

## Board Meeting, September 18th 2018

Date: Tuesday September 18th 2018, 21:00

Present: Packi, Simon, Michael, Stefan, Raphi (später)

Excused:

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)
- 2nd hosting location for new HW - Michael

### 1. Minutes

unanimously accepted

### 2. Newsletter

A Newsletter was prepared by Michael.

Newsletter is published on the sosm.ch blog. A Message is sent once to inform the members of the new newsletter.

### 3. Map tile service documentation

Documentation was prepared and reviewed <http://sosm.ch/projects/tile-service/>

### 4. ZH Stammtisch #100 (December)

### 5. AOB

- current events? [https://wiki.openstreetmap.org/wiki/DE:Switzerland:Z%C3%BCrich/OSM-Treffen#Geplante\\_Treffen\\_und\\_Events](https://wiki.openstreetmap.org/wiki/DE:Switzerland:Z%C3%BCrich/OSM-Treffen#Geplante_Treffen_und_Events)
- Info brochure for Gewerbe-/Berufsverbände:  
<http://lists.openstreetmap.ch/pipermail/talk-ch/2018-August/009722.html>