

OSGEO Sri Lank Chapter (OSGEO-LK)

MINUTES - 01

Date	19 th October 2017
Time	16.30 (Sri Lankan time)
Venue	Dept. of T&CP, University of Moratuwa, Sri Lanka
Attendees	Mr. D.K.P.D.BANDARA(UoM) Mr. W.K.K.CHATHURANGA(UoM) Ms.Nimalika FERNANDO Mr. Malika GUNAWARDHENA(MINISTRY OF MEGAPOLIS) Dr. G.M.W.L GUNAWARDHENA(UoM) Dr. Amila JAYASINGHE(UoM) Dr. Pradeep KALANSOORIYA(KDU) Ms. G.G.M.P.KARUNARATHNE(UN-HABITAT) Ms.H.H.K.R.NAYOMI(UoM) Dr. Rangajeewa RATNAYAKE(UoM) Mr. S.W.Malith SENEVIRATHNE (UoM) Mr. P.K.Susantha UDAYA(HOMELANDS Pvt Ltd) Prof. Sirimevan WAIDYASEKARA(ICT4Life)

Decisions Made	Suggested Person
1. Office bearers were appointed to precede the work. Accordingly, <u>Elected Interim Committee Members</u> Secretary - Ms.H.H.K.R.Nayomi Proposed - Dr. Amila Jayasinghe Seconded - Dr. Rangajeewa Ratnayake President - Ms. Nimalika Fernando Proposed - Prof. Sirimewan Waidyasekara Seconded - Dr. Amila Jayasinghe Treasurer - Dr. Amila Jayasinghe Proposed - Dr. Rangajeewa Ratnayake Seconded - Dr. Wathsala Gunawardhena Vice President - Dr. Rangajeewa Ratnayake Proposed - Dr. Amila Jayasinghe Seconded - Dr. Wathsala Gunawardhene Vice Treasurer - Dr. Pradeep Kalansooriya Proposed - Ms. Nimalika Fernando Seconded - Dr. Rangajeewa Ratnayake Vice Secretary – Mr. Malika Gunawardhena Proposed - Ms. Nimalika Fernando Seconded – Prof. Sirimewan Waidyasekara <u>Advisory Committee (Nominees)</u> Prof. Venkatesh Raghavan -President, OSGeo, Jeff McKenna - President Emeritus of OSGeo Prof Massimiliano Cannata - University of Applied Sciences and Arts of Southern Switzerland (SUPSI), Switzerland Dr. Yann Chemin - Former,Vis. Professor, UoMoratuwa & Researcher, IWMI founding adviser to OSGeo community of Sri Lanka Prof. P.K.S. Mahanama – University of Moratuwa Prof. Sohan Wijesekara, University of Moratuwa Prof. Dileeka Dias, University of Moratuwa	

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Dr. Jagath Gunathilaka, University of Peradeniya Mr. Sundaramoorthy Sivanantharajah - Survey Department of Sri Lanka Prof. Sirimewan Waidyasekara – Former faculty member SLIIT & SAIM <u>Committee Members (Nominee)</u> Mr. Ajith Karunaratne –OSM Specialist working at Sri Lanka Customs Mr. Thambirajah Sunthararajah - Center For Information Resources Management Eastern Province Mr. Aruna Bandara – Representing Institute of Town Planners Sri Lanka. (ITPSL) Mr. Malinga Pabasara – OSM Specialist/ ASIAN DISASTER PREPAREDNESS CENTER Mr. Niroshan Sanjaya Mr. Suthakaran Sundaralingam - ST Consultant at World Bank Group Ms. Maheshika Karunaratne – OSM Specialist working at UN-HABITAT were appointed and nominated. - Decided to invite key contributors of the community to the nominated Advisory Committee Members and Committee Members officially and get the confirmation. - Suggested to call a AGM when the initial process is over and appoint the committee officially - Decided to invite OSGeo initial members (OSgeo Sri Lanka list members) for the second committee meeting - Decided to update the wikipage of OSGeo web site - Suggested to create a webpage for OSGEO-LK - Emphasized the need of finalizing the logo competition for the FOSS4G Asia 2018 - Decided to change the logo of twitter account and launch a FB page for the conference with the selected logo - Suggested the use of selected logo of FOSS4Sri Lanka – 2014 as the OSGeo-LK - chapter logo, after presenting the logo and discuss about it. - Decided to present small note on the contributions rendered up to now of each member/ organization on promoting Open Source Technology in next meetings and add these to wiki page/ website so that repository about activities will be maintained. - Decided to have the next meeting in November third week, 2017	Ms.Nimalika & Dr.Rangajeewa Mr. Malika Mr. Malika Dr.Amila Mr. Ajith Dr.Amila & Ms.Nimalika Dr. Amila Ms.Nimalika Ms.Nimalika Dr.Rangajeewa
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Tasks required the immediate attention
- Finalizing the logo for FOSS4G Asia 2018 - Inform the nominees officially and get acceptance - Create a simple website for OSGeo Sri Lanka chapter - Updating the wikipage of OSGeo

Reported by: H.H.K.R.Nayomi (Secretary – OSGEO-LK) (19-10-2017)

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Adopted by: Mr. Susantha Udaya Kumara

Mr. Ajith Karunaratne