

<b>Title</b>	<b>Developers Committee Meeting</b>		<b>Date</b>	<b>14/03/2019</b>
<b>Location</b>	<b>Skype classic</b>		<b>Time</b>	<b>09:00 CEST</b>
<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				
4	Nepal Migration to 17.5.14	W	<ul style="list-style-type: none"> <li>Testing workshop completed. Details: <a href="http://bit.ly/2Tj2iL7">http://bit.ly/2Tj2iL7</a></li> <li>user testing in process in Nepal. Once completed, migration to be finished (test ongoing in March).</li> <li>Creating a new product fails, but not blocking go-live</li> <li>Go Live on 4.4.</li> </ul>	14.03.2019
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> <li>There is going to be a complete overhaul of the web-page.</li> </ul>	31.01.2019
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>Purushottam to share local developments on nepali calendar library</li> <li>Put nepali calendar related issues and code on Wiki</li> <li>Xavier was looking into solutions in Python. Puru will schedule a call for tomorrow.</li> </ul>	14.03.2019
19	AGPL V3 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>Link to working document: <a href="http://bit.ly/2A6E4vY">http://bit.ly/2A6E4vY</a></li> <li><b>Original license text:</b> <a href="https://drive.google.com/open?id=19CuRw7wWUbhWJGJfvWHwdjuYaz8N6LNq">https://drive.google.com/open?id=19CuRw7wWUbhWJGJfvWHwdjuYaz8N6LNq</a></li> <li>Need to verify compatibility with other licenses (Django etc.) - set up TAG with [CK]arl</li> </ul>	14.03.2019
31	Roadmaps in Jira Software	I	<ul style="list-style-type: none"> <li>Check out new options under the open source community package:               <ul style="list-style-type: none"> <li>Time tracking doesn't work in new projects</li> <li>Editing and deleting of workflows doesn't work -&gt; remain with old classical project</li> <li>Consider use of <a href="#">Jira Portfolio</a> (for cross-project roadmaps/releases)</li> <li>Xavier will talk about release in JIRA</li> <li>SwissTPH uses release functionality to bundle issues to releases: <a href="https://openimis.atlassian.net/projects/OP/versions/10002/tab/release-report-all-issues">https://openimis.atlassian.net/projects/OP/versions/10002/tab/release-report-all-issues</a></li> </ul> </li> </ul>	14.03.2019
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> </ul>	07.03.2019

