

# Board Meeting, 2020-07-27, 21:00

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

Excused:

Open action items

- Contact potential donors – Simon  
No progress
- Cantonal extracts – 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
- Jahresberichte an OSMF schicken  
Simon to send them to Dorothea
- Raphael abklären ob Bankwechsel möglich

## AGENDA

### 0) Minutes last meeting

2020-06-29, change title, redact emails

unanimously approved

### 1) AOB

- Mappingparty on 15th bei Packi
- DINAcon 2020 POP-Studie -- Stefan
- Tel. am Fr. mit Kerstin Sonnekalb, WMCH wegen Burgen-Dossier / Tourismus
- Treffen Schutz & Rettung?
- Transifex (OSMCards) - Modernes Englisch?? They have left a reply to it => Sie haben eine Antwort dazu hinterlassen
- Issue-Tracker verwenden?