

OSGeo Oceania - Board Meeting Agenda/Minutes

13 Apr 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](#)
- [Upcoming events](#)

Video call link: <https://meet.google.com/wgy-tbwe-pdb>

Attendees

- Alex Leith
- Edoardo Neerhut
- ewen.hill@gmail.com
- aache051@gmail.com
- rafael.kargren@gmail.com
- gregory.lauer@gmail.com
- tooa1996@gmail.com
- tisham@whatnick.com
- Jonahsullivan79@gmail.com

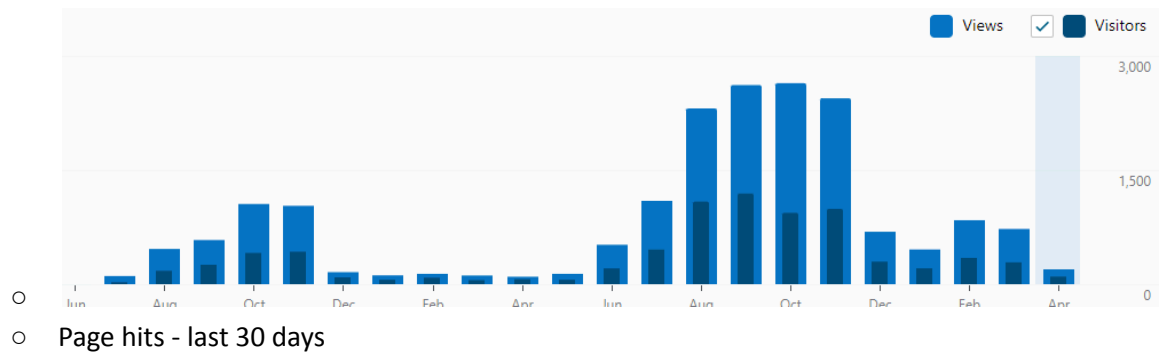
Apologies

-

Agenda/notes

- Scribe
 - All
- Actions Review
- General
 - [IAG23](#) sponsorship (Jonah)

- Alex contacted Jen, from IAG and they are keen to collaborate. They will be in touch in a few weeks after their organisation's meeting.
 - Alex is available to travel to Perth for the conference 4-7 July, if we think this will be useful.
 - Estimate to cost OO less than \$2,500. Alex will put a budget together and post it on the public board email for folks to review.
 - It would be good to have a small team willing to work with Alex and IAG to talk about how we might collaborate.
 - Rafael proposes a review of the year's events and which ones we want to prioritise attendance for.
- **Finance Committee (Alex)**
- [Management report is published for this month.](#)
 - Predict a \$6,000 AUD surplus
 - It's time to start planning the budget for next FY, and starting drafting this year's actuals.
 - Alex offers to take this on for presentation at the next board meeting. Rafael and Greg offer to help.
- **Membership Committee (Jonah)**
- 2 new members this month
 - Sorted out membership approval automation
 - Registry and mailjet
- **Grants Committee (Jonah)**
- Some Geogeeks in New Zealand had a hack night. They are requesting \$1,000 in ongoing funding. The grants committee is reviewing this.
 - Jonah mentions that the challenge right now is finding more people who are willing to hold events. The process of requesting money is very lightweight. Tooa proposes collaborating with PGRSC to identify groups that would be willing to run events Jonah is reaching out to them.
- **Communications Committee (Ewen)**
- Rectified Mailjet issue with the Membership group
 - No action this month
 - No updates from the Conference team
 - Ewen wants to start promoting the conference and ticket sales to give people ample opportunity to book flights and accommodation.
 - Current key metrics
 - 892 members on the Full mail list +13 from start of year)
 - 462 Twitter followers (+14)
 - 194 Members (+8)
 - 296 LinkedIn (+9)
 - Web hits by month



Posts & pages	Views
FOSS4G SOTM Oceania 2023 conference	165
Welcome!	117
Home page / Archives	36
Special Interest Groups	30
Pacific Geospatial Conference 2022	26
About	25
Funding	20
Conference Program	20
FOSS4G SotM Oceania 2023 Request for Proposals	16
2023 Conference logo design	16
Events calendar	15
FOSS4G SotM Oceania 2021	14
Auckland Hub	13
Public membership register	12
Membership	9
FOSS4G AKL Meetup 2022	8
2023 OSGeo Oceania Board	8

- [Ed] Do we want to renew the osgeooceania.com domain?
- Ewen suggests the purchase of an OO banner for the IAG event. Alex will look into it.

● 2023 Conference (Greg)

- Call for presentations has been announced
- Prospectus is just about ready to go out
- Finances are still being sorted
- Emma Hain is working on the program and that's coming together via Pretalx.

● Any other business

- DirectorID and Onboarding (Ewen)

- Three people need DirectorIDs:
 - Raf: required submission of additional documents
 - 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
- Community Recognition proposal/policy/process:

<https://docs.google.com/document/d/1AHb4iw2INTICd0Jiv8ncxcl1gl13hCAJ3W7gfaWfK7w/edit#>
- A long time ago, [OSGeo Oceania contacted Land Tasmania](#) about signing a waiver that allows their data to be used as a reference when digitising into OSM. This conversation picked up again, and they've agreed to sign, which is a win!
- Draft letter to Paul Digney, the GCA President:

<https://docs.google.com/document/d/14CMm6zuY8ZSPmg19EK5-Br8qp3CyOTk2WMpNt8liLao/edit>

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.
- ☒ ~~Alex to look into Tito and reconcile into our bank account or Wise.~~
 - This is done. Stripe can receive NZD and will reconcile into AUD for us for a reasonable cost.
 - Stripe costing:
 - ☐ Receive AUD: 2.9% + 1% conversion
 - ☐ Receive NZD: 2.7% + 0.45% wise.

New actions

- [Alex Leith](#) to work on the IAG23 conference attendance
- [Alex Leith](#) to look into getting a pull up banner made

Decisions by email

-

Appendix