

Board Meeting, February 13th 2018
Date: Tuesday, February 13th 2018, 21:00

Present: Packi, Stefan, Raphi, Michael, Simon
Excused:

Open action items (agenda #2 and #7):

- Contact potential donors - Simon
No progress
- Cantonal extracts - Michael
no progress
- Rework osm.ch - Michael
Content for new osm.ch available, needs styling
- Contour lines on tile.osm.ch for ch - Michael
countourlines created by yvecai loaded with osm2pgsql. Next: integration into styles
- 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 wrt openstreetmap.ch - Simon
- board decisions per e-mail propose rules - Simon
- Sticker in Varianten (Text: OpenStreetMap, -> OSM.CH (noch)) - Roman
no progress
- Logo - Roman
no progress
- Send Membership Fee reminder - Raphael
- inform expelled members about expulsion - Raphael
no progress
- Research SwissNames licence - Simon
- Make contact with mapper from the Suisse Romande wrt help - Simon (Stefan)
- Ask WMF-CH when they will have their AGM - Simon
- Ask BfS again

1. Approval last minutes

Minutes 2018-01-14 <https://heidi.sosm.ch/owncloud/index.php/s/fhy91gR6EjOKU0I> accepted

2. Action items

- * Logo Resources:
 - * ...
- * Sticker:
 - * ...?
 - * https://www.stickeryeti.ch/ch_de/individuelle-logo-aufkleber : 100 Stk., 46.- (by Stefan)

3. New members

1 new member, accepted

4. GWR Update

Nutzungsbedingungen immer noch unklar, aber vermutlich im Augenblick nutzbar.

5. GV 2018

Termin 7, April, Location?

- * Basel-Stadt
- * Luzern
- * Solothurn
- * Bellinzona

6. Any Other Business

- openstreetmap.ch

- SOTM