

Title	openIMIS IT & Product Team Meeting		Date	20/09/2018
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	A	<ul style="list-style-type: none"> Website is working in a frameset as defined by DNS configuration A JIRA ticket has been raised: OSD 27 - Will be fixed this week workaround in place Issue on the provider side is identified, being followed up by Nepal, meeting on 21.9. 	20.09.2018
3	demo.openimis.org - SSL	A	<ul style="list-style-type: none"> 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 to 17.5.14	W	<ul style="list-style-type: none"> performance issue with inquiry function, if that is solved, pilot instance can be switched to production will be discussed separately 	20.09.2018
5	openIMIS 18.1.0 release v1.2.0	A	<ul style="list-style-type: none"> New openIMIS 18.1.0 release from Tanzania 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 Documentation remains to be updated Version will be 1.2.0 	20.09.2018
6	GitHub repositories management	A	<ul style="list-style-type: none"> 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	A	<p>Where to publish installables? Proposal:</p> <ul style="list-style-type: none"> 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 <p>-> discuss with communication team</p>	14.09.2018
8	Versioning of the applications	A	<ul style="list-style-type: none"> Now is: YEAR.MAJOR_RELEASE.MINOR_FIXES (18.1.1) Proposal: MAJOR.MINOR.PATCH (source here) <ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> the master version reflects the last released version the new working version have a new branch 	06.09.2018

			<ul style="list-style-type: none"> • 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) 	
12	WholsWho List	A	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	A	<ul style="list-style-type: none"> • Saurav got a quote for Cloudberry Backup in Nepal. This would allow us to restore the demo DB on a weekly basis. • Procurement done • Nirmal installing software onto virtual server - to be done by 22.09 	20.09.2018
14	Country customisation	A	<ul style="list-style-type: none"> • 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	A	re:publica on-stage contribution will not accept pure product/project presentations. Are there potential speakers for a panel discussion in partner organisations? <ul style="list-style-type: none"> • TZ: ask GIZ AV • NP: contact GIZ AV 	07.09.2018
17	Secrets management for Github safe	D	<ul style="list-style-type: none"> • 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	I	Will there be a problem with external security related code because of the copy-left clause? <ul style="list-style-type: none"> • 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	A	<ul style="list-style-type: none"> • after releasing a new version, the demo server has to be updated 	14.09.2018
21	Day One Conference, Basel	I	<ul style="list-style-type: none"> • Next tuesday conference - openIMIS presented - pitch, design process, panel discussion and a booth. • Prep on track - updating website - Alicia following up • Autumn schedule - potential topics for consultations? - Data security, Data privacy, etc. 	06.09.2018
22	Anonymity in Public Spaces	A	<ul style="list-style-type: none"> • Create a consent form for everyone to specify if and how they want to appear in public space (e.g. Wiki) 	14.09.2018
24	Steering Group	I	<ul style="list-style-type: none"> • Develop the functionality to manage the formal sector (see Cambodia example here). This feature has been requested by a number of potential future openIMIS countries / users. It would be useful to discuss how such a development could be financed. New document will be shared by Saurav on jira. • other functionalities requests that are clear but would technically need approval here in the TAG queue, financing could be discussed at higher level. • chad pilot • cameroon discussions 	20.09.2018
25	Pilot Chad	I	<ul style="list-style-type: none"> • STPH started pilot in Chad by french CIDR, no finance yet. • Interest in re-visits of the same case (illness episodes, ... term?) 	20.09.2018

		<ul style="list-style-type: none">• This would represent a rather large architectural change in the system, as the illness would need to be managed as an entity of its own, not just a claim attribute.	
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Upcoming Events:

- 07.10.2018 - 09.10.2018: AEHIN Colombo
- 11.09.2018 - DayOne Conference Basel
- 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

Items to discuss on next meeting:

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