

Title	Developers Committee Meeting		Date	27/02/2020
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				
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, reportbro ('lib version') for PDFs 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 Are the license compatible with AGPL (or look for what it is not compatible) Discussion with German lawyer started pypi terms of use npmjs terms of use reactjs is under MIT license material-ui is under MIT license django is under BSD license to connect to DB, we use pyodbc-azure (BSD license) ... (there are several other open source package we use frontend and backend) 	13.02.2020
59	DHIS2 Integration	I	<ul style="list-style-type: none"> FHIR API https://github.com/hispindia/openimis-be-api_fhir_py Wiki page for Extension Descriptions - [https://openimis.atlassian.net/wiki/spaces/OP/pages/961544193/FHIR+Extensions] documentation in work contract ends on 31 March demo was done to Implementers yesterday 	20.02.2020
67	Migration of Claims module	A	<ul style="list-style-type: none"> installed on demo server: https://demo.openimis.org tickets still to fix (for claim module) grouped into epic https://openimis.atlassian.net/browse/OMT-122 Nepali tests ongoing (#120) Epics on claim fixes, HF and Location modules will be added to the April 2020 Jira release 	20.02.2020
71	Translation	I	<ul style="list-style-type: none"> https://openimis.atlassian.net/wiki/spaces/OP/pages/759070721/Translation+Management+platform Test Space for French knowledgebase in Wiki, discussions on how to use it in February terms by module OR language pack module GIZ NP to upload Nepali language to localize late, should be ready Dec 19 new language version for djibouti created 	06.02.2020

			<ul style="list-style-type: none"> Docs.openimis.org available in french in dev http://docs.openimis.org/fr/develop/ 	
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 Linux version didn't worked from ZIP release file (under openHIE, instant-openHIE a harmonized deployment need to be set up, health financing could be the topic) Implementers complain about installation instructions not working, Issue: Call on strategy next week 	20.02.2020
73	RFC Formal Sector enrollment	I	<ul style="list-style-type: none"> Specification available here. https://openimis.atlassian.net/wiki/spaces/OP/pages/819003487/Enrollment+Registration New call to be scheduled with implementers after expressions of interest come in through Digital Square Swiss TPH D1 proposal Approved without budget, forced marriage between Healthix / SwissTPH, potential funds likely to come from Nepal More clarification from Nepal needed (in progress) set up a TAG Try add Myanmar if there are interested in the specification reviews Quick fix under construction (communication from formal sector beneficiary module) 	16.01.2020
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 (GIZ) BlueSquare is testing new Github packager (granted access to beta platform on 25/09/2019...) Migration not tested yet 	06.02.2019
92	openHIM	I	<ul style="list-style-type: none"> OpenHIM sandbox server: https://sandbox.openhim.org/ <ul style="list-style-type: none"> Login details on home page At OMRS meeting, successfully set up a channel that can communicate with the openIMIS demo server and NepalEHR IMIS demo server. Set up instructions for demo of OpenHIE workflows in openIMIS/OpenMRS 	13.02.2020
105	List of modules	D	<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 Will be discussed after notice D.1 project start Discussion at openHIE: disconnect technical and front end level of "modules" - FE=JLN, BE=technical aspect https://openimis.atlassian.net/wiki/spaces/OP/pages/945422345/JLN+Process+-+OpenIMIS+Mapping mapping to be reviewed 	20.02.2020
111	Notice D.1	I	<ul style="list-style-type: none"> contract will be negotiated this year Bluesquare in discussion about the TORs and volume on Friday call with AI project today 	27.02.2020

			<ul style="list-style-type: none"> call with GIZ admin today 	
115	Integration of Nepal feature into legacy system	A	<ul style="list-style-type: none"> new features in Nepal which are not in the legacy system new modular architecture already integrated such features Updates ongoing on Nepal code base, the code will be shared when the migration Upload tool for attachments to claims (license?) Code will be uploaded on a daily basis <ul style="list-style-type: none"> Install and test modular version in Nepal Formal and informal sector 	23.01.2020
116	Contribution guidelines	D	<ul style="list-style-type: none"> Naming convention JSON (mirror the guidelines for naming JavaScript identifiers) <ul style="list-style-type: none"> Property names should be meaningful names Property names must be camel-cased, ascii strings The first character must be a letter Subsequent characters can be a letter, a digit, an underscore Reserved JavaScript keywords should be avoided Global openMIS guidelines or per programming language? Better have per language, but define overlaps/interactions FHIR is already guiding, GRAPH-QL is more open Create a wiki page with links to contribution guide from framework and libraries 	09.01.2020
117	Mobile phone customization	D	<ul style="list-style-type: none"> each implementation has to compile mobile apps with server's URL OSD-60 - find solution to initialize mobile apps without compiling the apps by-pass IC review -> SwissTPH to set up https://openimis.atlassian.net/browse/OP-84 will be done after openMRS integration (Feb) re-think strategy (Nils working on mobile strategy paper) compatibility libraries are used but decrease UX possibility to start from scratch with the mobile apps call on the new strategy 	27.02.2020
120	Testing Claim validations		<ul style="list-style-type: none"> Claim validations (@Submit and @Processing) are 'very' complex. We ported the SQL stored proc to python but testing is very complicated. Help from the community would be useful -> involve IC need real world tester of current implementation to help close the loop. Nepal testing workshop in week of February 19th (Facebook: 1, 2) 	20.02.2020
124	Accident Insurance		<ul style="list-style-type: none"> Accident insurance might be required in the context of new Nepali instance - a case for MIFOS? Benefit: Salary substitution in case of accident consultant (University from Germany?) coming in week 2 of Feb for SOPs Rhein-Sieg University will map out business processes 	13.02.2020
125	HF & Locations module	I	<ul style="list-style-type: none"> Scope established: https://openimis.atlassian.net/wiki/spaces/OP/pages/920584218/Locations+Health+Facilities+module+scope Locations part published on release.openimis.org 03/12 HealthFacilities part will be published on release.openimis.org by 13/12 OMT-77 feature branch merged to develop How to migrate the upload function? #138 in testing by Nepal (along the new claim module) Known issues in review 	27.02.2020

