

Title	Developers Committee Meeting		Date	31/01/2018
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				
4	Nepal Migration to 17.5.14	W	<ul style="list-style-type: none"> Testing workshop completed. Details: http://bit.ly/2Tj2iL7 user testing in process in Nepal. Once completed, migration to be finished. 	31.01.2019
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 There is going to be a complete overhaul of the web-page. 	31.01.2019
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 Put nepali calendar related issues and code on Wiki 	07.02.2019
19	AGPL V3 License	A	<ul style="list-style-type: none"> Will there be a problem with external security related code because of the copy-left clause? Link to working document: http://bit.ly/2A6E4vY Searching for initial agreement 	31.01.2019
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
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 add ticket in JIRA 	31.01.2019
39	Demo Screen recording	A	<ul style="list-style-type: none"> Record a demo on youtube on how to set up the demo server (under tender 2) According to Guide: https://openimis.atlassian.net/wiki/spaces/OP/pages/573767684/Guide+for+running+demos -> will be followed up in Implementers Committee 	31.01.2019
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

			<ul style="list-style-type: none"> • Nonprofit plan has been requested • open source alternative: https://riot.im/ (IRC) 	
41	User Accounts	A	<ul style="list-style-type: none"> • Create missing user accounts on Atlassian Apps • Users are responsible themselves for requesting access 	24.01.2019
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> <p>Thats enough for the contract, don't force new release</p>	31.01.2019
44	Access to Platforms	I	<p>Google Drive Folder for Developers: https://drive.google.com/drive/u/0/folders/1_8e4A1UtKeuwUvTZrjaGRuXZSSjZFWNS</p> <p>Google Group: https://groups.google.com/forum#!forum/openimis-developers-committee</p> <p>Developers Google Group email: openimis-developers-committee@googlegroups.com</p>	31.01.2019
45	Architecture Meeting	I	<p>Architecture meeting was done with Developers Group. Bluesquare introduce technology options.</p> <p>Next meeting on 31.01.2019</p>	31.01.2019
47	Code review links in Product roadmap	I	<ul style="list-style-type: none"> • Table 11 has links to Google Doc => should this be removed? https://openimis.atlassian.net/wiki/spaces/OP/pages/40763442/Product+Roadmap?preview=%2F40763442%2F366018567%2F2018-10-01%20openIMIS%20-%20Technical%20Roadmap%20v07.02.pdf • Access via link was removed in Google Drive/Docs 	31.01.2019
48	Timesheet	I	<ul style="list-style-type: none"> • Soldevelo has worklog plugin for JIRA • Kamil should get more information about license • If possible we should install it on JIRA 	31.01.2019
49	Github workflow	I	https://openimis.atlassian.net/wiki/spaces/OP/pages/619380737/Github+workflow	31.01.2019
50	JIRA workflow	I	https://openimis.atlassian.net/wiki/spaces/OP/pages/40665170/Issue+tracking	31.01.2019
51	Change management process	A	<ul style="list-style-type: none"> • Need a summary and link between JIRA and Github 	31.01.2019
52	Workshop Bonn	I	https://openimis.atlassian.net/wiki/spaces/OP/pages/620888110/openIMIS+Developers+Workshop+2019	31.01.2019
53	Enrollment Request	A	<ul style="list-style-type: none"> • How can the enrollment process be optional / done by the hospital? • Link between Claim and Insuree is required • Can the Insuree Management module replaced with external system? https://openimis.atlassian.net/projects/OSD/queues/custom/8/OSD-39	31.01.2019

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