

Board Meeting 2021-05-06, 21:00

Present: Michael, Raphael, Roman, Simon, Stefan, Patrickhos-mth-ygp

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 & Paeki 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
- ~~Create separate members mailing list for ongoing information, subscribe all and allow opt-out.~~

AGENDA

0) Minutes last meetings

- 2021-04-07 circular accepted

1) Action items

- See also Issue Board
- Evtl. für Announce-Liste:

- Photos panoramiques des rues de Vevey

2) New members

None

3) Face-to-Face-Meeting des SOSM-Board

Doodle

4) FOSSGIS

- Expectations or wishes towards SOSM(-Board):
 - Entry for / Participation in OSM-Sonntag (file via Fred)
 - Sinnvoller Lightning-Talk, falls noch Slots frei

5) Ticino

<https://cimacitta.ch/de>

Likely postponed to 2022.

6) Request Digiges Membership

- DigiGes asserted they are **not** post-privacy (to the contrary)
- Packi will file the membership application

7) Any other Business

- OSMaxx
 - hardware of existing spare server could be upgraded for that
 - where to house it?
 - * At OST-RJ in the network of INS (i.e., segregated from the general centrally-managed OST network(s))?
 - Housing requirements:
 - * 2 Height Units
 - * Electricity (peaks ca. 300W?)
 - * Internet via Ethernet
 - * Public IP
- Is our URL-shortener only for Overpass?
 - We can whitelist any domain we want

– Offering that to OSMF / osm.org is being considered