

Title	Developers Committee Meeting		Date	21/03/2019
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	<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 (test ongoing in March). Creating a new product fails, but not blocking go-live Go Live on 4.4. 	14.03.2019
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 Xavier was looking into solutions in Python. Puru verified the validity. Set up new call. It will be developed in the new architecture Q: which date in FHIR (ISO)? 	21.03.2019
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 Original license text: https://drive.google.com/open?id=19CuRw7wWUbhWJGJfvWHwdjuYaz8N6LNq Open source definition: https://openimis.atlassian.net/wiki/spaces/OP/pages/697204855/OpenSource+Software+definition Need to verify compatibility with other licenses (Django etc.) - set up TAG with Carl Info from call with Digital Square: <ul style="list-style-type: none"> Dial offeres support on open source global goods contact Heath Arenssen for TAG 	21.03.2019
31	Roadmaps in Jira Software	I	<ul style="list-style-type: none"> Check out new options under the open source community package: <ul style="list-style-type: none"> Time tracking doesn't work in new projects Editing and deleting of workflows doesn't work -> remain with old classical project 	21.03.2019

			<ul style="list-style-type: none"> ○ Consider use of Jira Portfolio (for cross-project roadmaps/releases) ○ Xavier will talk about release in JIRA ○ SwissTPH uses release functionality to bundle issues to releases: https://openimis.atlassian.net/projects/OP/versions/10002/tab/release-report-all-issues ○ One Jira project per module for the new architecture <ul style="list-style-type: none"> ■ Is better that having one Jira project with different components? 	
37	Database optimization	A	<ul style="list-style-type: none"> ● FREEZED UNTIL FIST MODULAR RELEASE ● Table indexing has to be done in a central way - e.g. install script, repair script ● Check for the need of having UNIQUE KEYS ● To be checked when transforming the Stored Procedures to actual code in new modular architecture 	21.03.2019
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 ● Nonprofit plan has been requested - it seems like they require a registered organisation for the license. <ul style="list-style-type: none"> ○ 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/ ● currently testing https://meet.jit.si/openIMIS <ul style="list-style-type: none"> ○ streaming of screens didn't work with firefox 	14.03.2019
48	Timesheet	I	<ul style="list-style-type: none"> ● 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 ● can be used 	14.03.2019
50	JIRA workflow	I	<ul style="list-style-type: none"> ● https://openimis.atlassian.net/wiki/spaces/OP/pages/40665170/Issue+tracking ● update with implementers ● joint call with implementers ● Proposal: https://openimis.atlassian.net/wiki/spaces/OP/pages/714670081/Updated+issue+tracking+process ● To be discussed with the Implementers Committee ● Developers Committee to join the discussions => Uwe to ask Viktoria and share the Skype link 	21.03.2019
51	Link Github to JIRA	A	<ul style="list-style-type: none"> ● Need a summary and link between JIRA and Github ● Application link between the systems was created, functionality not clear yet. ● Call in two weeks 	14.03.2019
52	Workshop Bonn	I	<ul style="list-style-type: none"> ● https://openimis.atlassian.net/wiki/spaces/OP/pages/620888110/openIMIS+Developers+Workshop+2019 ● open issues from conclave needs to be addressed -> kindly move issues to the according channels (Jira, Weekly minutes, Wiki) ● upload pictures with result to google drive ● Jira issues were created based on the open points 	21.03.2019
53	Enrollment Request (Rwanda)	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 	14.03.2019

			<ul style="list-style-type: none"> 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 after FHIR mapping SolDevelo started FHIR mapping => #63 	
55	Documentation on Wiki	A	<p>Consolidate documentation and access to documentation on Wiki https://openimis.atlassian.net/wiki/spaces/OP/pages/147390465/Documentation https://openimis.readthedocs.io/en/latest/</p> <p>Documentation to be reviewed by the Implementers Committee => Patrick to send a link for the PDF</p>	21.03.2019
56	Timeline	I	<ul style="list-style-type: none"> Documents on harmonized workplan will be uploaded to wiki, need to be written out. <ul style="list-style-type: none"> Gantt-Chart was created and uploaded to the roadmap page: https://openimis.atlassian.net/wiki/spaces/OP/pages/40763442/Product+Roadmap tool used (.gan) https://www.ganttproject.biz/ Teams need to verify the result (use GanttProject: https://www.ganttproject.biz/) Nils: <ul style="list-style-type: none"> How to track project advancement? Which solution to easily visualise epics? Epics in Jira 	21.03.2019
59	DHIS2 Integration	I	<p>There will be a Datawarehousing overview presentation next week https://openimis.atlassian.net/wiki/spaces/OP/pages/697598097/Background+-+Business+Intelligence+for+Health+Insurance</p>	14.03.2019
60	Jira report in the Wiki	I	<p>New reports added in the Wiki:</p> <ul style="list-style-type: none"> https://openimis.atlassian.net/wiki/spaces/OP/pages/686194743/openIMIS+Service+Desk+Report https://openimis.atlassian.net/wiki/spaces/OP/pages/686227579/openIMIS+April+2019+Release 	14.03.2019
61	Contributor Code of Conduct	I	<ul style="list-style-type: none"> https://openimis.atlassian.net/wiki/spaces/OP/pages/697237508/Contributor+Covenant+Code+of+Conduct 	14.03.2019
62	Documentation URL in openimis.org	D	<ul style="list-style-type: none"> docs.openimis.org to show the openimis.readthedocs.io needs to be integrated into the web-page overhaul might need to be split according to modules 	14.03.2019
63	FHIR to openIMIS mapping	I	<ul style="list-style-type: none"> https://docs.google.com/spreadsheets/d/1ErGF_SaRuM4ISUYDTIuL_6w7F3Zj67K3IP7VAPrRwXE/edit For review Xavier: Go by iterations 	14.03.2019
64	FHIR resources Analysis for bahmni-integration	I	<ul style="list-style-type: none"> https://openimis.atlassian.net/wiki/spaces/OP/pages/717717509/FHIR+Resources+Analysis+for+OpenIMIS+Integration 	14.03.2019
65	Claims App in TZ	I	<ul style="list-style-type: none"> Old Claim APK is redevelop to follow the IMIS APK template Functionality to receive the Medical Services and Items directly from the server No change from the Server side to submit claims 	21.03.2010
66	Onboarding of TZ Developers	I	<ul style="list-style-type: none"> SwissTPH discussions in TZ in May First openIMIS sample code will help showcasing 	21.03.2010

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