			<ul style="list-style-type: none"> <li>• Check for the need of having UNIQUE KEYS</li> <li>• next contract budget</li> <li>• tickets where added to JIRA</li> <li>• To be checked when transforming the Stored Procedures to actual code (in new project?)</li> </ul>	
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 plan</a> has been requested - it seems like they require a registered organisation for the license. <ul style="list-style-type: none"> <li>◦ SwissTPH, Jembi, GIZ, Digital Square ...</li> </ul> </li> <li>• open source alternative for chat: <a href="https://riot.im/">https://riot.im/</a> (IRC)</li> <li>• Mattermost Team edition would be an open source alternative to slack but then someone needs to host it. <a href="https://mattermost.com/">https://mattermost.com/</a></li> <li>• currently testing <a href="https://meet.jit.si/openIMIS">https://meet.jit.si/openIMIS</a></li> </ul>	14.03.2019
48	Timesheet	I	<ul style="list-style-type: none"> <li>• Soldevelo has worklog plugin for JIRA</li> <li>• If possible we should install it on JIRA</li> <li>• if openIMIS JIRA is for free from Atlassian, then add-ons should be also free</li> <li>• <a href="https://marketplace.atlassian.com/apps/1219004/worklogs-time-reports-for-jira?hosting=cloud&amp;tab=overview">https://marketplace.atlassian.com/apps/1219004/worklogs-time-reports-for-jira?hosting=cloud&amp;tab=overview</a></li> <li>• can be used</li> </ul>	14.03.2019
50	JIRA workflow	I	<ul style="list-style-type: none"> <li>• <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/40665170/Issue+tracking">https://openimis.atlassian.net/wiki/spaces/OP/pages/40665170/Issue+tracking</a></li> <li>• update with implementers</li> <li>• joint call with implementers</li> <li>• prepare proposal</li> </ul>	14.03.2019
51	Change management process	A	<ul style="list-style-type: none"> <li>• Need a summary and link between JIRA and Github</li> <li>• Application link between the systems was created, functionality not clear yet.</li> <li>• Call in two weeks</li> </ul>	14.03.2019
52	Workshop Bonn	I	<ul style="list-style-type: none"> <li>• <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/620888110/openIMIS+Developers+Workshop+2019">https://openimis.atlassian.net/wiki/spaces/OP/pages/620888110/openIMIS+Developers+Workshop+2019</a></li> <li>• <a href="#">open issues</a> from conclave needs to be addressed -&gt; kindly move issues to the according channels (Jira, Weekly minutes, Wiki)</li> <li>• upload pictures with result to google drive</li> </ul>	14.03.2019
53	Enrollment Request (Rwanda)	A	<ul style="list-style-type: none"> <li>• How can the enrollment process be optional / done by the hospital?</li> <li>• Link between Claim and Insuree is required</li> <li>• Can the Insuree Management module replaced with external system?</li> <li>• <a href="https://openimis.atlassian.net/projects/OSD/queues/custom/8/OSD-39">https://openimis.atlassian.net/projects/OSD/queues/custom/8/OSD-39</a></li> <li>• Set up call with implementers after FHIR mapping</li> <li>• SolDevelo started FHIR mapping =&gt; #63</li> </ul>	14.03.2019
55	Documentation on Wiki	A	<ul style="list-style-type: none"> <li>• Consolidate documentation and access to documentation on Wiki <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/147390465/Documentation">https://openimis.atlassian.net/wiki/spaces/OP/pages/147390465/Documentation</a></li> </ul>	07.03.2019
56	Timeline	I	<ul style="list-style-type: none"> <li>• Documents on harmonized workplan will be uploaded to wiki, need to be written out. <ul style="list-style-type: none"> <li>• Gantt-Chart was created and uploaded to the roadmap page: <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/40763442/Product+Roadmap">https://openimis.atlassian.net/wiki/spaces/OP/pages/40763442/Product+Roadmap</a></li> <li>• tool used (.gan) <a href="https://www.ganttproject.biz/">https://www.ganttproject.biz/</a></li> <li>• Teams need to verify the result (use GanttProject: <a href="https://www.ganttproject.biz/">https://www.ganttproject.biz/</a> )</li> </ul> </li> </ul>	14.03.2019

59	DHIS2 Integration	I	There will be a Datawarehousing overview presentation next week <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/697598097/Background+-+Business+Intelligence+for+Health+Insurance">https://openimis.atlassian.net/wiki/spaces/OP/pages/697598097/Background+-+Business+Intelligence+for+Health+Insurance</a>	14.03.2019
60	Jira report in the Wiki	I	New reports added in the Wiki: <ul style="list-style-type: none"> <li>• <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/686194743/openIMIS+Service+Desk+Report">https://openimis.atlassian.net/wiki/spaces/OP/pages/686194743/openIMIS+Service+Desk+Report</a></li> <li>• <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/686227579/openIMIS+April+2019+Release">https://openimis.atlassian.net/wiki/spaces/OP/pages/686227579/openIMIS+April+2019+Release</a></li> </ul>	14.03.2019
61	Contributor Code of Conduct	I	<ul style="list-style-type: none"> <li>• <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/697237508/Contributor+Covenant+Code+of+Conduct">https://openimis.atlassian.net/wiki/spaces/OP/pages/697237508/Contributor+Covenant+Code+of+Conduct</a></li> </ul>	14.03.2019
62	Documentation URL in openimis.org	D	<ul style="list-style-type: none"> <li>• docs.openimis.org to show the openimis.readthedocs.io</li> <li>• needs to be integrated into the web-page overhaul</li> <li>• might need to be split according to modules</li> </ul>	14.03.2019
63	FHIR to openIMIS mapping	I	<ul style="list-style-type: none"> <li>• <a href="https://docs.google.com/spreadsheets/d/1ErGF_SaRuM4ISUYDTIuL_6w7F3Zj67K3IP7VAPrRwXE/edit">https://docs.google.com/spreadsheets/d/1ErGF_SaRuM4ISUYDTIuL_6w7F3Zj67K3IP7VAPrRwXE/edit</a></li> <li>• For review</li> </ul>	14.03.2019
64	FHIR resources Analysis for bahmni-integration		<ul style="list-style-type: none"> <li>• <a href="https://docs.google.com/document/d/1ehrTowDa7MeuVfu9yol7y8sDOGgmtMFXjmOI95b2KKQ/edit">https://docs.google.com/document/d/1ehrTowDa7MeuVfu9yol7y8sDOGgmtMFXjmOI95b2KKQ/edit</a></li> </ul>	14.03.2019

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