

SOSM AGM 2023

Agenda

1. Opening and Welcome
2. Election of the minute taker and vote counters
3. Adoption of minutes of the 2022 AGM
4. Activity report 2022
5. Financial results 2022
 - Presentation by the treasurer
 - Auditor's report
6. Discharge of the Board
7. Membership fees 2023
8. Budget 2023
9. Elections
 - Board
 - Auditors
10. Any other business / MODI(G)

Election of of the minute taker

Minutes AGM 2022

Sent per e-Mail.

Link:

<https://sosm.ch/wp-content/uploads/2023/05/sosm-agm-2022-minutes.pdf>



2022 Activity Report

SOSM Members

- Individuals

2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012
54	54	49	45?	53	50	50	43	41	35	31

- Corporate

2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012
6	6	7	6	6	6	6	5	4	3	2

Cancellations 4 (total)



2022 Activity Report

- “New contributor mailing” started December 2013:
 - 11’479 mails sent in total by end 2022 (10’266 end 2020)
 - 1’213 in 2022 (down from 1’455 in 2021, but drop is less than global trend).
- Open Data
 - No further movement wrt SchweizMobil and others (VBS)
- Regulatory
 - Comments on “Bundesgesetz über die Mobilitätsdateninfrastruktur”

2022 Activity Report

- Events and Talks

- March 2022: FOSSGIS conference, Stefan Keller and Sascha Brawer "Hast du deine OpenStreetMap-Prioritäten schon gesetzt?"
- April 2022: Mapathon/Hackathon Rapperswil, "Nachhaltige Angebote"
- May 2022: Open Education Day 2022
- June 2022: GEOSummit 2022, S. Keller "Wie gut ist OpenStreetMap?"
- October 2022: Mini-Mapathon Rapperswil
- December Fondue – 10 years SOSM



2022 Activity Report

- Project of the Month (PotM)
 - Since June 2021
- Social media
 - Twitter
 - Mastodon
 - Facebook

Financial Report 2022

- January 1st 2022 to December 31st
- All sums in CHF

Income 2022		
<i>Services</i>		
Consulting	2'000	
<i>Total Services</i>		2'000
<i>Donations</i>		
Individuals	215	
Organisations		
<i>Total Donations</i>		215
<i>Membership fees</i>		
Individuals 2020	80	
Organisations 2020	150	
Individuals 2021	240	
Organisations 2021	750	
Individuals 2022	820	
Individuals 2023	100	
<i>Total Membership Fees</i>		2'140
Total Income		4'355

Expenses 2022		
Bank fees	60	60
<i>IT</i>		
Internet	63	
Server	689	
<i>Total IT</i>		752
Marketing	0	0
<i>Memberships</i>		
Digitale Gesellschaft		
<i>Total Memberships</i>		
Total Expenses		812
Profit 2022		3'423

Balance Sheet	2022	2021
<i>Assets</i>		
Cash Raphael Das Gupta	0	0
Postfinance account	12'062	8'043
Prepayments	0	0
<i>Total Assets</i>	<i>12'062</i>	<i>8'043</i>
<i>Liabilities</i>		
Creditors	476	0
<i>Total Liabilites</i>	<i>476</i>	<i>0</i>
Net Assets	11'586	7'242
<i>Equity</i>		
Retained Earnings	8'043	7'242
Current Years Earnings	3'543	801
Total Equity	11'586	8'043

Auditor's report

Discharge of the Board

Membership fees 2023

- Continue unchanged with
 - Individual 20 CHF per calendar year
 - Corporate 150 CHF per calendar year

Budget 2023

- Income: membership roughly as 2022
- Spend:
 - CHF 1'000 for marketing/lobbying
 - CHF 1'000 OSMaxx
- Proposed result: loss of CHF 1'175
- Proposed balance sheet effect: reserves reduced from CHF 11'586 to CHF 10'411

	2023 Budget		2022 Actual	2022 Budget
Income		Comment		
Consulting / services			Sfr. 2'000	
Membership fees private	SFr. 800	40 members a 20 CHF (current 40)	SFr. 1'240	SFr. 800
Membership fees corporate	SFr. 750	5 members a 150 CHF (current 6)	SFr. 900	SFr. 750
Donations	SFr. 100		SFr. 215	SFr. 100
Bank interest	SFr. 0		SFr. 0	SFr. 0
Total Income	SFr. 1'650		SFr. 4'355	SFr. 1'650

Expenses	2023 Budget		2022 Actual	2022 Budget
Office (Stamps/Paper)	SFr. 100		SFr. 0	SFr. 100
Internet (Domain)	SFr. 100	sosm.ch, osm.li (temp.)	SFr. 63	SFr. 100
Hardware (expensed)	SFr. 1'000	OSMaxx	SFr. 689	SFr. 1'000
Spares, small parts etc	SFr. 240		SFr. 0	SFr. 240
Marketing	SFr. 1075	Lobbying / Memberships	SFr. 0	SFr. 1'075
Travel & Entertainment	SFr. 240	Estimated	SFr. 0	SFr. 240
Bank expenses	SFr. 70		SFr. 60	SFr. 70
Operations	SFr. 2'825		SFr. 812	SFr. 2'825
Total Expenses	SFr. 2'825		SFr. 812	SFr. 2'825
Profit/Loss	SFr. -1'175		SFr. 801	SFr. -1'175

Elections

- Board
 - All current members are standing for re-election
 - Patrick Stählin
 - Simon Poole
 - Michael Spreng
 - Roman Härdi
 - Raphael Das Gupta
 - Stefan Keller
 - New candidates?
 - Vote: individual elections yes/no?
 - Vote: re-election of complete board
 - Vote: confirmation of association president
- Auditors
 - Philipp Hug and Jonas Meier

Any other business



Elephant in the room

MODI(G)

- Proposed “federal mobility data infrastructure”
- Comment phase ended May 2022, still no report available.
- Top level goal “Data for an efficient mobility system”
- Operations run by new federal enterprise associated with swisstopo, financed for 10 years by taxes, then fee-based.

MODI

- NADIM
 - Mobility data collection and distribution.
 - No obligation of private enterprises to supply data.
 - Nominally open data.
 - Geolocation based on Verkehrsnetz Schweiz.
- Verkehrsnetz Schweiz
 - In development since early 2019.
 - Functional OSM replacement.
 - Use likely to be mandated for government bodies, required for submitting data to NADIM.



MODI

- Below many layers of euphemisms it is an
 - Anti-Apple & google
 - And very much anti-OpenStreetMapregulation that will establish a de facto government mobility / geo data and services monopoly.
- Time frame for regulation: final version likely end 2023, in force 2024.

Upcoming Events

