

OSGeo Oceania Board Meeting Agenda/Minutes

Fri 7 June 2024

Present: John Bryant (first half); Dorothy Pion; Jonah O'Sullivan; Renee Manser; Elisa Puccioni; Alex Leith; Ewen Hill

Apologies:

Acting Chair: Ewen Hill

Agenda/minutes

[Action review](#) by owner (Link to sheet)

Status	Assigned	Action
Complete	Elisa	contact the ODC Steering Council again to confirm re: Google Drive
Complete	Alex	create appropriate access for ODC SC once agreed
Complete	John	Finalise approved budget
In progress	Raf	contact ASIC to get Director ID number
In progress	Renee	review the election process
In progress	Jonah	Follow up on ASIC invoice
In progress	Alex	AKL25 SotM - Continue to explore the possibilities SOTM 25
To do	Raf	write proposal for External Relationships committee
To do	Ewen	involve the Comms WG re webinar with GCA
To do	Ewen	bring website "resources" page idea to Comms WG
To do	Renee	Finalise ASIC listing
To do	Ewen	follow up membership discussion
To do	Ewen	Advertise nominations for OSMF Oceania representative
To do	Elisa	Set priorities for OKR
To do	Elisa	PGRSC letter of acknowledgment of sponsorship and possible collaboration
To do	Elisa	Provide CWG Grants updates and testimonials
To do	Alex	Continue discussion on PCO for AKL25

FOSS4G SotM Oceania 2024

- Travel Grant Program (TGP) budget review following OSGeo decision not to sponsor the conference
- Other key updates from Alex:
 - MRA (PNG Gov) have paid as a silver sponsor, so they're our first sponsor!

- Three other sponsorship proposals in negotiation
- Around 6 registrations
- 17 talk/workshop proposals
- Alex promoted the event at a local Hobart GIS conference yesterday (6 July 2024), and there are a bunch of folks that are excited to come along
- We're about to reach out to all our past sponsors, so we hope to sign a few more
- Call for papers close mid-July.

Priority: Budget FY 2024-25

- The board needed to finalise and approve the budget. See [draft budget](#) (see column H)
- John presented a budget proposal and the board walked through a discussion of the specific numbers, adjusting them by consensus line by line. Col H was the accepted values
- Motion to accept the budget proposed by John, seconded by Elisa
 - Motion passes with full consensus
- Budget for FY 2024-25 is posted and publicly available [here](#).

Global FOSS4G 2025

- As advised recently by OSGeo, Auckland were confirmed as the host of FOSS4G in 2025
 - Planning next steps:
 - Work in the background only until after FOSS4G 2024 Belem to give that organising committee the space they require
 - We need to make a call on whether to use a PCO (principal conference organiser)
 - Working with OSM community to lead SOTM portion of the conference
 - https://wiki.openstreetmap.org/wiki/State_of_the_Map#Next_State_of_the_Map
 - 2024 SOTM is in Nairobi (not associated with FOSS4G 2024 Belem)

OSGeo Oceania election

- we are due to lay out the election process to members by 30 June - Renee is working on this

Other decisions/news:

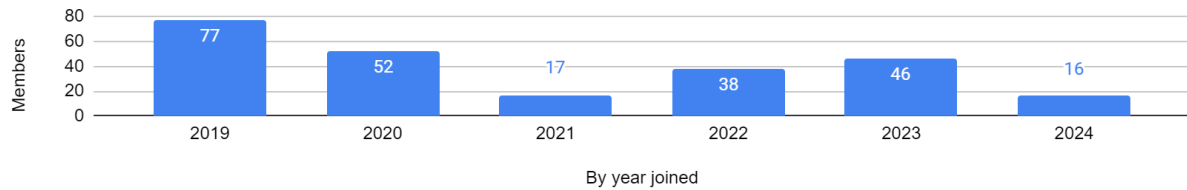
- The Board approved the FOSS4G Perth event in October via Loomio and was noted

Committee updates

Membership Committee (5 mins)

- ACTION: Ewen to follow up membership discussion by Loomio, for discussion via Loomio

Active members by joining year



Communications Working Group (CWG)

- The CWG have made many website updates & improvements in the last couple of months: tidying up menus, removing outdated content, adding photos, etc. and thank you to all involved in this
- A campaign to highlight OO grants was executed - added "Grant Stories" and "Grant Recipients" pages to website, ran stories on social media - we got a pretty big response from this - thanks Kamsin, Cholena, Pierre, Lani, Elina, and John for pulling this together.

Finance Committee

- Management Report
 - <https://reporting.xero.com/!MrhzX/v1/Published/12083118>

Grants committee

- Grant testimonials for website
- Second Microgrant of the year received and approved

Other business

- OSGeo Oceania has been represented on the [OSMF Advisory Board](#) by Edoardo Neerhut but he's stepping back. How do we replace him?
 - Raf offered to take on the role, but comments from the community indicated a preference for someone more closely associated with OSM community activities.. What now?
 - ACTION: call out to the broader community via newsletter & discord (Ewen to action)
- ASIC fees notice lists previous board members. Renee has been looped in by Jonah and Alex. We need to ensure we're up to date with ASIC.
- ASIC doesn't show the last invoice being paid (as at Tuesday 4th June) - RM
 - ACTION: Jonah to double check the reference number and contact ASIC to credit the invoice
- PGRSC letter of acknowledgment of sponsorship and possible collaboration - Park until next meeting
- Sponsorship policy review (John) - Park until next meeting when John is available

OKR Engagement (15 mins)

Elisa discussed OKR and asked the board how we progress from here.

