

Board Meeting, May 15th 2018
Date: Tuesday, May 15th 2018, 19:00

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

Open action items:

- Contact potential donors - Simon
No progress
- Cantonal extracts - Michael
polygons created
- Rework osm.ch - Michael
no progress
- Contour lines on tile.osm.ch for ch - Michael
finished
- 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
- Logo and Sticker in variants - Roman
Roman has made some proposals and will finalize them. Will confirm licensing to SOSM
- Send Membership Fee reminder - Raphael
done for individual members
invoices for org-member
- inform expelled members about expulsion - Raphael
done
- Research SwissNames licence - Simon
no progress
- Make contact with mapper from the Suisse Romande w.r.t. help - Simon (Stefan)

1. Approval last minutes
Minutes 2018-02-13 approved

2. Circular decisions
The board can make descisions by E-Mail by reaching an absolute majority. The result is published in the next minutes.

3. Advisory board
Patrick will take over the seat on the advisory board from Roman.

4. roll up
Michael will order a rollup with the presented design

5. Planned activities

- SotM Milano
- Education
- Tourism (again)

- DINAcon workshop
- Wikicon St. Gallen

6. Any Other Business

Michael and Raphael are staying at <http://www.oasivillagehotel.it/> for SotM 2018

Stefan has settled his dept of a drink

Dates for the stammtisch Zurich

Mo 11.6.

Mi 11.7.

Mo 13.8.

Di 11.9.

Do 11.10.

Mo 12.11.

Di 11.12. (fondue)