

Title	openIMIS IT & Product Team Meeting		Date	29/11/2018
Location	Skype classic		Time	09:00 CEST
Meeting called by	openIMIS Initiative	Type of meeting	Weekly Call	
Facilitator	All	Note taker	All	

#	Item		Discussion	Date
A: Action, C: Confidential, D: Decision, I: Information, W: Warning				
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 (godaddy ~ \$300) - not needed until we want own subdomains for wiki etc. we used the free certificate generated by Lets Encrypt - find out how to set up subdomain wildcards - Purushottam is in contact with the DNS manager to allow wildcards with Lets Encrypt (ACMEv2) separate certificate needs to be installed for www.openimis.org as well 	15.11.2018
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 Trying SQL Server Standard version to test performance on high volumes -> feedback needed. Test on trial version of Standard Server ongoing, performance is already better, but only on a subset of data Check new stored procedure: https://github.com/openimis/database_ms_sqlserver/tree/master/Scripts/StoredProcedure JIRA ticket: (relates to point 37) https://openimis.atlassian.net/projects/OSD/issues/OSD-30?filter=allopenissues&orderby=created%20DESC problem solved, Purushottam broke his arm 	15.11.2018
7	Download Page	A	<ul style="list-style-type: none"> Published (ready to run) version of openIMIS on Web-Page www.openimis.org/download give to new web-page company FFW Wiki: https://openimis.atlassian.net/wiki/spaces/OP/pages/368508929/Downloads 	15.11.2018
12	WholsWho List	A	<ul style="list-style-type: none"> Update Who is Who list with new participants (e.g. Nils, Michael) Dependent on #22 Option: Only put list into the google doc folders 	29.11.2018
14	Country customisation	A	<ul style="list-style-type: none"> How do we simplify Nepal changes integration to the master version after each release -> JIRA issue here: https://openimis.atlassian.net/projects/OSD/queues/custom/7/OSD-31 Working document Next step: integrate Nepali calendar datepicker as with custom configuration in the context of the next contract For the time being, Nepal has to adapt manually after upgrades 	15.11.2018
16	re:publica	I	<ul style="list-style-type: none"> proposal is accepted, speakers need to be supported with logistics skype call today on contents 	14.12.2018

19	3GPL License	A	<ul style="list-style-type: none"> 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? Put document on why AGPL licence and the known benefits for openMIS (and risks) being licenced that way Link to working document: http://bit.ly/2znL7Q 	22.11.2018
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) Proposal from GlZ openMIS group: create user with default alias names and let the user decide. 	29.11.2018
26	Demo server hack	W	<ul style="list-style-type: none"> Next: Conserve hacked server for forensics, set up new server and point links to new instance. Specs of the godaddy package to be shared (what all is covered) with team Ask Nils for contacts for a cyber security expert 	22.11.2018
31	Roadmaps in Jira Software	I	<ul style="list-style-type: none"> Webinar 08.11.2018 13.00 https://event.on24.com/wcc/r/1842696/07FD5C6830F87600891F90329936B301?mode=login Does it make sense to migrate to the new world? Migration tutorial Check out new options under the open source community package 	29.11.2018
32	DayOne Follow Up Hackathon	I	<ul style="list-style-type: none"> Pitch is here OpenMIS will be pitched. Assuming that there are interested developers to make a team, the event will last Saturday 24th and Sunday 25th of November in Basel. https://www.baselarea.swiss/baselarea-swiss/channels/innovation-events/2018/11/baselhack—the-second.html Alex, Dragos and Siddharth have attend We proposed to develop a new PWA client application to group all client components into a single mobile and offline first application, secured by design, including authorisation by user's role/authorities, facilitating maintenance and deployment 2 developers join our team (1 working on Saturday and 1 both days) Github repository (includes the wish list): https://github.com/openimis/openimis_pwa we have a starting point for future developments Add the documentation to a JIRA issue 	29.11.2018
33	Atlassian Open Source Project License	I	<ul style="list-style-type: none"> Saurav placed application, Atlassian agreed to accept openMIS as OS community and guaranteed a free license. 	29.11.2018
35	Ransomware protection for demo.openimis.org	I	<ul style="list-style-type: none"> Bitdefender offers solutions to this type of attack https://www.bitdefender.com/business/cyber-threats-solutions/anti-ransomware.html https://www.bitdefender.com/solutions/total-security.html <ul style="list-style-type: none"> 150\$ 5 devices 3 years https://www.bitdefender.com/solutions/small-office-security.html <ul style="list-style-type: none"> 300\$ 10 devices 3 years Dragos asked about free or low cost license for openMIS open source project on 26.11.2018 	29.11.2018
36	demo server	A	<ul style="list-style-type: none"> Commit login logo and text fix to next release 1.3.0 	30.11.2018
37	Database optimization	A	<ul style="list-style-type: none"> Table indexing has to be done in a central way - e.g. install script, repair script Check for the need of having UNIQUE KEYs 	31.12.2018

			<ul style="list-style-type: none"> • next contract budget 	
38	Demo Server Narrative	A	<p>Should we have a demo narrative? I've given 2 demos in the last month, and it would be easier if I had a script that I was running through? At least a basic one- with Insuree numbers mentioned (with active policies etc)</p> <ul style="list-style-type: none"> • Saurav will create wiki page 	30.11.2018
39	Demo Screen recording	A	should we have a recorded demo on youtube etc?	31.12.2018
40	Slack openIMIS workspace	I	<ul style="list-style-type: none"> • openIMIS workspace has been created on Slack https://openimis.slack.com • discussion during the BaselHack were done in the #baselhack channel 	31.12.2018
41	User Accounts	A	Create missing user accounts on Atlassian Apps	15.12.2018

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