

Title	Developers Committee Meeting		Date	06/06/2019
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
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 Pricing around EUR 0.40 per user/month, what about sudden increase Wait, if SolDevelo is able to get an OS License up. 	06.06.2019
50	JIRA workflow	I	<ul style="list-style-type: none"> https://openimis.atlassian.net/wiki/spaces/OP/pages/40665170/Issue+tracking 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 	23.05.2019
53	Enrollment Request	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 	09.05.2019

	(Rwanda)		<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 Waiting for feedback from implementers (mission next week) 	
59	DHIS2 Integration	I	<ul style="list-style-type: none"> indicator analysis ongoing, about to finish 	30.05.2019
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 New wordings for homepage: https://openimis.atlassian.net/wiki/spaces/OP/pages/822902901/Welcome+to+the+openIMIS+Initiative 	30.05.2019
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 tests ongoing for patient resource coming up: health facility 	30.05.2019
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 first co-ordination call with SwissTPH, Exact & SolDevelo was last week Exact will use the github repository, try to involve them into the calls Mission to TZ on 24.6.-28.6. 	06.06.2019
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 implementers next week Compare to JLN Processes: #91 Development starts 	06.06.2019
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. Still needed? Malawi ist out 	30.04.2019
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) 	06.06.2019

			<ul style="list-style-type: none"> ○ https://poeditor.com/join/project/BcYiHsJPXD ● New test with localized ● 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) ● Combined Windows & Linux seems to work, problems with MS SQL Server (2GB memory size limit in Docker) 	06.06.2019
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 will do an external review of the specification for the next month ● DC can start reviewing the specification ● Define a Working Group for reviewing RFC (Business Specification) and producing Technical Specification 	06.06.2019
74	OpenMIS QA Platform		<ul style="list-style-type: none"> ● QA platform for UAT for integration: ● Any updates from GizNepal team ? 	30.05.2019
77	openMIS (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	Stephen Tugume - Support	I	<ul style="list-style-type: none"> ● Support the installation of openMIS ● 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 openMIS (tender1) with October release 	02.05.2019
83	New openMIS continuous build & code metrics	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,... ● mail was sent - copy to wiki 	09.05.2019
85	Webinar on openMIS 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.) ● https://wiki.ohie.org/display/resources/2019-05-31+Architecture+Call 	06.06.2019

			<ul style="list-style-type: none"> • https://wiki.ohie.org/display/resources/OpenHIE+Architecture+Call • Recording available in the minutes 	
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 to represent openIMIS. 	30.05.2019
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 (waiting on waiting list) 	06.06.2019
92	openHIE	I	Prepare for connect-a-thon in {?November?} (East Africa)	16.05.2019
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 • SQL Script for creating the data base is in test 	06.06.2019
95	BaselHack	I	<ul style="list-style-type: none"> • In October or November in Basel => date to be defined • Possible subject: Insuree portal for openIMIS • Can we combine this with the developers workshop 	06.06.2019
96	new openIMIS - menu structure	A	<ul style="list-style-type: none"> • Review the new openIMIS (main) menu structure? • -> prepare the screenshot to anticipate reactions • Present in implementers call? • Define a Working group on UX/UI from IC & DC (including end user from implementations) ? 	06.06.2019
97	API Access rights	A	<ul style="list-style-type: none"> • Should we differentiate user access into real users and application users? • From discussion with Patrick: keep it simple for app access 	30.05.2019
98	API pagination	A	<ul style="list-style-type: none"> • How do we control high volume access from external applications? • Option to override pagination for trusted partners (batch) 	06.06.2019
99	UX/UI icons	I	<ul style="list-style-type: none"> • Xavier noted a limitation on material official icons • Dragos asked for a free Pro plan (99\$/y) of Font Awesome but this was rejected • use from other OS projects: LibreOffice etc 	06.06.2019
100	Gitflow process & roles	A	<ul style="list-style-type: none"> • Maintenance & Support project will manage master & develop branches for new architecture and approve PR • Branch protection rules need to be configured • call needed for brainstorming 	06.06.2019
101	Gitflow extension	A	New master and develop branches (e.g. country specific developments) to be added to the Gitflow process for updates after release	06.06.2019

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