1. Promote/create local chapters(/communities/focal points) -

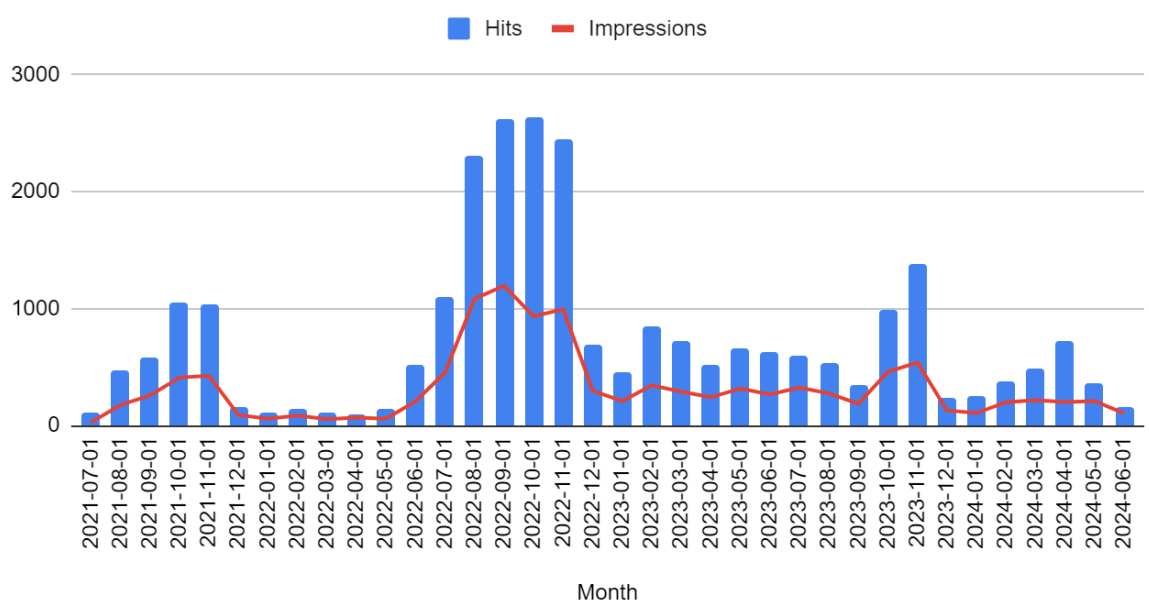
2. SIGs - Special Interest Groups
 - a. Re-establish OSM and promote other groups
3. Involve community in board meetings' agenda topic via forms/polls/videos.
4. Involve more women and Pacific people in the organisation - how?
5. Organisations
 - a. Engage with the Pacific organisations – PGRSC, SPC, etc?
 - b. Support other groups eg QGIS Australia
 - c. Connect/collaborate with other community orgs eg PGRSC, Linux Australia, "Oceania Geospatial Community"
 - d. lobbying - GCA and other organisations
6. Activities
 - a. Outreach activities (schools, LGAs, etc)
 - b. Promote open geospatial at other conferences (presenting, booth, sponsorship, other support)
 - c. OSGeo roadshows - to meet local event targets - help local groups organise events
7. Improved ability to measure engagement (channels? geographies?)

The board was responsive to moving the OKR forward however requested a list of priorities so that some of the OKR's were progressed

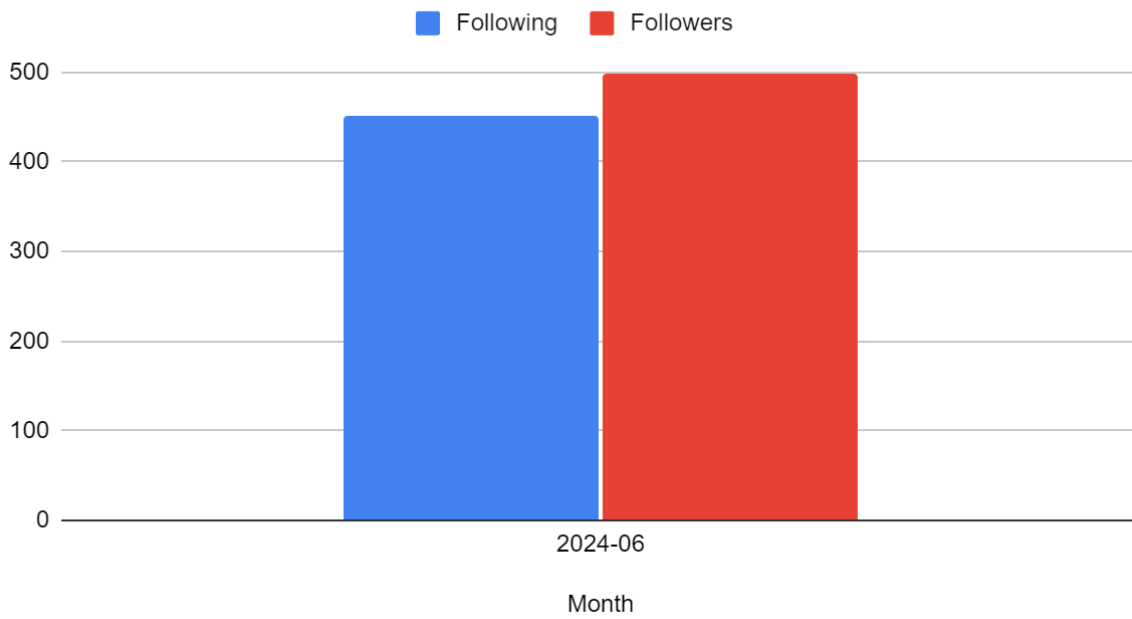
Next meeting 12th July 2024

• Communications Working Group Summary - 2024-06

Website hits and impressions by month



X @osgeo_oceania Following and Followers



Instagram Followers

Month	Followers
2024-06	10