

Board Meeting, June 21st 2018

Date: Thursday, June 21st 2018, 21:05

Present: Roman, Stefan, Simon, Raphael, Michael

Excused: -

Open action items:

- Contact potential donors - Simon  
No progress
- Cantonal extracts - Michael  
polygons created
- Rework osm.ch - Michael  
no progress
- overpass attic - Michael- opentopomap - Michael  
no progress
- map print software: make it more stable and secure to run on public server - Michael  
no progress  
Contact with Andreas Pfeuti printmymap
- revive activity w.r.t. openstreetmap.ch - Simon & Packi to contact current owner
- Logo and Sticker in variants - Roman  
Roman has made some proposals and will finalize them. Will confirm licensing to SOSM (CC0) - Done  
Ablage auf owncloud?
- Send Membership Fee reminder - Raphael  
done for individual members  
invoices for org-member
- Research SwissNames licence - Simon  
no progress
- Make contact with mapper from the Suisse Romande w.r.t. help - Simon (Stefan)

1. Approval last minutes Minutes 2018-05-15  
approved

2. 2nd Hosting location  
offen

3. SOTM 2018  
Stefan fragt nochmals nach bei WP contact

4. Corporate members  
- Hat irgendwer nochmal von EBP und/oder Stephan Heuel gehört? Bekam bisher keine Reaktion auf meine Emails vom 2018-06-06 (Raphael)

5. Any Other Business  
- Grün Stadt Zürich - keine Rückmeldung  
- OpenSchoolMaps.ch / .org  
- an der Unconference (<https://hack.opendata.ch/event/19>) von <https://opendata.ch/2018>  
-Konferenz