

OSGeo Oceania - Board Meeting Agenda/Minutes

18 May 2023

Board Members: Edoardo Neerhut Jonah Sullivan Greg Lauer Ewen Hill

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Links

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

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

Attendees

- Alex
- Greg
- Ewen
- Jonah
- Tish
-

Apologies

- Ed

Agenda/notes

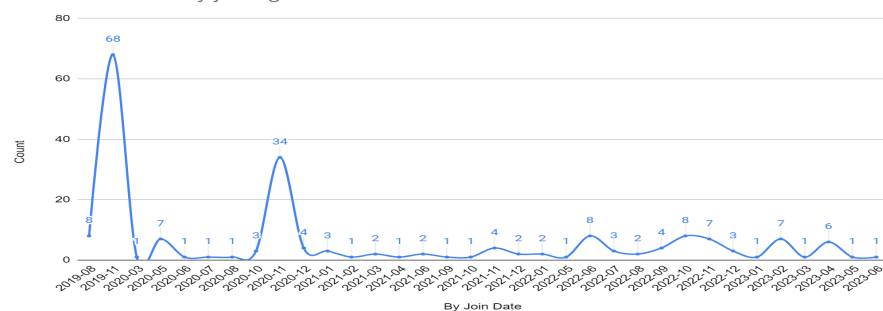
- Scribe
 - All
- Actions Review
- General
 - [Community recognition policy/plan](#)
 - Need action immediately
 -

- Finance Committee (Alex)
 - End of year budget time
 - New budget to be voted on
- Membership Committee (Jonah)

New members in last 31 days			
State	Country	Gender	Age
N/A	New Zealand	Male	45
Tailevu	Fiji	Male	28

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Active members by joining Month

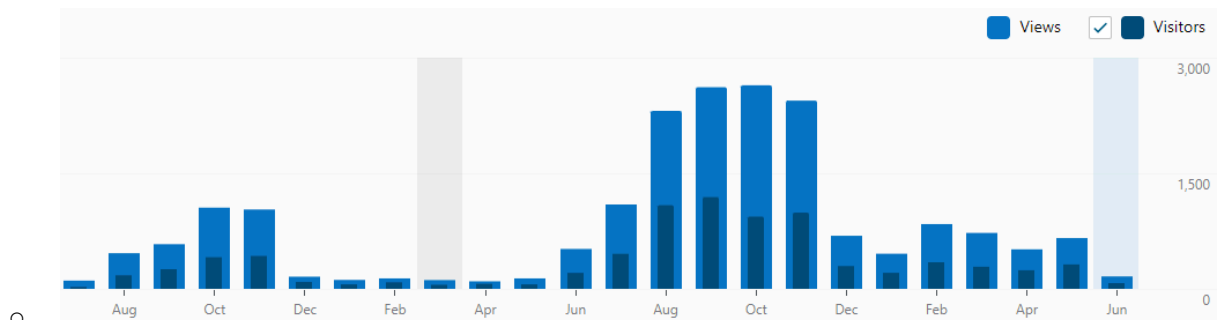


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- Grants Committee (Jonah)
 - No new microgrants
 - Conference Travel Grant Program
 - Will open for applications soon-ish?
 - Potential funding from Linux Australia

- Communications Committee (Ewen)

- TBC (was 893) members on the Full mail list +1 from last month) - Cannot access mailjet atm
- 472 Twitter followers (+5)
- 200 Members (+6)
- 312 Linkedin (+6)
- Website Stats



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Posts & pages	Views
FOSS4G SOTM Oceania 2023 conference	69
Welcome!	36
Funding	11
Conference Program	6
Events	5
2023 Conference logo design	5
Membership	3
Home page / Archives	3
Auckland Hub	3
Pacific Geospatial Conference 2022	3
2023 OSGeo Oceania Board	2
FOSS4G AKL Meetup 2022	2
Special Interest Groups	2
OSGeo Oceania News	2
FOSS4G SotM Oceania 2021	2
FOSS4G SotM Oceania 2023 Request for Proposals	2

● 2023 Conference (Greg)

- Sponsorship:
 - Commitments from a number of organisations. Greg has confidence that we will meet or exceed our budget.
 - Orbica, Nova Systems, Linux Australia at \$5 k
 - Six other organisations, including LINZ, Koordinates, Soar.Earth
- We could do with more presentations, but have a good number of workshops
- Events:
 - Icebreaker is confirmed for Monday night - Dr Rudi's at Viaduct Quay. Needs a deposit paid soon
 - Two breakfasts organised, Women in GIS and Travel Grants
- Comms:
 - A bunch of comms have been scheduled
 - Planning to set up a conference newsletter, once a month
- Ewen noted that Moka, one of our keynotes, is attending a different conference in the US a couple of days before our event, so may not be able to attend our event.

● 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.
 - To'oa: ??
- She Maps is travelling around Australia running training for young people, we should get involved somehow. Maybe promotion?

Actions to review

- ☐ All: Vote on being solvent
- ☐ All: Sign the solvency document
- ☐ Edoardo Neerhut to write a grant proposal for OpenStreetMap Foundation funding.
- ☐ All: Review the budget, Alex Leith to raise a Loomio vote to officially endorse
- ☐ Alex Leith and ewen.hill@gmail.com to talk to accountants regarding director options -
Ongoing
- ☐ Alex Leith to work on MOU with GCA
- ☐ Alex Leith to work on MOU with EOA
- ☐ Alex Leith to email She Maps to see how we can support them
- ☐ Alex Leith to introduce Greg to Roshni about comms

New actions

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Decisions by email

-

Appendix