

Title	Developers Committee Meeting		Date	23/05/2019
Location	https://meet.jit.si/openIMISDevelopers		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				
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
19	AGPL V3 License	W	<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 offers 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"> 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 for the new architecture with one component per module <ul style="list-style-type: none"> Portfolio module has been activated in trial mode on Jira, but not the opensource license. Needed to combine different projects /repos into one. Don't use. Test alternatives for next release Dragos gave rights to Laxman to create projects in Jira No suitable license found, will be closed 	23.05.2019
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 To be checked when transforming the Stored Procedures to actual code in new modular architecture On hold until first modular release 	21.03.2019
48	Timesheet	A	<ul style="list-style-type: none"> SolDevelo has worklog plugin for JIRA If possible we should install it on JIRA https://marketplace.atlassian.com/apps/1219004/worklogs-time-reports-for-jira?hosting=cloud&tab=overview not possible to have a free OS license, Soldevelo will send costing - maybe only for project duration 	23.05.2019
50	JIRA workflow	I	<ul style="list-style-type: none"> https://openimis.atlassian.net/wiki/spaces/OP/pages/40665170/Issue+tracking 	23.05.2019

			<ul style="list-style-type: none"> Proposal: https://openimis.atlassian.net/wiki/spaces/OP/pages/714670081/Updated+issue+tracking+process changes uploaded to the wiki To be discussed in next implementers call, review process until then 	
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 Can the Insuree Management module be replaced with an 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 Waiting for feedback from implementers (mission next week) 	09.05.2019
59	DHIS2 Integration	I	<ul style="list-style-type: none"> indicator analysis ongoing 	16.05.2019
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 	18.04.2019
63	FHIR to openIMIS mapping	I	<ul style="list-style-type: none"> Documentation moved to wiki:- https://openimis.atlassian.net/wiki/spaces/OP/pages/814317579/FHIR+Mapping coding added to github:- https://github.com/openimis/openimis-be-api_fhir_py first version only has one repository for all modules as a first test Options were proposed and will be discussed after the tests 	23.05.2019
66	Onboarding of TZ Developers	I	<ul style="list-style-type: none"> SwissTPH discussions in TZ end of June First openIMIS sample code will help showcasing use current integration of TZ code as discussion starters 	23.05.2019
67	Migration of Claims module	A	<ul style="list-style-type: none"> Bluesquare did a proposition: https://openimis.atlassian.net/wiki/spaces/OP/pages/689635399/Business+processes claim module scope described in: https://openimis.atlassian.net/wiki/spaces/OP/pages/807632949/Claim+module+scope are we missing some reports? set up call with developers next week Compare to JLN Processes: #91 	16.05.2019
68	Exchange with medicmobile	A	<ul style="list-style-type: none"> medic mobile has released their community health tools as open source: https://communityhealthtoolkit.org/ They were interested in a technical exchange with the openIMIS dev. team No further update from medicmobile - people on leave. No response yet. As of 15 May 2019 	04.04.2019
69	Enrolment/Registration (Malawi)	I	<ul style="list-style-type: none"> 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). Mobile or Web Application? Photo can be sent only from the Mobile App. 	25.04.2019
71	Translation	I	<ul style="list-style-type: none"> Which platform can be used for translation? https://openimis.atlassian.net/wiki/spaces/OP/pages/759070721/Translation+Management+platform First test on https://poeditor.com <ul style="list-style-type: none"> doesn't have advanced translation features (e.g. glossary) https://poeditor.com/join/project/BcYiHsJPXD 	16.05.2019

