

Board Meeting, October 24th 2016

Date: Monday October 24th 2016 21:00

Present: Patrick, Michael, Roman

Excused: Simon

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 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
- Check whether new members from spring 2016 have payed, yet - Raphael
- SSDs for servers purchased and installed, but not yet live - Michael
- add specific e-mail for twitter for board members - Simon
- show Raphael how to add new members to the mailing list - Simon
- 2016 AGIS Orthofotos are purchased, are now processing (generating tiles) - Simon

1. Approval last minutes

Minutes from 2016-09-28 approved

2. New members

- 1 New member accepted

3. Any Other Business

Fondue Stammtisch in Zurich

Maybe flyer in french