

<b>Title</b>	<b>Developers Committee Meeting</b>		<b>Date</b>	<b>11/04/2019</b>
<b>Location</b>	<a href="https://meet.jit.si/openIMISDevelopers">https://meet.jit.si/openIMISDevelopers</a>		<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				
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>Call on calendars week of the 15th April</li> </ul>	04.04.2019
19	AGPL V3 License	W	<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>Open source definition: <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/697204855/OpenSource+Software+definition">https://openimis.atlassian.net/wiki/spaces/OP/pages/697204855/OpenSource+Software+definition</a></li> <li>Need to verify compatibility with other licenses (Django etc.) - set up TAG with Carl</li> <li>Info from call with Digital Square:               <ul style="list-style-type: none"> <li>Dial offers support on open source global goods</li> <li>contact Heath Arenssen for TAG</li> </ul> </li> </ul>	21.03.2019
31	Roadmaps in Jira Software	I	<ul style="list-style-type: none"> <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> <li>One Jira project per module for the new architecture               <ul style="list-style-type: none"> <li>Is better that having one Jira project with different components?</li> <li>Portfolio module has been activated on Jira</li> </ul> </li> </ul>	04.04.2019
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> <li>Check for the need of having UNIQUE KEYS</li> <li>To be checked when transforming the Stored Procedures to actual code in new modular architecture</li> <li>On hold until first modular release</li> </ul>	21.03.2019
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> </ul>	11.04.2019

			<ul style="list-style-type: none"> <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> <ul style="list-style-type: none"> <li>streaming of screens didn't work with firefox</li> </ul> </li> <li>chat: google hangouts <a href="https://meet.google.com">meet.google.com</a> - hangouts needed which is only available for enterprise users</li> </ul>	
48	Timesheet	A	<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>Proposal: <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/714670081/Updated+issue+tracking+process">https://openimis.atlassian.net/wiki/spaces/OP/pages/714670081/Updated+issue+tracking+process</a></li> </ul>	04.04.2019
51	Link Github to JIRA	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
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	<p>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></p> <p><a href="https://openimis.readthedocs.io/en/latest/">https://openimis.readthedocs.io/en/latest/</a></p> <p>Documentation to be reviewed by the Implementers Committee =&gt; Patrick to send a link for the PDF</p> <p>FAQ &amp; Know-How moved to Knowledge Base</p> <p><a href="#">Configuration on the Service Desk link</a></p> <ul style="list-style-type: none"> <li>Sandbox space created</li> </ul>	11.04.2019
56	Timeline	I	<ul style="list-style-type: none"> <li>Documents on harmonized workplan will be uploaded to wiki, need to be written out.</li> <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> <li>Nils: <ul style="list-style-type: none"> <li>How to track project advancement?</li> <li>Which solution to easily visualise epics?</li> </ul> </li> <li><a href="#">Epics in Jira</a></li> </ul>	04.04.2019
59	DHIS2 Integration	I	<ul style="list-style-type: none"> <li>There will be a Datawarehousing overview presentation next week</li> <li><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></li> </ul>	11.04.2019

			<ul style="list-style-type: none"> <li>● Abstract on DHIS2 &amp; openIMIS accepted by Oslo as panel session.</li> <li>● Meeting on indicators next week</li> <li>● FHIR mapping look good so far</li> </ul>	
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> <li>● Uwe and all will validate the pdf documents</li> </ul>	11.04.2019
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> <li>● Xavier: Go by iterations</li> <li>● Comments keep coming in, waiting for HISP India</li> </ul>	04.04.2019
65	Claims App in TZ	I	<ul style="list-style-type: none"> <li>● Old Claim APK is redevelop to follow the IMIS APK template</li> <li>● Functionality to receive the Medical Services and Items directly from the server</li> <li>● No change from the Server side to submit claims</li> <li>● The new mobile application are connecting to Web Services and REST API</li> <li>● Tanzanian's REST API will need to follow the proposed modular architecture</li> <li>● SolDevelo will integrate the Web Services in the REST API</li> <li>● Proposal: To be released in Oct 2019</li> </ul>	04.04.2019
66	Onboarding of TZ Developers	I	<ul style="list-style-type: none"> <li>● SwissTPH discussions in TZ in May</li> <li>● First openIMIS sample code will help showcasing</li> </ul>	21.03.2019
67	Migration of Claims module	A	The migration of the claims module will start in two weeks. Bluesquare will make a proposition on the next steps to be reviewed by the implementers	28.03.2019
68	Exchange with medicmobile	A	<ul style="list-style-type: none"> <li>● medic mobile has released their community health tools as open source: <a href="https://communityhealthtoolkit.org/">https://communityhealthtoolkit.org/</a></li> <li>● They were interested in a technical exchange with the openIMIS dev. team</li> </ul>	04.04.2019
69	Enrolment/Registration (Malawi)	I	The malawi implementation would require a 'registration' like process when a patient comes in for the first time to the health facility. No change required on software - only configuration (hopefully).	04.04.2019
70	OpenHIM	I	<ul style="list-style-type: none"> <li>● What's the progress of OpenIMIS data mediating?</li> <li>● Include Jembi in next Gumzo</li> <li>● working on white paper with openIMIS included as use case</li> </ul>	11.04.2019
71	Translation	I	Which platform can be used for translation? <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/762937363/Infrastructure+security">https://openimis.atlassian.net/wiki/spaces/OP/pages/762937363/Infrastructure+security</a>	04.04.2019
72	Docker Image	I	Docker stack/container for Windows ready for testing on Patriks github: <a href="https://github.com/delcroip/OpenIMIS_docker">https://github.com/delcroip/OpenIMIS_docker</a>	11.04.2019

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