

Board Meeting 2021-11-16, 21:00

Present:

Excused: Patrick

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 licence offered? (see mail from 09.07.2021 12:45) - Roman, Simon

* OK IMHO Simon

AGENDA

0) Minutes last meetings

- 2021-08-09 approved

1) Action items

- see above
- see also Issue Board

2) New members

1 new member accepted

Note 1 corporate will be dissolving end of November 2021

3) ASTRA / SchweizMobil

Meeting in December

4) Server infrastructure

Replacement 'old' Dell server / FOSSGIS routing server

Urlaun -> OSMAXX

5) AOB