127	Privacy Policy (APK)	A	<ul style="list-style-type: none"> ● Google Play for Claims APK: "Your app has an apk with version code 2 that requests the following permission(s): android.permission.CAMERA, android.permission.READ_CONTACTS. Apps using these permissions in an APK are required to have a privacy policy set." ● Pay Google developers fee from Tender1 ● Need to identify few Privacy statement like DHIS2, OpenMRS ... <ul style="list-style-type: none"> ○ possibly reach out to DIAL Open Source Initiative for any template work that may exist 	28.11.2019
129	Djibouti - Acadys	I	<ul style="list-style-type: none"> ● Possible openIMIS implementation <ul style="list-style-type: none"> ○ OpenEMPI (client registry) integration ○ Insuree import tool ● Feasibility mission in week from 23/02 	13.02.2020
130	Authorization Mechanism for FHIR API	D	<ul style="list-style-type: none"> ● currently Basic Auth ● change to a token based auth? ● Results of the meeting uploaded on https://openimis.atlassian.net/wiki/spaces/OP/pages/606208025/Target+Technology+Stack ... aiming at using the GraphQL API as 'recommended' interactions between modules (instead of straight django model) ● Estimated workload for GraphQL of about 10 days (including wrappers and usability improvements) ● work in progress 	27.02.2020
131	New provider for the server and domain name	D	<ul style="list-style-type: none"> ● difficulties with current provider ● find another provider? ● in discussion with other GIZ projects ● looking at Hetzner (recommendation from other GIZ projects) ● currently Nepali provider does a managed server (Windows), MS SQL is done by GIZ ● Planned for new phase 	20.02.2020
134	Timeout Issues	A	<p>https://openimis.atlassian.net/browse/OSD-71</p> <ul style="list-style-type: none"> ● memory issues on MS Server? ● seems to be linked to missing indexes and stored procedure for report ● Optimizations done in TZ context 	27.02.2020
135	Modular version install in Nepal	A	Install and test modular version in Nepal separate servers for formal and informal sector	09.01.2020
136	AI Project	A	<ul style="list-style-type: none"> ● AI workshop (in March in Basel) ● AI TAG (March) ● Which FHIR version? If FHIR4, who develops endpoint. ● Call with DS today 	27.02.2020
137	instant openHIE	I	<ul style="list-style-type: none"> ● Project for setting up an Instant OpenHIE infrastructure is started ● Project page: https://wiki.ohie.org/display/resources/Instant+OpenHIE ● Instant OpenHIE Architecture doc ● Presentation e.g. early March in Gumzo ● community call on instant oHIE: https://wiki.ohie.org/display/resources/OpenHIE+DevOps+Community+Call 	27.02.2020
138	Import modules	A	<ul style="list-style-type: none"> ● separate meeting required (maybe next month) ● link #129 insuree import ● link #125 HF & locations ● Use the contribution mechanism for the upload/download modules ● Small modules per resource and filetype with upload and download functionality => configurable ● set up wiki page on strategy 	27.02.2020

139	Cameroon PBF project	I	Bluesquare, participating in a PBF scheme in Cameroon, has been contacted to explore possible extensions taken in charge as insurance (with openIMIS)	30.01.2020
140	April Release	A	https://openimis.atlassian.net/wiki/spaces/OP/pages/1079738885/April+2020+release (new) Modular Part (20/02/27 status): <ul style="list-style-type: none"> • 3 others 'todo' (very minor) • 6 tickets in review (still some from release 1.0.0) • All (~19) tickets under OMT-122/OMT-77 (April release epic) 	13.02.2020
141	Demo instances for the integrations C1	A	<ul style="list-style-type: none"> • Demo instances of OpenMRS, Bahmni and DHIS2 integrations • Check if demo.openimis.org server is supporting this • One server for all or one server for each? • Linux server for DHIS2 is available • Management should be possible within T1 • create wiki page with overviews • Create openimis.org subdomains: <ul style="list-style-type: none"> ○ dhis2.openimis.org ○ openmrs.openimis.org ○ bahmni.openimis.org https://openimis.atlassian.net/wiki/spaces/OP/pages/900595717/new+openIMIS+installations	27.02.2020
142	LGTM tests	A	<ul style="list-style-type: none"> • From DH&I WG: Security: https://lgtm.com/ - Continuous security analysis - A code analysis platform for finding zero-days and preventing critical vulnerabilities. • Could be used in new D1 project 	20.02.2020
144	demo.openimis.org		<ul style="list-style-type: none"> • IP and VPS has changed for the demo.openimis.org? • treat demo server as a productive instance: do not change setting on demo server at random 	27.02.2020
145	openIMIS Symposium	I	<ul style="list-style-type: none"> • pig-back with World Health Summit & JLN workshop in Kampala in week of 27th of April 	27.02.2020
146	openIMIS Jira for current implementations	D	<ul style="list-style-type: none"> • would be more practical to use jira than trello • call on strategy 	27.02.2020
147	Tanzania implementation	I	<ul style="list-style-type: none"> • GoTHOMIS (inhouse HMS) and AfyaCare (HMS on OpenMRS) integration to openIMIS requested 	27.02.2020
148	Mobile technology for openIMIS	I	<ul style="list-style-type: none"> • Nils Concept 	27.02.2020