

Meeting Minutes – gvSIG Association

Location: Online meeting (videoconference)

Date: November 2nd 2021 16:00 (Spain time)

Attendance

Álvaro Anguix Alfaro, ID card number 24.357.781-E José Vicente Higón Valero, ID card number 44.867.498-H Mario Carrera Rodríguez, ID card number 45.633.423-C

Agenda Items

Update of OSGeo budget request for gvSIG Project

Action Items

1. The meeting is set to update the request of the budget for gvSIG Project due to the changes because of COVID situation.

The initial budget included the gvSIG Festival preparation and travel grants for different on-site meetings to give presentations and workshops about gvSIG. Because of the current health emergency situation, most of these events have been in online mode, so the budget had to be updated. The new gvSIG Desktop version (gvSIG 2.6) is going to be released soon. The most important novelty of this version is the Version Control System, that has taken several months of development, and an extra work on bugs fixing. The 17th International gvSIG Conference will be held finally in online mode, with several expenses (webinar platform among others). And during this year some free courses and workshops have been prepared.

The PSC has decided to request this current budget updated to OSGeo, with an amount of 3000 USD for the 2021:

- Organization and webinar platform of 17th International gvSIG Conference: 1,200 USD
- Preparation of free online courses: 500 USD
- gvSIG 2.6.0 bug fixing: 1,300 USD

In witness thereof, the gvSIG Project Steering Committee sign this document

