

Board Meeting, May 2nd 2016

Date: Tuesday May 2nd 2016, 21:00

Present: Simon, Michael, Patrick, Raphael, Roman, Stefan (Guest)

Open action items

- local chapter process - Simon
Approved by OSMF, still needs to be formally signed
- Contact potential donors - Simon
No progress
- Cantonal extracts - Michael
no progress
- Routing update twice a day, or additional routing engine graphhopper. - Michael
no progress
- Rework osm.ch - Michael
contact with designer
- Contour lines on tile.osm.ch for ch - Michael
no progress
look into countourlines created by yvecai
- new service for CH <https://github.com/MichaelVL/osm-analytic-tracker> - Michael
- overpass attic - Michael
- umap: repair search - Michael
- accounting

1. Approval last minutes

2016-02-16 approved

2. New members

1 new member is approved

3. Brainstorming

4. AOB

Ernst Basler und Partner resign their membership for 2016
GEOsummit June 7. in Bern