

Board Meeting, 2020-01-19, 21:00

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

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
- Make contact with mapper from the Suisse Romande w.r.t. help - Simon (Stefan) => Marc?
???
- ~~Organize OSM workshop pour wikimédiens en Romandie (Flor Mechain)~~
~~— Pending, waiting for Flor. — Stefan (Marc?)~~
- Jahresberichte an OSMF schicken
Simon to send them to Dorothea
- Simon Hotelaktion organisieren
- Simon Server-Platz nachfragen -> Jonas
- Simon WMF MoU nachfragen - keine Antwort
- Raphael abklären ob Bankwechsel möglich
- OSMaxx: Migrate to OSM.ch?
- Simon: Statutenänderung Ehrenmitglieder

AGENDA

0) Minutes last meeting

<https://heidi.sosm.ch/owncloud/remote.php/webdav/minutes/minutes-2019-11-18.odt>

Unanimously accepted

1) Open action items

2) New Members

See last meeting.

3) Datum AGM

May 16th (2020-05-16)

Vorschläge: Berne, Olten, Geneva, Lucerne, Lausanne, Yverdon

<https://www.floerli-olten.ch/location.de.html>

3.1) Statutenänderung: Ehrenmitglieder

Textvorschlag erstellen

4) AOB

OSMF SWOT https://wiki.openstreetmap.org/wiki/OSM_SWOT