

Board Meeting, February 16th 2016
Date: Tuesday February 16th 2016, 21:00
Present: Simon, Michael, Pascal, Stefan
Excused: Patrick

Open action items

- Terms of use for the sosm provided services done, but not yet visible website -
Done, still needs some work and needs to be linked to from our services - Michael
- Start local chapter process - Simon
Approved by OSMF, needs members vote at AGM
- Contact potential donors - Simon
No progress
- Cantonal extracts - Michael
no progress
- Routing update twice a day, or additional routing engine graphhopper. - Michael
no progress
- Rework osm.ch - Michael
Kontakt mit Designerin aufgebaut
Was sind die Ziele:
 - Einheitliches Design
 - angebotene Services
- Contour lines on tile.osm.ch for ch - Michael
no progress
look into countourlines created by yvecal
- new service for CH <https://github.com/MichaelVL/osm-analytic-tracker> - Michael
- overpass attic - Michael
- ~~aktuelle DiDok liste integrieren (V28)~~ - Michael
- umap: suchfeld reparieren - Michael

1. Approval last minutes

2015-12-15 Unanimously approved

2. Rapportage (action items)

LC application has been approved by OSMF board, needs formal approval by members.

Rework osm.ch in work.

Financial update: 2015 > 1'700 CHF donations, membership fees slightly lower than 2014, costs substantially lower since Hetzener server is no longer necessary.

3. New members

3 individual and 1 corporate applications approved.

4. 2016 AGM

Date: April 2nd 2016

Location potentially TG, waiting for suggestions from community.

LC agreement

Pascal will be stepping down as treasurer per the AGM, we will need a replacement.

5. AOB

Canton Bern addresses are now available as OGD on good terms
New aerial imagery for the Canton Zürich is available.