

<b>Title</b>	openIMIS IT & Product Team Meeting		<b>Date</b>	13/12/2018
<b>Location</b>	Skype classic		<b>Time</b>	09:00 CEST
<b>Meeting called by</b>	openIMIS Initiative	<b>Type of meeting</b>	Weekly Call	
<b>Facilitator</b>	All	<b>Note taker</b>	All	

#	Item		Discussion	Date
A: Action, C: Confidential, D: Decision, I: Information, W: Warning				
3	<a href="#">demo.openimis.org</a> - SSL	A	<ul style="list-style-type: none"> <li>we have a certificate for <a href="http://www.openimis.org">www.openimis.org</a></li> <li>we should buy a wildcard SSL certificate for *.openimis.org (godaddy ~ \$300) - not needed until we want own subdomains for wiki etc.</li> <li>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)</li> <li>separate certificate needs to be installed for www.openimis.org as well</li> </ul>	15.11.2018
4	Nepal Migration to 17.5.14	W	<ul style="list-style-type: none"> <li>performance issue with inquiry function, if that is solved, pilot instance can be switched to production</li> <li>Trying SQL Server Standard version to test performance on high volumes -&gt; feedback needed.</li> <li>Test on trial version of Standard Server ongoing, performance is already better, but only on a subset of data</li> <li>Check new stored procedure: <a href="https://github.com/openimis/database_ms_sqlserver/tree/master/Scripts/StoredProcedure">https://github.com/openimis/database_ms_sqlserver/tree/master/Scripts/StoredProcedure</a></li> <li>JIRA ticket: (relates to point 37) <a href="https://openimis.atlassian.net/projects/OSD/issues/OSD-30?filter=allopenissues&amp;orderby=created%20DESC">https://openimis.atlassian.net/projects/OSD/issues/OSD-30?filter=allopenissues&amp;orderby=created%20DESC</a></li> <li>problem solved, Purushottam broke his arm</li> </ul>	15.11.2018
7	Download Page	A	<ul style="list-style-type: none"> <li>Published (ready to run) version of openIMIS on Web-Page <a href="http://www.openimis.org/download">www.openimis.org/download</a></li> <li>give to new web-page company FFW</li> <li>Wiki: <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/368508929/Downloads">https://openimis.atlassian.net/wiki/spaces/OP/pages/368508929/Downloads</a></li> </ul>	15.11.2018
12	WholsWho List	A	<ul style="list-style-type: none"> <li>Update Who is Who list with new participants (e.g. Nils, Michael)</li> <li>Dependent on #22</li> <li>Option: Only put list into the google doc folders</li> </ul>	29.11.2018
14	Country customisation	A	<ul style="list-style-type: none"> <li>How do we simplify Nepal changes integration to the master version after each release -&gt; JIRA issue here: <a href="https://openimis.atlassian.net/projects/OSD/queues/custom/7/OSD-31">https://openimis.atlassian.net/projects/OSD/queues/custom/7/OSD-31</a></li> <li><a href="#">Working document</a></li> <li>Next step: integrate <a href="#">Nepali calendar datepicker</a> as with custom configuration in the context of the next contract</li> <li>For the time being, Nepal has to adapt manually after upgrades</li> <li>Nirmal to share local developments on nepali calendar library</li> </ul>	15.11.2018
16	re:publica	I	<ul style="list-style-type: none"> <li>proposal is accepted, speakers need to be supported with logistics</li> <li>skype call today on contents</li> </ul>	14.12.2018

