

<b>Title</b>	<b>Developers Committee Meeting</b>		<b>Date</b>	<b>02/04/2020</b>
<b>Location</b>	<a href="https://meet.jit.si/openIMISDevelopers">https://meet.jit.si/openIMISDevelopers</a>		<b>Time</b>	<b>09:00 CEST</b>
<b>Meeting called by</b>	openIMIS Initiative	<b>Type of meeting</b>	Weekly Call	
<b>Facilitator</b>	All	<b>Note taker</b>	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"> <li>Will there be a problem with external security-related code because of the copy-left clause?</li> <li>Link to working document: <a href="http://bit.ly/2A6E4vY">http://bit.ly/2A6E4vY</a></li> <li>Original license text: <a href="https://drive.google.com/open?id=19CuRw7wWUbhWJGJfvWHwdjuYaz8N6LNq">https://drive.google.com/open?id=19CuRw7wWUbhWJGJfvWHwdjuYaz8N6LNq</a></li> <li>Open source definition: <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/697204855/OpenSource+Software+definition">https://openimis.atlassian.net/wiki/spaces/OP/pages/697204855/OpenSource+Software+definition</a></li> <li>Need to verify compatibility with other licenses (Django, <a href="#">reportbro ('lib version')</a> for PDFs etc.) - set up TAG with Carl F</li> <li>Info from call with Digital Square:               <ul style="list-style-type: none"> <li>Dial offers support on open source global goods</li> <li>contact Heath Arenssen for TAG</li> </ul> </li> <li>Are the license compatible with AGPL (or look for what it is not compatible)</li> <li>Discussion with German lawyer started</li> <li><a href="#">pypi terms of use</a></li> <li><a href="#">npmjs terms of use</a></li> <li><a href="#">reactjs</a> is under MIT license</li> <li><a href="#">material-ui</a> is under MIT license</li> <li><a href="#">django</a> is under BSD license</li> <li>to connect to DB, we use <a href="#">pyodbc-azure</a> (BSD license)</li> <li>... (there are several other open source package we use frontend and backend)</li> </ul>	13.02.2020
59	DHIS2 Integration	I	<ul style="list-style-type: none"> <li>FHIR API <a href="https://github.com/hispindia/openimis-be-api_fhir_py">https://github.com/hispindia/openimis-be-api_fhir_py</a></li> <li>Wiki page for Extension Descriptions - [<a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/961544193/FHIR+Extensions">https://openimis.atlassian.net/wiki/spaces/OP/pages/961544193/FHIR+Extensions</a>]</li> <li>documentation in work</li> <li>contract ends on 31 March</li> <li>demo was done to Implementers yesterday</li> <li>get in touch with TZ team (Swiss TPH) to see their needs</li> <li>Beehyve will continue development</li> <li>need some FHIR mappings</li> <li>Abstracts for DHIS2 conference submitted</li> </ul>	04.02.2020
71	Translation	I	<ul style="list-style-type: none"> <li><a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/759070721/Translation+Management+platform">https://openimis.atlassian.net/wiki/spaces/OP/pages/759070721/Translation+Management+platform</a></li> <li>change english translation to be more JLN compatible ? to be discuss on the wiki page for glossary (<a href="https://openimis.atlassian.net/wiki/spaces/KB/pages/808386618/Glossary">https://openimis.atlassian.net/wiki/spaces/KB/pages/808386618/Glossary</a>)</li> <li>new language version for djibouti created</li> <li>Docs.openimis.org available in french in dev <a href="http://docs.openimis.org/fr/develop/">http://docs.openimis.org/fr/develop/</a></li> <li>web app French terminology is updated</li> <li>new translation keys can simply be added to localize</li> </ul>	04.02.2020

			<ul style="list-style-type: none"> <li>ca 15 new keys uploaded due to new modules</li> <li>GIZ NP to upload Nepali language to localize</li> </ul>	
72	Docker Image (Windows Base)	I	<ul style="list-style-type: none"> <li>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)</li> <li>Implementers complain about installation instructions not working, Issue: <ul style="list-style-type: none"> <li>issue opened by Pharmaccess</li> <li>publish openMIS Windows docker? <ul style="list-style-type: none"> <li>password to be removed from the image</li> <li>front-end built takes ~1h</li> <li>Creation of the DockerHUB openMIS account</li> </ul> </li> </ul> </li> <li>Develop fully windows : Build OK, still have to test the compose, some issues</li> </ul>	04.02.2020
