

Board Meeting, March 20th 2017

Date: Monday, March 20th 2017 21:00

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

Excused: -

Open action items

- Contact potential donors - Simon

No progress

- Cantonal extracts - Michael

no progress

- Rework osm.ch - Michael

Content for new osm.ch available, needs styling

- 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

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

- revive activity wrt openstreetmap.ch - Simon

1. Approval last minutes

Minutes from 2017-01-09 approved.

2. AGM

Venue

University Fribourg,
Geography Unit, Room 226,
Chemin du Musée 4

Start 11:00

French translation of blog post? Simon: ask for help with translation.

Simon clarify election modus for positions (including auditors).

3. Discussion suggestions from auditors at AGM 2016

Inventory may be available for meeting, but not yet.

4. Any Other Business

- Photo Cameras gifted to SOSM via Stefan Keller - HSR interns to list contents of gift, so that SOSM Board can decide over accepting the gift or not
- Replacement for <https://onosm.org/> planned by Stefan K.: OSM My Business https://giswiki.hsr.ch/OpenStreetMap_My_Business
- Import Berne