19	3GPL License	A	<ul style="list-style-type: none"> <li>Will there be a problem with external security related code because of the copy-left clause?</li> <li>Discussion process was very complicated, including lengthy legal discussions. Very unlikely to change it ...</li> <li>How did Jembi work around that?</li> <li>Put document on why AGPL licence and the known benefits for openIMIS (and risks) being licenced that way</li> <li>Link to working document: <a href="http://bit.ly/2znL7Q">http://bit.ly/2znL7Q</a></li> <li>Saurav has to change the link</li> </ul>	22.11.2018
22	Anonymity in Public Spaces	A	<ul style="list-style-type: none"> <li>Create a consent form for everyone to specify if and how they want to appear in public space (e.g. Wiki)</li> <li>Proposal from GIZ openIMIS group: create user with default alias names and let the user decide.</li> </ul>	29.11.2018
26	Demo server hack	W	<ul style="list-style-type: none"> <li>Next: Conserve hacked server for forensics, set up new server and point links to new instance.</li> <li>Specs of the godaddy package to be shared (what all is covered) with team</li> <li>Ask Nils for contacts for a cyber security expert</li> </ul>	22.11.2018
31	Roadmaps in Jira Software	I	<ul style="list-style-type: none"> <li>Webinar 08.11.2018 13.00 <a href="https://event.on24.com/wcc/r/1842696/07FD5C6830F87600891F90329936B301?mode=login">https://event.on24.com/wcc/r/1842696/07FD5C6830F87600891F90329936B301?mode=login</a></li> <li>Does it make sense to migrate to the new world?</li> <li><a href="#">Migration tutorial</a></li> <li>Check out new options under the open source community package</li> </ul>	29.11.2018
32	DayOne Follow Up Hackathon	I	<ul style="list-style-type: none"> <li>Documented on JIRA here: <a href="https://openimis.atlassian.net/projects/OSD/queues/custom/8/OSD-32">https://openimis.atlassian.net/projects/OSD/queues/custom/8/OSD-32</a></li> <li></li> </ul>	29.11.2018
33	Atlassian Open Source Project License	I	<ul style="list-style-type: none"> <li>Saurav placed application, Atlassian agreed to accept openIMIS as OS community and guaranteed a free license.</li> <li>Only Jira Core is covered (5000 users), what do we do about Service Desk and Jira Software? Do we keep using these tools?</li> </ul>	29.11.2018
35	Ransomware protection for demo.openimis.org	I	<ul style="list-style-type: none"> <li>Bitdefender offers solutions to this type of attack</li> <li><a href="https://www.bitdefender.com/business/cyber-threats-solutions/anti-ransomware.html">https://www.bitdefender.com/business/cyber-threats-solutions/anti-ransomware.html</a></li> <li><a href="https://www.bitdefender.com/solutions/total-security.html">https://www.bitdefender.com/solutions/total-security.html</a> <ul style="list-style-type: none"> <li>150\$ 5 devices 3 years</li> </ul> </li> <li><a href="https://www.bitdefender.com/solutions/small-office-security.html">https://www.bitdefender.com/solutions/small-office-security.html</a> <ul style="list-style-type: none"> <li>300\$ 10 devices 3 years</li> </ul> </li> <li>Dragos asked about free or low cost license for openIMIS open source project on 26.11.2018</li> <li>Response on 06.12.2018 with discount that can be offered =&gt; we need to reply with the number of clients and servers you want to protect</li> </ul>	29.11.2018
37	Database optimization	A	<ul style="list-style-type: none"> <li>Table indexing has to be done in a central way - e.g. install script, repair script</li> <li>Check for the need of having UNIQUE KEYS</li> <li>next contract budget</li> </ul>	31.12.2018
38	Demo Server Narrative	A	<ul style="list-style-type: none"> <li>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)</li> <li>Saurav will create wiki page</li> </ul>	30.11.2018
39	Demo Screen recording	A	<ul style="list-style-type: none"> <li>should we have a recorded demo on youtube etc?</li> </ul>	31.12.2018

40	Slack openIMIS workspace	I	<ul style="list-style-type: none"> <li>openIMIS workspace has been created on Slack <a href="https://openimis.slack.com">https://openimis.slack.com</a></li> <li>discussion during the BaselHack were done in the #baselhack channel</li> <li><a href="#">Nonprofit plans</a> (looks like is for organisations and not for projects)</li> <li><a href="#">Link to request non profit license</a></li> <li>open source alternative: <a href="https://riot.im/">https://riot.im/</a> (IRC)</li> </ul>	31.12.2018
41	User Accounts	A	<ul style="list-style-type: none"> <li>Create missing user accounts on Atlassian Apps</li> </ul>	15.12.2018

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