Developers Committee Minutes

Title	Developers Committee Meeting		Date	07/03/2019
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	● Testing workshop completed. Details: http://bit.ly/2Tj2iL7 ● user testing in process in Nepal. Once completed, migration to be finished (test ongoing in March). ● Creating a new product fails	07.03.2019
7	Download Page	A	● 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	● 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	● Will there be a problem with external security related code because of the copy-left clause? ● Link to working document: http://bit.ly/2A6E4vY ● Original license text: https://drive.google.com/open?id=19CuRw7wWUbhWJGJfvWHwdjuYaz8N6LNq ● Need to verify compatibility with other licenses (Django etc.) - set up TAG	07.03.2019
31	Roadmaps in Jira Software	I	● Check out new options under the open source community package: ○ Time tracking doesn't work in new projects ○ Editing and deleting of workflows doesn't work -> remain with old classical project ○ Consider use of Jira Portfolio (for cross-project roadmaps/releases)	07.03.2019
37	Database optimization	A	● 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 ● tickets where added to JIRA ● To be checked when transforming the Stored Procedures to actual code (in new project?)	07.03.2019
40	Slack openIMIS workspace	I	● openIMIS workspace has been created on Slack https://openimis.slack.com	07.03.2019

			• discussion during the BaselHack were done in the #baselhack channel • [Nonprofit plan](#) has been requested - it seems like they require a registered organisation for the license. ○ SwissTPH, Jembi, GIZ, Digital Square ... • open source alternative for chat: https://riot.im/ (IRC) • Mattermost Team edition would be an open source alternative to slack but then someone needs to host it. https://mattermost.com/	
48	Timesheet	I	• Soldevelo has worklog plugin for JIRA • If possible we should install it on JIRA • if openIMIS JIRA is for free from Atlassian, then add-ons should be also free • https://marketplace.atlassian.com/apps/1219004/worklogs-time-reports-for-jira?hosting=cloud&tab=overview	07.03.2019
50	JIRA workflow	I	• https://openimis.atlassian.net/wiki/spaces/OP/pages/40665170/Issue+tracking • update with implementers • joint call with implementers	07.03.2019
51	Change management process	A	• Need a summary and link between JIRA and Github • Application link between the systems	07.03.2019
52	Workshop Bonn	I	• https://openimis.atlassian.net/wiki/spaces/OP/pages/620888110/openIMIS+Developers+Workshop+2019 • [open issues](#) from conclave needs to be addressed • upload pictures with result to google drive	07.03.2019
53	Enrollment Request (Rwanda)	A	• 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 • Set up call with implementers • SolDevelo started FHIR mapping	07.03.2019
55	Documentation on Wiki	A	Consolidate documentation and access to documentation on Wiki https://openimis.atlassian.net/wiki/spaces/OP/pages/147390465/Documentation	07.03.2019
56	Timeline	I	Documents on harmonized workplan will be uploaded to wiki, need to be written out.	07.03.2019
58	UHC Call	I	There is a UHC Call today by OpenHIE	07.03.2019
59	DHIS2 Integration	I	There will be a Datawarehousing overview presentation next week	07.03.2019

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