

Board Meeting, May 12th 2017

Date: Friday, May 12th 2017 19:00

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

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
- check if we can make board decisions per e-mail - Simon

1. Approval last minutes

Minutes from 2017-03-20 approved.

2. New members

One new member accepted.

3. Exclusion of members that are in arrears

5 members have been in arrears since 2015 (last paid year 2014), the board decides to exclude the members and asks Raphael to take the necessary steps.

4. Representation in OSMF Advisory Board

Roman will represent SOSM in the Advisory Board.

5. Support for OSM presence at tourism conference in Davos

Request for CHF 500 funding participation of the total costs of CHF 1'700. Approved.

6. Replacement old harddisks SOSM servers

Mail to mailings lists asking if spares are available in the community.

7. Participation DINAcon and opendata.ch

opendata.ch: 25 min Open Transport and Tourist data.

DINAcon: "Wege aus der Abhängigkeit von google", Tourismus, OSM für Journalisten (SK), Open Data Lizenzen (SP) - SP send two suggestions to MS

DigitalTag Schweiz SP try to make contact.

8. Other activities 2017

Besides above events the consensus is that we should concentrate on redoing the website.

9. Any Other Business

- User donovaly