

# Board Meeting 2021-01-07, 21:00

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

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

Stereo reached out, no answer \* Jahresberichte an OSMF schicken

Simon and Raphael to coordinate wrt. financial reporting \* Simon to send them to Dorothea (2019 done, previous years waiting for financials)

- Rückmeldung von Sitzung mit Schweiz Tourismus: Stefan & Simon

## AGENDA

### 0) Minutes last meetings

- 2020-07-27 accepted
- 2020-09-29 accepted

### 1) Action items

No change

### 2) New members

- 2020-11-22 P.L.\ \ Accepted

### 3) Withdrawals

- A.B. (bereits vor VV im April 2020)
- Confirm
- The board would like to explicitly thank Arthur for his work for SOSM, particularly helping with our annual audit.

- M.J. auf Ende 2021?
- Confirm

#### 4) Expulsions

- Mitglieder die  $\geq 2$  Jahre keine Beiträge bezahlt haben
- Postponed till next meeting

#### 5) AGM 2021

Online (BBB) Friday 23.4.2021 18:00

#### 6) Communication with / services for members

(see e-mail T. Thor) \ \ Create separate members mailing list for ongoing information, subscribe all and allow opt-out.

#### 7) AOB

- swisstopo (nochmaliges Nachhaken Brief Stefan)
- [https://wiki.openstreetmap.org/wiki/Talk:Switzerland/Datasources#Geodaten\\_Kanton\\_Glarus](https://wiki.openstreetmap.org/wiki/Talk:Switzerland/Datasources#Geodaten_Kanton_Glarus)
- FYI: Telegram-Gruppe [https://t.me/OSM\\_de](https://t.me/OSM_de) heisst nun OSM D-A-CH
- FYI SOSM hier erwähnt <http://www.burgenverein.ch/veranstaltungen/exkursionen.cfm>
- FYI Events
- SOSM und WikiMedia (WM wird dieses Jahr 20): wait
- OSM Einführungskurs?
- SOSM Services
- Nutzungsbedingungen angeben? (Frage zu routing) <https://sosm.ch/about/terms-of-service/>
- "Periodische Nachführung von Rohdaten von Dritten". Kurzfristig: "Spaces" (read-only); Use Cases: Mobility (CSV), evtl. Didok, neu FDZ (GeoJSON). Download/File Share.