73	RFC Formal Sector enrollment	I	<ul style="list-style-type: none"> <li><a href="#">Specification available here.</a></li> <li><a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/819003487/Enrollment+Registration">https://openimis.atlassian.net/wiki/spaces/OP/pages/819003487/Enrollment+Registration</a></li> <li>New call to be scheduled with implementers after expressions of interest come in through Digital Square</li> <li><a href="#">Swiss TPH D1 proposal</a> Approved without budget, forced marriage between Healthix / SwissTPH, potential funds likely to come from Nepal</li> <li>More clarification from Nepal needed (in progress)</li> <li>set up a TAG</li> <li>Try add Myanmar if there are interested in the specification reviews</li> <li>Quick fix under construction (communication from formal sector beneficiary module) -&gt; create Wiki-Page</li> <li>skype call with quick fix developers =&gt; waiting for news</li> </ul>	04.02.2020
92	openHIM	I	<ul style="list-style-type: none"> <li>OpenHIM sandbox server: <ul style="list-style-type: none"> <li><a href="https://sandbox.openhim.org/">https://sandbox.openhim.org/</a> <ul style="list-style-type: none"> <li>Login details on home page</li> </ul> </li> </ul> </li> <li>At OMRS meeting, successfully set up a channel that can communicate with the openMIS demo server and NepalEHR IMIS demo server.</li> <li>Set up instructions for demo of OpenHIE workflows in openMIS/OpenMRS</li> <li>OpenHIE is looking at interoperability test cases</li> </ul>	04.02.2020
105	List of modules	D	<ul style="list-style-type: none"> <li>JLN: <ul style="list-style-type: none"> <li><a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/807600219/Background+-+Joint+Learning+Network+for+UHC">https://openimis.atlassian.net/wiki/spaces/OP/pages/807600219/Background+-+Joint+Learning+Network+for+UHC</a></li> </ul> </li> <li>List made by Xavier commented by Patrick</li> <li><a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/589561955/openMIS+Plugins">https://openimis.atlassian.net/wiki/spaces/OP/pages/589561955/openMIS+Plugins</a></li> <li>Will be discussed after notice D.1 project start</li> <li>Discussion at openHIE: disconnect technical and front end level of "modules" - FE=JLN, BE=technical aspect</li> <li><a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/945422345/JLN+Process+-+OpenMIS+Mapping">https://openimis.atlassian.net/wiki/spaces/OP/pages/945422345/JLN+Process+-+OpenMIS+Mapping</a></li> <li>mapping to be reviewed</li> </ul>	20.02.2020
111	Notice D.1	I	<ul style="list-style-type: none"> <li>contract will be negotiated this soon</li> <li>waiting for general contract extension to 2021</li> <li>1st of May as start date for awarded projects</li> </ul>	26.03.2020
115	Integration of Nepal feature into legacy system	A	<ul style="list-style-type: none"> <li>new features in Nepal which are not in the legacy system</li> <li>new modular architecture already integrated such features</li> <li>Updates ongoing on Nepal code base, the code will be shared when the migration</li> <li>Upload tool for attachments to claims (license?)</li> </ul>	04.02.2020

			<ul style="list-style-type: none"> <li>Code will be uploaded on a daily basis (<a href="https://github.com/purusap/web_app_vb">https://github.com/purusap/web_app_vb</a>) <ul style="list-style-type: none"> <li>Install and test modular version in Nepal</li> <li>Formal and informal sector</li> <li>need to do a pull request to develop branch</li> </ul> </li> </ul>	
116	Contribution guidelines	D	<ul style="list-style-type: none"> <li>Naming convention</li> <li>JSON (mirror the guidelines for naming JavaScript identifiers) <ul style="list-style-type: none"> <li>Property names should be meaningful names</li> <li>Property names must be camel-cased, ascii strings</li> <li>The first character must be a letter</li> <li>Subsequent characters can be a letter, a digit, an underscore</li> <li>Reserved JavaScript keywords should be avoided</li> </ul> </li> <li>Global openMIS guidelines or per programming language? Better have per language, but define overlaps/interactions</li> <li>FHIR is already guiding, GRAPH-QL is more open</li> <li>Create a wiki page with links to contribution guide from framework and libraries</li> </ul>	09.01.2020
