Board Meeting 2022-03-07, 21:00

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

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 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

AGENDA

0) Minutes last meetings

- 2022-01-25
- einstimmig angenommen

1) Action items

- see above
- see also Issue Board
- move all items to nextcloud

2) Members

Lapsed membership

Two former mebers didn't pay fees of last 3 years (2019 to current; last paid for 2018):

ausschluss einstimming angenommen

New

2 new member

einstimmig angenommen

3) AGM

Any additions to agenda? Invitation due out by Thursday.

4) 10 years SOSM

5) Hosting Adfinis

6) AOB