openIMIS IT & Product Team Minutes

Title	openIMIS IT & Product Team Me	Date	06/09/2018	
Location	Skype classic	Time	9:00 CEST	
Meeting called by	openIMIS Initiative	Type of meeting	Weekly Call	
Facilitator	All	Note taker	All	

#	Item		Discussion	Date			
	A: Action, D: Decision, I: Information, W: Warning						
2	demo.openimis .org - DNS	А	 Website is working in a frameset as defined by DNS configuration A JIRA ticket has been raised: OSD 27 - Will be fixed this week Issue on the provider side is identified, being followed up by Nepal 	30.08.2018			
3	demo.openimis .org - SSL	А	 we have a certificate for www.openimis.org we should buy a wildcard SSL certificate for *.openimis.org waiting for the DNS to be fixed for domain validation (blocked by point #3) 	16.08.2018			
4	Nepal Migration	W	 Nepal has committed their local dev on GitHub Merge with the master version in progress, however, not trivial given that the master version is 2 commits ahead Changes were developed by Nepal but some custom Nepali changes were also made, these changes need to reflect the following list only, not Nepali specific features: https://openimis.atlassian.net/projects/OSD/queues/custom/10 	16.08.2018			
5	openIMIS 18.1.0 release	A	 New openIMIS 18.1.0 release from Tanzania Waiting to be ready to be pushed on GitHub Only the cleaned source code on GitHub Publish release as planned, include Nepali contribs in next release -> Prepare for it, and confirm once again with Saurav next week. code analysis was done Application in testing Version will be 1.2.0 	14.09.2018			
6	GitHub repositories management	А	 add source code in empty repositories update github for the new version on repository level create readme files for all repositories Android apps compiled with demo server URL 	14.09.2018			
7	Download Page	Α	Where to publish installables? Proposal: Published (ready to run) version of openIMIS on www.openimis.org/download Add a change log for each new version on wiki and link to this on download page Add published/compiled version on github releases https://github.com/openimis/master-version/releases discuss with communication team	14.09.2018			
8	Versioning of the applications	Α	 Now is: YEAR.MAJOR_RELEASE.MINOR_FIXES (18.1.1) Proposal: MAJOR.MINOR.PATCH (source here) major release if DB structure changes First draft of a versioning approach: http://bit.ly/2Ma9JE8 Ask Nils about it => OK DHIS2: 2.VERSION & internally: build number Ubuntu: YEAR.MONTH.VALUE Starting version: 1.2.0 Explain versioning process on Wiki Add compatibility information in components (i.e. in Android apps in the about page) 	14.09.2018			

9	Branch for versions on Github	A	 the master version reflects the last released version the new working version have a new branch each Jira ticket (bug, or request for change) triggers a new dev branch when the release is ready, we push the branch in the master version Invite for next week (GIZ) (on 13.9) 	06.09.2018
12	WholsWho List	Α	Update Who is Who list with new participants (e.g. Nils, Michael) Dependent on #22	14.09.2018
13	Routine restore of the demo database	Α	 Saurav got a quote for Cloudberry Backup in Nepal. This would allow us to restore the demo DB on a weekly basis. Procurement order in process 	07.09.2018
14	Country customisation	A	 How do we simplify Nepal changes integration to the master version after each release -> raise this as an Jira issue. Github compare Invite for next week (GIZ) (on 13.9) Working document 	07.09.2018
16	re:publica	Α	re:publica on-stage contribution will not accept pure product/project presentations. Are there potential speakers for a panel discussion in partner organisations? TZ: ask GIZ AV NP: contact GIZ AV	07.09.2018
17	Secrets management for Github safe	D	 How to manage secrets (i.e. DB user's password) that will not be sent to Github? Done: appsettings.production.json.dist then remove .dist extension when developing or installing Preview for next release 	07.09.2018
19	3GPL License	-	 Will there be a problem with external security related code because of the copy-left clause? Discussion process was very complicated, including lengthy legal discussions. Very unlikely to change it How did Jembi work around that? 	31.08.2018
20	Demo server update	Α	 after releasing a new version, the demo server has to be updated 	14.09.2018
21	Day One Conference, Basel	Ι	 Next tuesday conference - openIMIS presented - pitch, design process, panel discussion and a booth. Prep on track - updating website? Autumn schedule - potential topics for consultations? - Data security, Data privacy, etc. 	06.09.2018
22	Anonymity in Public Spaces	Α	 Create a consent form for everyone to specify if and how they want to appear in public space (e.g. Wiki) 	14.09.2018
23	Security Issues	W	 How do we handle current security issues? Publishing? repairing? Documenting: Dragos on GoogleDrive (unpublished) Decide on further steps then. 	28.09.2018

Upcoming Events:

- 07.10.2018 09.10.2018: AEHIN Colombo
- 03.12.2018 09.12.2018: HELINA Nairobi
- 06.12.2018 07.12.2018: OpenMRS Nairobi
- 11.12.2018 12.08.2018: GDHF Washington
- 14.12.2018 15.12.2018: re:publica Accra