117	Mobile phone customization	D	<ul style="list-style-type: none"> <li>each implementation has to compile mobile apps with server's URL</li> <li><a href="#">OSD-60</a> - find solution to initialize mobile apps without compiling the apps</li> <li>by-pass IC review -&gt; SwissTPH to set up</li> <li><a href="https://openimis.atlassian.net/browse/OP-84">https://openimis.atlassian.net/browse/OP-84</a></li> <li>will be done after openMRS integration (Feb)</li> <li>re-think strategy (Nils working on mobile strategy paper)</li> <li>compatibility libraries are used but decrease UX</li> <li>possibility to start from scratch with the mobile apps</li> <li>call on the new strategy</li> <li>Text file configuration solution: <a href="https://github.com/openimis/policies_android_app_java/tree/url_in_file">https://github.com/openimis/policies_android_app_java/tree/url_in_file</a></li> </ul>	04.02.2020
120	Testing Claim validations		<ul style="list-style-type: none"> <li>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 -&gt; involve IC</li> <li>Puru to submitted any issues to be solved asap (enter into April release) #140</li> <li><a href="#">OMT-155</a></li> </ul>	04.02.2020
124	Accident Insurance		<ul style="list-style-type: none"> <li>Accident insurance might be required in the context of new Nepali instance - a case for MIFOS?</li> <li>Benefit: Salary substitution in case of accident</li> <li>consultant (University from Germany?) coming in week 2 of Feb for SOPs</li> <li>Rhein-Sieg University will map out business processes, draft report will be discussed in Nepal</li> </ul>	13.02.2020
127	Privacy Policy (APK)	A	<ul style="list-style-type: none"> <li>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."</li> <li>Pay Google developers fee from Tender1</li> <li>Need to identify few Privacy statement like DHIS2, OpenMRS ... <ul style="list-style-type: none"> <li>possibly reach out to DIAL Open Source Initiative for any template work that may exist</li> </ul> </li> </ul>	28.11.2019
130	Authorization Mechanism for FHIR API	D	<ul style="list-style-type: none"> <li>Results of the meeting uploaded on <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/606208025/Target+Technology+Stack">https://openimis.atlassian.net/wiki/spaces/OP/pages/606208025/Target+Technology+Stack</a></li> <li>... aiming at using the GraphQL API as 'recommended' interactions between modules (instead of straight django model)</li> </ul>	04.02.2020

			<ul style="list-style-type: none"> <li>Estimated workload for GraphQL of about 10 days (including wrappers and usability improvements)</li> <li>work in progress</li> <li>unit tests need to be updated</li> <li>early stages will be backported to April release, big thing later</li> <li>model is extended with GraphQL</li> </ul>	
131	New provider for the server and domain name	D	<ul style="list-style-type: none"> <li>difficulties with current provider</li> <li>find another provider?</li> <li>in discussion with other GIZ projects</li> <li>looking at Hetzner (recommendation from other GIZ projects)</li> <li>currently Nepali provider does a managed server (Windows), MS SQL is done by GIZ</li> <li>Planned for new phase after August</li> </ul>	20.02.2020
135	Modular version Install Nepal	A	<ul style="list-style-type: none"> <li>Install and test modular version in Nepal</li> <li>seperate servers for formal and informal sector</li> <li>Testing workshop was done</li> <li>Upgrade planned for end of March</li> <li>Data exchange with BAHMNI (PossibleHealth) will also go live, tests start this week</li> <li><a href="http://imistest.hib.gov.np">http://imistest.hib.gov.np</a></li> </ul>	26.03.2020
136	AI Project	A	<ul style="list-style-type: none"> <li>AI TAG calls and AI workshop in Basel (dates to be defined)</li> <li>Which FHIR version? If FHIR4, who develops endpoint.</li> <li>Nepali use of 1st and 2nd diagnosis</li> <li>Student from UniBas will do FHIR4 as bachelor's thesis</li> <li>call on 2nd of April</li> </ul>	26.03.2020
137	instant openHIE	I	<ul style="list-style-type: none"> <li>Project for setting up an Instant OpenHIE infrastructure is started</li> <li>Project page: <a href="https://wiki.ohie.org/display/resources/Instant+OpenHIE">https://wiki.ohie.org/display/resources/Instant+OpenHIE</a></li> <li><a href="#">Instant OpenHIE Architecture doc</a></li> <li>community call on instant oHIE: <a href="https://wiki.ohie.org/display/resources/OpenHIE+DevOps+Community+Call">https://wiki.ohie.org/display/resources/OpenHIE+DevOps+Community+Call</a></li> </ul>	19.03.2020
