 - HOT Tasking Manager Membership (Alex)
 - Phil Wyatt (Tas) and Ritva meeting with HOT OSM team thursday 23 feb

- Alex and Phil are now added as owners of the OSGeo Oceania organisation. Ewen knows how it works and has used it extensively.
<https://tasks.hotosm.org/>

- Finance Committee (Alex)

- Alex has asked Greg to go through and do some bookkeeping.
- Sent \$1,000 to the QGIS Foundation.

- Membership Committee (Jonah)

- Tish and Jonah are receiving new member notifications. The integration with Mailjet is working well.

- Grants Committee (Jonah)

- There were a couple of grant requests, which were not related to oceania and these were not approved.
- Dorothy from PNG is running an event, which is up for reimbursement.

- Communications Committee (Ewen)

- First Mailjet broadcast sent out

Delivery rates

883 emails total	
96.38% Delivered 851 emails More details	0.11% Blocked ⓘ 3.17% Soft-bounced ⓘ 0.34% Hard-bounced ⓘ 0% Retrying ⓘ

Contact engagement

46.65% Opened ⓘ 397 emails	22.92% Clicked ⓘ 91 emails	0.12% Unsubscribed ⓘ 1 emails	0% Marked as spam ⓘ 0 emails
----------------------------------	----------------------------------	-------------------------------------	------------------------------------

-
- Require more conference details for the next broadcast
- Increase in membership from broadcast
- Website

March 2023

Last update: 12:14 PM (Updates every 30 minutes)

← →

Days

Weeks

Months

Years

Views ☒ Visitors



-
- Added calendar to website
- Altered the font
- Upgraded the package
- New plugins
 - Simple History - to track changes
 - Simple Calendar and Pretty Good Calendar
 - Mailjet - Subscribe to news letter
 - Contact Form 7 - Subscribe to news letter
 - Smart Slider - image flow
 - Tito
- Greg asks when the next newsletter will be: next two weeks or so

- 2023 Conference (Greg)

- Meetings running every two weeks.
- Emma is moving fast on the program committee
- Only 4 approvals for the budget, but no objections.

- Any other business

- QGIS Crowdfunding: Alex proposes \$1,000 donation
 - Approved and delivered!
https://ggis.org/en/site/about/sustaining_members.html
- Director Shenanigans (Ewen?)
 - Director resignation form has been submitted to ASIC via mail Wed the 8th.
 - Ewen will send a copy of the forms to Belinda, our accountant.
 - Three people need DirectorIDs:
 - Raf: no updates
 - Allen: one of his forms of ID was not accepted, so he's sent in a marriage certificate instead.
 - Tooa: Ewen will help after this call
- Upcoming events:
 - Perth Geogeeks meetup (TBC) Wed, 1 Mar 2023
 - [Locate Conference](#) (Adelaide 10-12 May 2023)
 - [Indigenous Mapping Workshop](#), Melbourne Tue, 30 May 2023
 - [FOSS4G](#), end June 2023
 - [Institute of Australian Geographers 2023 Conference](#) (Perth 4-7 July 2023)
 - [FOSS4G SotM Oceania](#) 2023 Mon, 16 Oct 2023
 - [PGRSC Conference](#) (Fiji 27 Nov-01 Dec, 2023)
 - [STAR Conference](#) (Fiji 04 Dec-07 Dec, 2023)
- Proposal from Greg and Tooa to shift the meeting.
- More conference questions:
 - Question about how much money to provide for the travel grant program. The Board is looking for a proposal from the conference organisers with some context.
 - Logo competition was extended as the AUT school of marketing wanted to reply to it. Ewen has asked that the comms group are notified so that they can update the website.

Actions to review

- ☐ gregory.lauer@gmail.com is going to **document** his understanding of the GST situation and what currency would be best for the NZ conference.
- ☒ ~~Jonahsullivan79@gmail.com~~ to get in touch with someone in Perth about attending the IAG23 conference.

New actions

- Alex to look into Tito and reconcile into our bank account or Wise.
- Alex to work on the IAG23 conference attendance

Decisions by email

- Funding of QGIS was approved.

Appendix