2020 09 15 meeting notes

Teleconference Link https://us02web.zoom.us/j/82291948965

Attendees

- Julie Callebaut
- Greg Lauer
- Namaia Koto
- Salote Baleisuva
- Lanieta Rokotuiwakaya
- Dan Lomata
- Litia Gaunavou
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Apologies

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Actions

- **ACTION**: Finance Committee to centralise Hub Ticketing
  - create Tito events (populated with event details for each hub by hub managers)
- **ACTION**: Program Committee to compile names and details for potential presenters
- **ACTION**: Program Committee develop program details
  - How many presenters
  - How long (2-4 hours)
  - Recorded or live
  - Time of day
- **ACTION**: Media Committee to develop Hubs Announcement media release
  - Announce event
  - Announce hub locations
  - Announce map gallery
- **ACTION**: Media Committee to update website map with each hub
- **ACTION**: Media Committee to move Sponsorship part of the website to each hub
- **ACTION**: Program Committee to centralise Map Gallery call for entries
- **ACTION**: Program Committee to centralise call for presentations
- **ACTION**: LOC to reconfigure the prospectus for the hubs to use

Agenda

- Event added to OSGeo Events Website
  - Request for code sprint event (2-3 days)
- Media Committee
  - [Salote, Nemaia, Edwin]

- - Conference Website
    - [Repository](#)
    - [Live version](#)
  - **ACTION**: Media Committee to edit map pins and logo to include OSGeo Ribbon
  - **ACTION**: Media Committee to edit announcement to include map gallery and change the call for presentations to instead say there will be an upcoming call for presentations
  - **ACTION**: media committee to provision MailChimp access for each hub
  - https://lists.osgeo.org/mailman/listinfo/foss4g-oceania
    - Conference organising email list
- Finance Committee
  - [Litia and Saleshni]
  - OSGeo Oceania has earmarked AUD$2,500
  - [Budget Link](#)
  - Sponsorship money will be required to support swag/venues/catering
  - Good Mojo
  - Sponsorship vehicle identification (shirts, digital wrapping, etc.)
  - Print on Demand
    - Hub organiser or participants can order swag to be printed/delivered
- Program Committee
  - [Jonah, Lanieta, Julie, Edwin]
  - Map Gallery
    - Prize?
  - General-interest content, still focussed on FOSS4G
  - [Potential Speaker List](#), suggestion from David: need to have more Indigenous Pasifika keynote speakers in the list
  - Potential speakers from ANZMaps Conference:
    - https://www.anzmaps.org/annual-conference-2020/
  - Program 2 hours - 6 x 20 min slots (15 min speak/5 min questions)
- Hub Logistics Committee
  - [Jonah, Greg] (more members TBD)
  - [Hub List](#) (10 hubs, 15 managers)
  - Report from first meeting of hub managers
    - [Meeting notes](#)
  - foss4g-oceania@lists.osgeo.org for communication among hub managers
- Next Meeting
  - 29 September 2020