

Board Meeting, June 5th 2016
Date: Sunday June 5th 2016, 21:00
Present: Simon, Michael, Patrick, Raphael
Excused:

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
- Contact potential donors - Simon
No progress
- Cantonal extracts - 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
countourlines created by yvecal loaded with osm2pgsql. Next: integration
into styles
- new service for CH <https://github.com/MichaelVL/osm-analytic-tracker> -
Michael
- overpass attic - Michael

1. Approval last minutes

Roman not present will approve minutes at next meeting.

2. Rapportage (action items)

OSMF needs to sign LC agreement and send by mail to Simon for signature on the SOSM side.

3. New members

Need to check payments.

4. AOB