

# OSGeo Oceania - Meeting Agenda/Minutes

2020-02-19

## Links

- [Previous minutes](#) (15/01/2021)
- [Zoom meeting link](#)
- [Actions/TO-DO](#)
- [Terms of Reference](#)
- [Budget](#)
- [OSGeo Oceania wiki](#)
- [Loomio](#)
- [OKRs](#) (To be announced publicly shortly)

## Invited

- Alex Leith
- Greg Lauer
- Carrol Chan
- Edoardo Neerhut
- Ewen Hill
- Jonah Sullivan
- Dionne Hansen
- Emma Hain
- Elisa Puccioni

## Attendees

- Greg Lauer
- Dionne Hansen
- Elisa Puccioni
- Jonah Sullivan
- Edoardo Neerhut
- Emma Hain
- Dionne Hansen
- Ewen Hill

## Apologies

- Alex Leith
- Carrol Chan

## Agenda/notes

- Scribe: Ed
- Review [actions](#) (Ed):

- Need to make a decision on the balance of work between Mailchimp and Gsuite and whether Mailchimp is worth the cost.
- Dionne raised the need to separate out the communications for OO and FOSS4G.
- [Reviewing our OKRs](#) for 2021 (Ed)
  - Organisational purpose statements
    - We agreed to distill our organisational purpose statement into 2 or 3 key sentences
  - OKRs
    - We will rank our objectives and key results
    - Sending out to the community in the next few weeks
- Group and Committee Reports
  - 2021 Conference (Jonah)
    - Outcome of the EOI: [Responses](#)
      - Majority of applications from Fiji
      - Greg talks about the reality around international travel and the risk being too significant if we were to focus on one city.
      - Jonah mentioned that a good next step would be to take the people who have expressed interest in supporting a conference and encourage them to self organise.
      - Positive to see a mix of new people and previous conference organisers expressing interest.
      - Committee needs to:
        - Appointing roles
        - Start inviting local hubs to committee to a November event
        - Needs to decide the format of the conference (short or long)
    - Next steps
  - Membership Working Group (Ewen)
    - MWG 2.0
      - Ewen sent out a questionnaire to the MWG to the 20 or so people that expressed interest. 3 responses came back.
      - We will need to change the Membership Policy so that only X number of approvals are required.
    - Automation efforts
      - Ewen will script it so that people are notified when someone applies.
      - Double check constitution and the membership policy and make necessary changes to improve the efficiency of approvals.
    - Membership survey
      - The comms team has put together a survey of questions that we would want to know from the community.
  - Finance Committee (Alex)
    - [Balance sheet](#)
    - [Profit and loss](#)
    - Alex has not actioned bank account changes yet, probably can't add Dionne or Ed to the account, but can add Jonah. Is two people enough? Or should Greg stay on as a signatory?

- Outreach and Comms (Dionne)
  - Next meeting is being scheduled.
  - Hard to schedule meetings so Dionne suggested just moving forward with the people that can attend.
- Good Mojo Fund (Elisa)
  - The Good Mojo policy has come together. Thanks for all those who contributed.
  - Need to announce the Good Mojo fund to the community.
  - It was decided that anybody can apply for funds regardless of whether or not they are a member of OSGeo Oceania.
  - The board needs to decide who much funds we allocate each quarter. The funds would come out of the Good Mojo fund. OSGeo Oceania can help to top up the fund.
- SIG Charters
- [QGIS SIG & Charter](#) (Em)
  - Ready to go and needs board approval. It will need to be public as a thread.
- [OSM Charter](#) (Ed)
  - Ed needs to finalise and put to board vote.
- Other business
  - Use of [Open Collective](#) to show how our funds are being utilised. Brought up by Violaine.
    - The board discussed and thinks it's a good idea, but is not prioritising it at the moment. We will look at this one again when we start considering a setup for donations.

## Decisions by loomio or email

- Evan Rouault put in a request for sponsorship to support GDAL as his funding has dried up. Dionne asked how we can support and suggested getting the word out to our community and potentially donating.
  - Ewen suggested matching member donation up to a certain amount
  - Dionne will get a proposal out to our email list