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| Title | openIMIS IT & Product Team Meeting | | Date | 20/12/2018 |
| 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 | I | <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 done | 20.12.2018 |
| 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 user testing in process in Nepal. Once completed, migration to be finished. | 15.01.2019 |
| 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 Purushottam to share local developments on nepali calendar library | 20.12.2018 |
| 16 | re:publica | I | <ul style="list-style-type: none"> proposal is accepted, speakers need to be supported with logistics | 14.12.2018 |

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| | | | <ul style="list-style-type: none"> • skype call today on contents | |
| 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 openIMIS (and risks) being licenced that way • Link to working document: http://bit.ly/2A6E4vY | 20.12.2018 |
| 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 GIZ openIMIS 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"> • Documented on JIRA here: https://openimis.atlassian.net/projects/OSD/queues/custom/8/OSD-32 • | 29.11.2018 |
| 33 | Atlassian Open Source Project License | I | <ul style="list-style-type: none"> • Saurav placed application, Atlassian agreed to accept openIMIS as OS community and guaranteed a free license. • Only Jira Core is covered (5000 users), what do we do about Service Desk and Jira Software? Do we keep using these tools? • Atlassian has confirmed they will add 5000 users to service desk, jira software, and confluence. | 20.12.2018 |
| 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 openIMIS open source project on 26.11.2018 • Response on 06.12.2018 with discount that can be offered => we need to reply with the number of clients and servers you want to protect • Respond with only 1 server for the demo server • Ask about Tanzania si Nepal implementations | 29.11.2018 |
| 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 • next contract budget | 31.12.2018 |
| 38 | Demo Server Narrative | A | <ul style="list-style-type: none"> • 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) • Saurav will create wiki page | 15.01.2019 |

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| 39 | Demo Screen recording | A | <ul style="list-style-type: none"> • 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 • Nonprofit plans (looks like is for organisations and not for projects) • Link to request non profit license • open source alternative: https://riot.im/ (IRC) | 31.12.2018 |
| 41 | User Accounts | A | <ul style="list-style-type: none"> • Create missing user accounts on Atlassian Apps | 15.12.2018 |
| 42 | Claim entry on demo server | A | <ul style="list-style-type: none"> • When claims are saved, the list of services and items becomes blank. All entered services and items are deleted. <ul style="list-style-type: none"> ◦ Detail issue to be submitted in JIRA queue | 20.12.2018 |
| 43 | openIMIS release | A | <p>We need to release a new version of openIMIS by the end of the year: DB, Web App, Web Services</p> <p>We released a patch 1.2.1 for the database to solve the SQL Server 2017 issue</p> | 31.12.2018 |
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