			<ul style="list-style-type: none"> • Transflex : can't cope with customized localisations • Test Space for French knowledgebase in Wiki 	
72	Docker Image (Windows Base)	I	<ul style="list-style-type: none"> • Docker stack/container for Windows ready for testing on Patrick's github: https://github.com/delcroip/OpenMIS_docker • Not tested yet, but clones were done • Start to merge old and new world • New Docker compose with Windows and Linux under dev & testing (all linux but the legacy webapp) • legacy services not yet in the compose 	23.05.2019
73	RFC Formal Sector enrollment	I	<ul style="list-style-type: none"> • Specification available here. • We need to review the specification and prepare in case of GO status • Based on the Issue tracking process, we will need to estimate the time and costs. • Old or new world? Who? • Implementer committee should validate the requirements by the end of April -> email 	25.04.2019
74	Bahmni-Open MIS		<ul style="list-style-type: none"> • Some follow up tasks for GIZNepal https://openimis.atlassian.net/wiki/spaces/OP/pages/717193225/Meeting+notes+2 : Purush checked ? • Git repos in BAHMNI have been created <ul style="list-style-type: none"> • https://github.com/Bahmni/bahmni-insurance-connect • https://github.com/Bahmni/openmrs-module-insurance-integration • https://github.com/Bahmni/bahmni-insurance-odoo • Customized db on top of Postgres with JSONB field for fhir-resource is to be used 	23.05.2019
74	OpenIMIS QA Platform		<ul style="list-style-type: none"> • QA Platform for testing/QAing integrated developments • Demo database is enough knowing the database is restored every week (one demo instance, one integration instance) • For the new architecture API a Linux VPS is enough • Dragos needs access to DNS for openIMIS domains (currently managed by Nepali Service Provider), • Dev platform prepared by PossibleTeam with the help of Xavier 	23.05.2019
77	openIMIS (new) security	A	<ul style="list-style-type: none"> • Provide the documentation google drive (Xavier) • Ensure compliance with blueprint (Xavier-Patrick) • Put documentation on Wiki (done 03.05) - entry point: https://openimis.atlassian.net/wiki/spaces/OP/pages/606175308/Online+Backend+Target+Technology+Stack • Needs to be integrated into the implementers documentation (Patrick) 	23.05.2019
78	Rwanda/Burundi - Support	I	<ul style="list-style-type: none"> • Support the installation of openIMIS • IT company from Rwanda (?) • Are they interested to join the DC? • No response to email last week 	23.05.2019
79	epics		<ul style="list-style-type: none"> • Nils: <ul style="list-style-type: none"> ◦ How to track project advancement? ◦ Which solution to easily visualise epics? • Epics in Jira - used by SolDevelo - STPH and BlueSquare will try after the release • Epics for bahmni-openimis project :https://openimis.atlassian.net/secure/Roadmap.jspa?projectKey=BOI&rapidView=18 • BlueSquare is using epics to group tickets related to FHIR • Test it for openIMIS (tender1) with October release 	02.05.2019
83	New openIMIS	A	<ul style="list-style-type: none"> • Travis-ci setup • Codeclimat setup (done) >> demo possible • gherkin integration: basic case provided for backend • TODO: feedback (Dragos?) on usability,... 	09.05.2019

	continuous build & code metrics		<ul style="list-style-type: none"> mail was sent - copy to wiki 	
85	Webinar on openIMIS installation and localisation	I	<ul style="list-style-type: none"> To be scheduled in May or June -> AEHIN, waiting for instance #84 To be shared with the Developers Committee Presenter: Dragos Target: AEHIN Implementers and Developers 	09.05.2019
86	DH-I	I	<ul style="list-style-type: none"> Business process presentation in the context of openHIE (31.05.) 	23.05.2019
87	Notice D	I	<ul style="list-style-type: none"> Jembi has submitted an initial concept note: https://applications.digitalsquare.io/content/integrated-hie-approach-patient-level-indicator-reporting BlueSquare included as a consortium partner. 	23.05.2019
88	Global Digital Health Conference	I	<ul style="list-style-type: none"> annual conference in Washington Ideas for presentations BlueSquare is going annually SwissTPH in discussion 	23.05.2019
90	npm repo license (new openIMIS front modules)	A	<ul style="list-style-type: none"> npm = Node.js package manager (build packages) The license of the npm central repository (https://www.npmjs.com/) have been accepted and openIMIS (reference) modules are published in the @openimis scope (they don't allow upper case in scope names) Today only an 'empty' @openimis/fe-core (0.0.1) has been published. Are we ok with license terms ? -> #19 BlueSquare is testing new Github packager 	16.05.2019
92	openHIE	I	Prepare for connect-a-thon in {?November?} (East Africa)	16.05.2019
93	Egypt - IDT Consulting and Systems	I	<ul style="list-style-type: none"> What do they want? make a call to find out what they want. Worked on implementation of IMIS on the national level in Egypt (localisation dev in arabic language) Request: IDT Consulting and System may be authorized to talk on behalf of openIMIS in Egypt and the Middle East They are doing localization for Arabic organization? 	23.05.2019
94	Sample (demo) database	A	<ul style="list-style-type: none"> Distribute a demo/sample database aligned with release 04/2019 Will be added as a feature in the develop branch of the db repository 	23.05.2019
95	BaselHack	I	In October or November in Basel => date to be defined	23.05.2019