

Board Meeting, September 28th 2016

Date: Friday September 28th 2016 21:00

Present: Simon, Michael, Raphael

Excused: Patrick, Roman

Open action items

- Contact potential donors - Simon
No progress
- Cantonal extracts - Michael
no progress
- Rework osm.ch - Michael
Writing content for new osm.ch
- Contour lines on tile.osm.ch for ch - Michael
countourlines created by yvecai 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
- Check whether new members from spring 2016 have payed, yet - Raphael
- purchase of SSDs for servers - Michael
- add specific e-mail for twitter for board members - Simon
- show Raphael how to add new members to the mailing list - Simon
- blog post about OSMF Local Chapter status - Simon
- enquire about 2016 AGIS Orthofotos - Simon

1. Approval last minutes

Minutes from 2016-07-29 approved.

2. New members

- 2 New members accepted

3. Local chapter status

- Contract with OSMF signed
- Tweet done
- Simon will write blog post

4. Any Other Business

- Simon to enquire about 2016 AGIS Orthofotos