

FLOSS4G SotM Oceania 2020 Hub Managers meeting 2020 10 26

Attendees (and hub location)

- Nemaia Koto (Suva)
- Carrol Chan (Suva)
- Brent Wood (Wellington)
- Tevita (Apia)
- Gerry (Canberra)
- Edoardo (Melbourne)
- Dawn (Hobart)
- Akuila (Suva)
- Jonah (Canberra)
- Steven Ackerley (Canberra)

Apologies

- John Bryant
- Henry Walshaw
- David Garcia

Outstanding actions:

- **ACTION:** LOC to add privacy policy to conference website.
- **ACTION:** LOC to put speaker profiles on website
- **ACTION:** LOC to set up a print-on-demand system for Conference Swag
- **ACTION:** Jonah to bring swag designer options to LOC
- **ACTION:** LOC to announce keynote speakers ASAP

Agenda

- Sponsorship
 - Budget
 - [Perth Budget](#) (useful template)
 - Prospectus
 - [Sponsorship Prospectus](#)
 - [Perth prospectus](#) - feel free to borrow from this
 - Swag
 - Designer has been engaged, still need to set up print on demand service.
- Logistics

- **ACTION:** Jonah to send out link to Google Drive for Hub Managers to use.
- Event Funding
 - Known expenses can be disbursed by OSGeo Oceania before payment
 - Then reconciled after the event
 - Tickets (via Tito) will go to OSGeo Oceania and then disbursed after the event
 - Tax
 - NZ tax not required (under the threshold)
 - AU GST must be collected
- Call for presentations
 - **ACTION:** LOC to promulgate advice on presentation recording, especially audio device
 - **ACTION:** LOC to edit conference website to remove CFP and make stub for submitted recordings.
 - Responses sent to hub managers
 - Some hubs are oversubscribed (lookin' at you Auckland), could shunt presenters to other hubs.
 - Hubs can stream and record content to make it available to the region.
- Keynote Speakers

Name	Topic	Status
Tom MacWright	Ethics in Geo	CONFIRMED
Nathan Woodrow	Communities: FOSS4G, Board gaming, painting	CONFIRMED
Litea Biukoto	Climate & Disaster Resilient Development	CONFIRMED
Grayson Cooke	Aesthetics of map data	CONFIRMED
Markus Mannheim	Journalism with map data	CONFIRMED - pre-recorded only
Lesley Arnold	SSSI Mapathon	CONFIRMED

- Conference Website
 - <https://foss4g-oceania.org/>
 - Outstanding [pull requests](#) and [issues](#)
 - Hub group photos should be posted to the conference website.
- Ticketing:
 - Tito must be used for non-free events - email the distribution list to request a Tito event and access
 - Super brief documentation: https://docs.google.com/document/d/14QDF-TUagUj4cOPYXarr64TvrTU4vCp7EZ_hA9k8Rcl/edit#
- Timing
 - [Meeting planner](#)
 - 2 hours where we can have common content that is live and interactive.

- Several hubs have published schedules for their events
- Communications
 - <https://lists.osgeo.org/mailman/listinfo/foss4g-oceania>
- [Perth hub Google Drive docs](#) (feel free to pilfer!)
- Questions to/from hubs:
 - Do any of the hubs have a privacy policy for data collection?
- Next Meeting
 - Monday 26 October (and then weekly on Mondays)