

Agenda of the QGIS Association Switzerland Foundation Meeting

February 8, 2012 - Solothurn; 13:20

Opening of the Meeting

Part 1: Foundation of the QGIS User Group Switzerland through the General Meeting

1. Dealing with languages: german/french/english
2. Discussion of the statutes
3. Discussion of the voting process (how many votes do different member types have)
4. Determination of two scrutineers (vote counters)
5. Voting on the statutes
6. Voting on the membership fees
7. Voting of the steering committee
 - a. president
 - b. secretary
 - c. treasurer
 - d. PR manager
 - e. other members of the steering committee
8. Voting of two controllers of the treasurer
9. Archiving and storage of documents related to the QGIS user group (e.g. working copies in Google docs, or in Joomla or a Wiki)
10. Establishments of working groups/subgroups
 - a. waste water application group
 - b. water group
 - c. survey/cadaastre group
 - d. urban planning (Raumplanung)
 - e. QGIS server/webclient group
 - f. others?
11. Specific goals for the upcoming year:
Proposals
 - a. Research on curve support in QGIS
 - b. Bronze sponsoring of developer meeting in Lyon
 - c. Improve situation of SVG symbols
 - d. Sponsor integration of Martin DobiasOther proposals?

Part 2: Planning of the 2012 QGIS user group meeting

A small group for organizing the meeting (around the elected PR manager) should be established.

Location

Proposals are Berne and Rapperswil

2013 meeting in Lausanne? or a separate french-speaking meeting in 2012?

Workshops

What workshops/courses would people like to see? e.g. python programming, symbolization, beginner, refresher, forms, etc.

Part 3: Coordination of Further QGIS development

QGIS on Android: state of the porting (Marco Bernasocchi), interest, coordination

Goals: coordinate development, find additional sponsors. Work through the current wishlist.

See documents:

QGIS Enhancements - Wishlist (current wishlist)

and

QGIS Enhancements - Recent Improvements

Part 4: Beer/Dinner for interested parties