

Board Meeting, 2018-08-21

Date: Thursday, 2018-08-21, 21:02-21:49

Present: Packi, Roman, Simon, Raphael, Michael

Excused: Stefan

Open action items:

- Contact potential donors - Simon
No progress
- Cantonal extracts - Michael
No Progress
- 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
- revive activity w.r.t. openstreetmap.ch - Simon & Packi to contact current owner
- Logo and Sticker in variants - Roman

- Research SwissNames licence - Simon
no progress
- Make contact with mapper from the Suisse Romande w.r.t. help - Simon (Stefan)

1. Previous meeting's minutes
unanimously accepted

2. Hard disks for new servers
2x1TB SSD raid1, 4x1TB HDD raid5 (2TB HDD disks would be preferable, but seem rare and unreasonably expensive)
-> Check variant with only SSD, price

3. SotM 2018, Mailand
Bill for chocolate 73.60, from Michael

4. Mappers from Ticino
Organize a mapping party?
- rather next year
- or SOSM-AGM in Ticione next April

5. Stickers
We need sosm stickers!
Size? Properties?
Zick-Zacked, Waterproof (Outdoor) (Contact: Peter Barth) -> Roman

6. New members
* 1 application
-> accepted

7. Events

- * Sa. 8. September Grillen bei Packi? (Also grad vor dem Treffen Di. 11. September 2018)
https://wiki.openstreetmap.org/wiki/DE:Switzerland:Z%C3%BCrich/OSM-Treffen#Geplante_Treffen
- * Fr-So 5.-7. Oktober: WikiCon 2018, St. Gallen,
https://de.wikipedia.org/wiki/Wikipedia:WikiCon_2018
- ** SOSM-Stand / OpenStreetMap-Forum ?
- ** Ev. Vortrag Stefan?
- * Fr. 19. Oktober 2018: DINAcon 2018, Bern. <https://dinacon.ch/>
- ** with Session "OpenStreetMap: Die zuverlässige Karten-Alternative" -> Roman

8. AOB

Detailed hill shading available under open license (LFI)