

Board Meeting, July 29th 2016

Date: Friday July 29th 2016 21:00

Present: Simon, Michael, Patrick, Raphael, Roman

Excused: -

Open action items

- Contact potential donors - Simon
No progress
- Cantonal extracts - Michael
no progress
- Rework osm.ch - Michael
First design discussed at "Stammtisch Zürich"
- 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
- opentopomap - Michael
in progress
- map print software: make it more stable and secure to run on public server - Michael
in progress

Raphael:

- Check whether new members from spring 2016 have payed, yet
- purchase of SSDs for servers Michael
- add specific e-mail for twitter for board members Simon

1. Approval last minutes

Minutes from 2016-05-02 approved.

Minutes from 2016-06-05 approved.

2. Rapportage (action items)

OSMF needs to sign LC agreement and send by mail to Simon for signature on the SOSM side. Likely postponed to SOTM in September.

3. New members

Pending applications deferred to next meeting.

4. AOB

Raphael will arrange transfer of treasury know-how with Pascal after his vacation.