Swiss OpenStreetMap Association Annual General Meeting 2021

Manfred Stock

Friday, April 23th 2021, 18:00
Online, on `https://pub.digitale-gesellschaft.ch/b/pat-6h2-rqy`

Members present:

1. Adi
2. Roman Fischer
3. Michael Flamm
4. *Raphael Das Gupta* (treasurer)
5. *Roman Härdi*
6. Sarah Hoffmann
7. *Stefan Keller* (from ca. 18:30)
8. Tim Schweiz
9. Piotr Lewandowski
10. Michi
11. Jonas Meier (auditor, arrived a bit later)
12. Oleksiy
13. Christian Nüssli (from 18:11)
14. *Simon Poole* (president)
15. *Michael Spreng* (technical operations)
16. *Patrick Stählin* (press)
17. Manfred Stock

Present members with *emphasis* are board members.

1 Opening and Welcome

The meeting started around 18:06:50.
Simon Poole welcomes the AGM attendees.

2 Election of the minute taker and vote counters

- Elected minute taker: Manfred Stock.
- No vote counters, automatically done by BigBlueButton conferencing software and then minuted. *Note:* Some people arrived late or left early, so the minuted numbers may not always add up to the number of attendees.

3 Adoption of minutes of the 2020 AGM

The minutes are accepted with 12 votes in favour and 2 abstentions.

4 Activity report 2020

- Most events only online, only a few in person meetings.
- Cancelled a few memberships that didn't pay the membership fee for a few years.
- Still sending emails to new mappers to welcome them.
- Participated in a study regarding integration of data in OSM, DinaCon, Swiss Castle and Fortress Day, `https://bleibtoffen.ch`.
- Upgraded server location in Berne, "Swiss" and "Standard" raster tiles available globally now.

5 Financial results 2020

5.1 Presentation by Simon Poole

- Membership fee payments tend to happen a bit late.
- Small loss in 2020, but much less than budgeted.
- Still plenty of reserves for our regular activities.

5.2 Auditors report presented by Jonas Meier

- Accounting looks fine, no issues found.

6 Discharge of the Board

Board discharged with 12 votes in favour and 4 abstentions.

7 Membership fees 2021

Keep membership fees: Accepted with 16 votes in favour.

8 2021 Plans

- Lobbying for opening of geo data, especially regarding attribution issue with swisstopo.
  - For now, we can only use the aerial imagery.
  - Direct imports of other data not possible, quality assurance ok (by checking if sources agree, if not, checking on the ground).
  - Attitude of swisstopo regarding OpenStreetMap seems to have changed.
  - Address data still available from BfS.
- Focus topics: Education (OpenSchoolMaps), tourism.
- Events: FOSSGIS (`https://fossgis-konferenz.de/2021/`), "Ticino" hack/mapping weekend (depending on SARS-CoV-2 developments).
- Technology: Upgrade spare machine to use as development machine, improve search on `https://osm.ch`.

9 Budget 2021

- Income through membership roughly as 2020.
- Plan to spend some money on marketing and membership in "Digitale Gesellschaft".
- Spending similar to last year.
- Loss of around CHF 1300 budgeted, which reduces the reserves to around CHF 6000.

10 Membership in the "Digitale Gesellschaft"

- Improve visibility at political level.
- Support organisation with compatible aims that has supported us in the past and currently.
- Costs CHF 75 / year

Authorisation of board to apply for membership accepted with 15 votes in favour, 1 against and 1 abstention.

11 Elections

11.1 Board

- No new candidates.
- Vote if individual elections should be performed: Rejected with 3 votes in favour and 14 votes against, will thus confirm the whole board in one vote.
- Confirmation of board: Board reelected for another year with 17 votes in favour.
- President: Simon Poole was reelected with 15 votes in favour and 1 abstention.

11.2 Auditors

Philipp Hug and Jonas Meier both reelected in one vote with 16 votes in favour.

12 Any other business

- Roman Härdi asks if we could use another server - no need right now, but will be discussed later.

The meeting was concluded at around 19:07.