OSGeo Oceania - Board Meeting Agenda/Minutes

18 May 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
- Greg
- Ewen
- Jonah
- Tish
-

Apologies

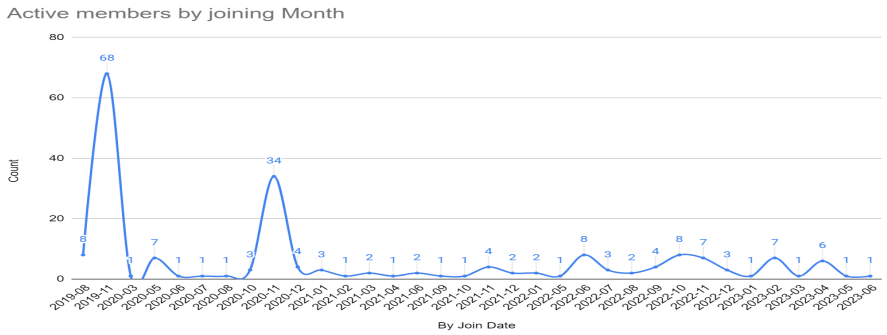
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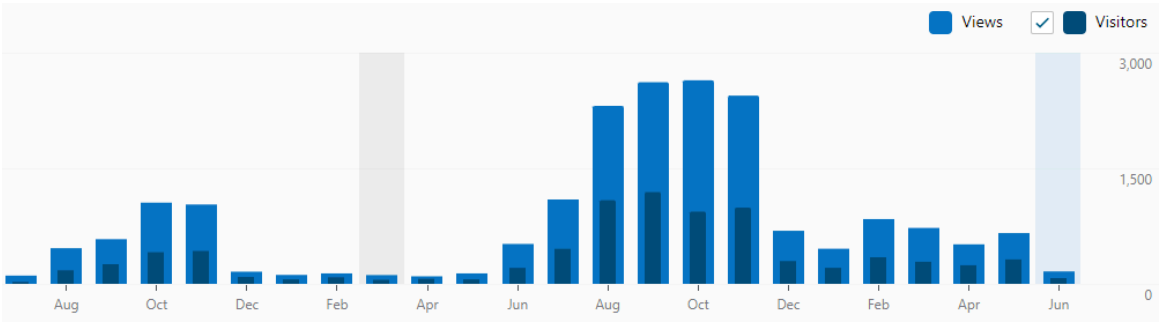
Agenda/notes

- 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

    - 

- 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
    - 



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

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Appendix