

# Board Meeting 2021-08-09, 21:00

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

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

\* 2017, 2018, 2020

\* Simon to send them to Dorothea (2019 done, previous years waiting for financials) \*

Rückmeldung von Sitzung mit Schweiz Tourismus: Stefan & Simon \* Gastrosuisse: Anfragen, ob wir aktuelle Liste bekommen \* Die Schweizerische Post AG: Mail-Drop-Data: Can the Post's data be used with the license offered? (see mail from 09.07.2021 12:45) - Roman, Simon

## AGENDA

### 0) Minutes last meetings

- 2021-05-06 approved
- 2021-06-29 approved

### 1) Action items

- see above
- see also Issue Board

### 2) New members

2 neue Mitglieder aufgenommen

### 3) Romandie

See <https://forum.openstreetmap.org/viewtopic.php?id=73444> and <https://forum.openstreetmap.org/viewtopic.php?id=73489>

### 4) OSMaxx

No news from init7. HSR not an option. Simon to ask Jonas again.

### 5) AOB