

Board Meeting, December 8th 2016

Date: Thursday December 8th 2016 21:00

Present: Michael, Stefan, Simon, Patrick, Raphael, Roman

Excused:

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 paid yet - Raphael

- SSDs for servers purchased and installed, but not yet live - Michael

- add specific e-mail for twitter for board members - Simon

- 2016 AGIS Orthofotos are purchased, are now processing (generating tiles) - Simon

1. Approval last minutes

Minutes from 2016-10-24 approved.

2. New members

- 1 New corporate member HSR approved

3. Any Other Business

- Add further Swiss sites to Christmas market map -> Simon check with potential sources-

- Umap updated to most recent version, thanks to Sarahs