138	Import modules	A	<ul style="list-style-type: none"> <li><a href="#">Import+modules</a></li> </ul>	02.04.2020
140	April Release	A	<p><a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/1079738885/April+2020+release">https://openimis.atlassian.net/wiki/spaces/OP/pages/1079738885/April+2020+release</a></p> <p>(new) Modular Part (02/04 status):</p> <p>Claims:</p> <ul style="list-style-type: none"> <li>5 &gt; 1 TODOs (issue on ceiling)</li> <li>8 &gt; 6 in review (incl.file system storage,...)</li> <li>All (45 &gt; 50) tickets on epic: <a href="#">OMT-122</a></li> </ul> <p>HFs:</p> <ul style="list-style-type: none"> <li>0 TODO</li> <li>1 &gt; 0 review</li> <li>All (8) tickets on epic: <a href="#">OMT-77</a></li> </ul> <p>Official Date: 24.04.</p>	04.02.2020
141	Demo instances for the integrations C1	A	<ul style="list-style-type: none"> <li>Demo instances of OpenMRS, Bahmni and DHIS2 integrations</li> <li>Check if demo.openimis.org server is supporting this</li> <li>One server for all or one server for each?</li> <li>Linux server for DHIS2 is available</li> <li>Management should be possible within T1</li> <li>create wiki page with overviews</li> <li>Create openimis.org subdomains: <ul style="list-style-type: none"> <li>dhis2.openimis.org</li> <li>openmrs.openimis.org</li> <li>bahmni.openimis.org</li> </ul> </li> </ul> <p><a href="#">new+openIMIS+installations</a></p>	27.02.2020

145	openIMIS Symposium	I	<ul style="list-style-type: none"> <li>● pig-back with World Health Summit &amp; JLN workshop in Kampala in week of 27th of April</li> <li>● cancelled because of COVID-19, maybe pre-conference online</li> <li>● in discussion for an online workshop</li> </ul>	26.03.2020
147	Tanzania implementation	I	<ul style="list-style-type: none"> <li>● GoTHOMIS (inhouse HMS) and AfyaCare (HMS on OpenMRS) integration to openIMIS requested</li> <li>● Mission to TZ early May</li> </ul>	04.02.2020
148	Mobile technology for openIMIS	I	<ul style="list-style-type: none"> <li>● <a href="#">Niis Concept</a></li> <li>● Call on mobile strategy next week: 25.03 at 11.00</li> <li>● <a href="#">link to wiki page</a></li> </ul>	26.03.2020
151	Claim Attachments	D	<ul style="list-style-type: none"> <li>● Claim modules saves attachments into the DB</li> <li>● <a href="#">OMT-186</a> &gt; in review</li> <li>● Other option is to save on the disk (like for the insuree pictures)</li> <li>● <a href="https://djangopackages.org/grids/g/document-management/">https://djangopackages.org/grids/g/document-management/</a></li> <li>● url-field provided for external storage in DB for productive use (needs file-system mount), DB-blob for demos</li> <li>● Add claim attachment configuration into gateway into the installation guide</li> </ul>	04.02.2020
153	Patient fine grained security	A	<ul style="list-style-type: none"> <li>● <a href="https://openimis.atlassian.net/browse/OMT-178">https://openimis.atlassian.net/browse/OMT-178</a></li> <li>● ... please lets continue our discussion on this ticket</li> <li>● set up call next week 3st of April</li> </ul>	04.02.2020
154	openIMIS DB migration to PostgreSQL	I	<ul style="list-style-type: none"> <li>● Student from UniBas will do the DB migration as bachelor's thesis</li> <li>● Does this fit into our roadmap? we wanted to do this at the end of the migration ..</li> <li>● Can he do only an analysis of what needs to be done? Or phrase it as test exercise that will give us insights for the real migration?</li> </ul>	04.02.2020
155	Database structure	D	<ul style="list-style-type: none"> <li>● <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/1233616897/Database+structure">https://openimis.atlassian.net/wiki/spaces/OP/pages/1233616897/Database+structure</a> <ul style="list-style-type: none"> <li>○ Where row versioning need to be kept</li> <li>○ how to manage links to versioned records</li> </ul> </li> </ul>	04.02.2020
156	FHIR R4	I	<ul style="list-style-type: none"> <li>● <a href="#">FHIR+R4+integration</a></li> </ul>	04.02.2020