

Title	Developers Committee Meeting		Date	11/07/2019
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	A	<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 Was discussed in last implementers call, review process open until end of June, then implement Publish the proposal in the official issue tracking 	30.06.2019

53	External Beneficiary Registry (Rwanda)	A	<ul style="list-style-type: none"> Can the Insuree Management module be replaced with external system? https://openimis.atlassian.net/projects/OSD/queues/custom/8/OSD-39 Set up call with implementers after FHIR mapping SoIDevelo started FHIR mapping => #63 Feedback from implementers mission: <ul style="list-style-type: none"> Rwanda will be working on a connection between ThreeMS and openIMIS through OpenHIM Wait for resulting report and wait for funds On hold until further notice from Rwanda 	04.07.2019
59	DHIS2 Integration	I	<ul style="list-style-type: none"> indicator analysis ongoing, about to finish https://docs.google.com/spreadsheets/d/18jabvAFHjRclemyHl1Tt_8OiYzPwKPBOOwdmd5vPngs/edit#gid=1204741328Prototype+Dashboard+in+DHIS2+will+be+available+End+of+June Presentations were held in Oslo (DHIS2) & KATHmandu (JLN) 	04.07.2019
62	Documentation URL in openimis.org	D	<ul style="list-style-type: none"> docs.openimis.org to show the openimis.readthedocs.io, Please add a CNAME record 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 	11.07.2019
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 health facility in test claim administrator is ready for test claim submitting is ready for test the pagination was added Eligibility ready for test 	11.07.2019
66	Onboarding of TZ Developers	I	<ul style="list-style-type: none"> Exact will use the github repository, try to involve them into the calls Mission to TZ on 24.6.-28.6. <ul style="list-style-type: none"> training and setup of github done in TZ (branch: DevelopTZ) use case for joining the monthly & weekly meetings explained 	04.07.2019
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/Clim+module+scope are we missing some reports? set up call with implementers next week Compare to JLN Processes: #91 Development starts TZ: Appeal flow under discussion 	04.07.2019
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 New test with localized (localise.co) Test Space for French knowledgebase in Wiki Localise.co Logo is needed on Web-Page 	11.07.2019
72	Docker Image	I	<ul style="list-style-type: none"> Combined Windows & Linux compose seems to work, 	11.07.2019

	(Windows Base)		<ul style="list-style-type: none"> • https://github.com/openimis/openimis-dist_dkr/tree/windows_container • next dev: <ul style="list-style-type: none"> ○ use volume for data folder ○ web services and other windows components • Need to know how to map legacy openIMIS front end in the gateway (github issue) • Will work to add AR imis in the stack 	
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 • DC can start reviewing the specification • Define a Working Group for reviewing RFC (Business Specification) and producing Technical Specification • Call was done on 05.07, 9h • https://openimis.atlassian.net/wiki/spaces/OP/pages/819003487/Enrollment+Registration • 	11.07.2019
74	OpenIMIS QA Platform		<ul style="list-style-type: none"> • QA platform for UAT for integration: • Any updates from GizNepal team ? 	30.05.2019
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 continuous build & code metrics	A	<ul style="list-style-type: none"> • Travis-ci setup - functional tests • Codeclimat setup (done) >> demo possible • gherkin integration: basic case provided for backend • TODO: feedback on usability,... • mail was sent - copy to wiki • test on wiki https://openimis.atlassian.net/wiki/spaces/OP/pages/879886341/Test+data 	11.07.2019
87	Notice D	I	<ul style="list-style-type: none"> • Jembi & consortium finalising technical application • https://applications.digitalsquare.io/content/integrated-hie-approach-h-patient-level-indicator-reporting • BlueSquare included as a consortium partner to represent openIMIS. • Final technical draft version is submitted - community stage is open 	11.07.2019
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 • Saurva submitted proposals for sessions: https://drive.google.com/drive/folders/1wHQI5Y96Yx1RCW3vC5jaZbP-rHoWMMDg 	11.07.2019
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) 	06.06.2019

			<ul style="list-style-type: none"> • 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) 	
92	openHIE	I	<ul style="list-style-type: none"> • Prepare for connect-a-thon • https://ohie.org/OHIE19 - 4-8 Nov., Addis Ababa, Ethiopia • Can we have groups from the teams going there or have the DC workshop there as well? • Join call today: https://wiki.ohie.org/display/resources/Health+Financing+towards+UHC+Call • 	11.07.2019
94	Sample (demo) database	A	<ul style="list-style-type: none"> • Distribute a demo/sample database aligned with release 04/2019 • Link to demo db • a feature in the develop branch of the db repository • test and will be released in October 	13.06.2019
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 • date in the beginning of November => waiting for the official communication 	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? • Working group on UX/UI from IC & DC to meet on 14.06 (if interested please send an email) • 	06.06.2019
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) • Added for the current FHIR API endpoints • still needs to be implemented for other APIs eg. GraphQL 	11.07.2019
99	UX/UI icons	I	<ul style="list-style-type: none"> • Xavier noted a limitation on material official icons • use from other OS projects: LibreOffice etc • work with the IC and End Users to define the icons-terminology mapping 	04.07.2019
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 • New master and develop branches (e.g. country specific developments) added to the Gitflow process to support country implementation in the update process • Call for brainstorming on 15.07 • No invitation accept => Meeting to be postponed 	04.07.2019
102	roadmap		<p>Please confirm the roadmaps dates: https://openimis.atlassian.net/wiki/download/attachments/40763442/OpenIMIS%20roadmaps.png?api=v2</p>	11.07.2019
103	UX/UI Working group	I	<p>First meeting on 14.06 => slides here Next meeting on 20.06 Screen reviewed and discussed. End users will be implicated into the design.</p>	20.06.2019
105	List of modules		<ul style="list-style-type: none"> - JLN: https://openimis.atlassian.net/wiki/spaces/OP/pages/807600219/Background+-+Joint+Learning+Network+for+UHC - List made by Xavier commented by Patrick - https://openimis.atlassian.net/wiki/spaces/OP/pages/589561955/openIMIS+Plugins 	11.07.2019

106	Multi-language diagnostics and detailed search		<ul style="list-style-type: none"> • From the IC • Only one language in diagnostics • Integration with SNOMED (https://snomedbrowser.com) would allow to have such functionality • to be added in the issue Queue? 	11.07.2019
107	Helina	I	<ul style="list-style-type: none"> • abstracts on openHIE • Abstract on machine learning 	11.07.2019

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