

Board Meeting, January 9th 2017

Date: Monday, January 9th 2017 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
 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
- SSD live with Ubuntu 16. Some services already moved, some need adaption for new OS - Michael
- ~~add specific e-mail for twitter for board members - Simon~~
- 2016 AGIS Orthofotos are purchased, are now processing (generating tiles) - Simon
- revive activity wrt openstreetmap.ch - Simon

1. Approval last minutes

Minutes from 2016-12-08 approved.

2. AGM

Date: Saturday, April 8th, Fribourg, venue to be announced.

3. Discussion suggestions from auditors at AGM 2016

Discussion points raised by auditors at 2016 AGM, agreement that we will add a petty cash account and a inventory including fully depreciated and expensed items, Raphael to decide on adding "standard" account numbers to bookkeeping.

4. Any Other Business

- transport working group opendata.ch January 18th, Michael or Simon will likely go
- tasking manager instance task.osm.ch, set up for Canton Berne address import, is available for all comers, will replace tasks.poole.ch
- open forum, FOSDEM