

Title	Developers Committee Meeting		Date	18/07/2019
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 F 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/worklog-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 DC to review the process and to discuss on 25.07 	18.07.2019

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/cu-stom/8/OSD-39 Set up call with implementers after FHIR mapping SolDevelo 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/18jabvAFHjRclemYHI1Tt_8OiYzPwKPBOOwdmd5vPngs/edit#gid=1204741328 Prototype Dashboard in DHIS2 will be available End of June Presentations were held in Oslo (DHIS2) & KATHMANDU (JLN) HISP will install a demo instance 	18.07.2019
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 done and waiting for DNS update 	18.07.2019
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 => Swiss TPH will do the tests CSRF to be disabled We finishing FHIR module fixing Dragos comments and suggestions We will merge today FHIR ClaimResponse resource - https://github.com/openimis/openimis-be-api_fhir_py/pull/18 	18.07.2019
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 SolDevelo are integrating the Exact code into openIMIS Github 	18.07.2019
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 	18.07.2019

			<ul style="list-style-type: none"> claim module scope described in: https://openimis.atlassian.net/wiki/spaces/OP/pages/807632949/Claim+module+scope are we missing some reports? Compare to JLN Processes: #91 Development starts TZ: Appeal flow under discussion New call with implementers on 23.07 => comments are provided 	
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 terms by module OR language pack module Swiss TPH to propose separate meeting for language 	18.07.2019
72	Docker Image (Windows Base)	I	<ul style="list-style-type: none"> Combined Windows & Linux compose seems to work, 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 October release to include legacy and new Claim module with proxy project (to be agree on) 	18.07.2019
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 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: Which OS (Linux/Windows)? linux preferred GIZ Nepal will provide VPS Server credentials 	18.07.2019
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-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 submitted an abstract • GIZ Nepal submitted proposals for sessions: https://drive.google.com/drive/folders/1wHQI5Y96Yx1RCW3vC5jaZbP-rHoWMMDg 	18.07.2019
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) • 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	<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 • Swiss TPH to check with GIZ 	18.07.2019
95	BaselHack	I	<ul style="list-style-type: none"> • 2nd and 3rd November in Basel • Possible subject: Insuree portal for openIMIS • Can we combine this with the developers workshop? 	18.07.2019
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) • Sandboxes review meeting week 22/07 • Link #99, #103 	18.07.2019
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 • Link #96, #103 • Swiss TPH to check with IC which icons and if need to design new icons 	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: • https://openimis.atlassian.net/wiki/spaces/OP/pages/619380737/Github+workflow • Call for brainstorming on 15.07 • No invitation accept => Meeting to be rescheduled 	18.07.2019
102	roadmap		<p>Please confirm the roadmaps dates:</p> <p>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</p> <p>Next meeting on 20.06 => wiki page</p> <p>Screen reviewed and discussed. End users will be implicated into the design.</p> <p>Link #96, #99</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 <ul style="list-style-type: none"> - https://openimis.atlassian.net/wiki/spaces/OP/pages/589561955/openIMIS+Plugins - Should be discussed on 25.07 	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
108	EPOS - BlueSquare meeting	I	<ul style="list-style-type: none"> • Presentation of approach (roadmap, migration strategy,...) • Integration with MRS system • Multi language in (new) openIMIS 	18.07.2019