



# Implementers Committee Minutes

<b>Title</b>	<b>Implementers Committee Meeting Minutes</b>		<b>Date</b>	14.04.2021
<b>Location</b>	<b>Virtual</b> (meet.jit.si/openIMISImplementers)		<b>Time</b>	10:00-11:00 CEST
<b>meeting called by</b>	openIMIS Coordination Desk	<b>Type of meeting</b>	Committee Meeting	
<b>Facilitator</b>	<b>Daniella Majakari</b>	<b>Note taker</b>	All	
<b>Attendees</b>	Saurav Bhattarai, Hanna Kurani, Konstanze Lang, Jean Tetka, Laure Pontis, Antonia Lehmann,			
<b>Distribution list</b>	<a href="mailto:openimis-implementers-committee@googlegroups.com">openimis-implementers-committee@googlegroups.com</a>			
<b>Agenda</b>	<ul style="list-style-type: none"> <li>Follow Structure below</li> </ul>			

#	Item	Discussion	Who?	Date
A: Action, C: Confidential, D: Decision, I: Information, W: Warning				
Country Updates				
1	Cameroon - BEPHA	Update: None Follow-up: No attendee		
2	Cameroon - HIV	Update: None  Follow-up: No attendee		
3	Nepal - HIB (informal sector)	Update: Public holiday today  Update: No attendee		
4	Nepal - SSF (formal sector)	Update: Public holiday today  Update: No attendee		
5	Tanzania - CHF	Update: None  Follow-up:  Project colleagues will support testing		
6	Zanzibar - PharmAccess	Update: None		
Work Streams				
7	Updates from coordination desk/GIZ	- Google Summer of Code - application handed in - unfortunately not successful for 2021. Will try for next year. <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/2282913793/Ideas+for+GSoC+2021">https://openimis.atlassian.net/wiki/spaces/OP/pages/2282913793/Ideas+for+GSoC+2021</a>		

		<p>- HELINA 2021:  <a href="https://easychair.org/cfp/HELINA2021-Conference">https://easychair.org/cfp/HELINA2021-Conference</a></p> <p>- Community Meeting 2021 - documentation in the wiki <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/2501804037/openIMIS+Testing+Scenarios">openIMIS Community Meeting (March 2021) - openIMIS - openIMIS Wiki (atlassian.net)</a></p> <p>- Ethiopia Opportunity - tender process was canceled</p> <p>- Steering Group Meeting in April - with experts invited from health and social protection context</p> <p>- Update on French Sub-Community - next call on 13.04.</p> <p>- in context of preparations of 5th anniversary campaign (starting April 2021) some emails will be sent out to e.g. invite testimonials and contributions to interactive timeline on openIMIS</p> <p>openIMIS testing Scenarios  <a href="https://openimis.atlassian.net/wiki/spaces/OP/pages/2501804037/openIMIS+Testing+Scenarios">https://openimis.atlassian.net/wiki/spaces/OP/pages/2501804037/openIMIS+Testing+Scenarios</a></p>			
6	AeHIN	<p>Update: openIMIS webinar series - kickoff with CIF</p> <p>Follow-up: via email</p>			
7	ILO	<p>Update: Narrowing down country choices</p> <p>Follow-up: Steering group meeting preparation</p>			
8	Tender 2b SwissTPH (Implementation support)	<p>Update: Need to move this forward particularly with french speaking community.</p> <p>Follow-up: Need a package of documents in french about openIMIS including a glossary</p>			

9	Tender 2c SwissTPH (Capacity Dev)	Update: Moving forward with the drafts.			
10	Modularization (Bluesquare)	Update: <ul style="list-style-type: none"> <li>- Working on document for draft strategy then presenting to community for approval</li> <li>- Important to align to community</li> </ul> Follow-up: Best way to disseminate would be on the wiki and then an email to the mailing list.			
11	New Country Opportunities	Update: (Describe context - Risk holder/carrier, type of risk covered, beneficiaries covered (scale - no, geographical outreach, health care providers etc.), implementer, donor, specific need, other context related?)  Follow-up: Next week more information on expressions of interest.			
12	Other opportunities				
13	Planning for thematic sessions	<ul style="list-style-type: none"> <li>● Revision of starter kit - incl. introduction of feasibility study template, input by Simeon/SwissTPH (relevant also as orientation for ILO on country selection criteria)</li> <li>● Accident insurance scheme SOPs, Nirmal/GIZ Nepal</li> <li>● Identification of events (coordination within community) - continuous</li> <li>● French sub committee</li> </ul> Costing tool			
14	Bhela call planning	Next call on (part of Community Meeting)  Suggested topics: <ul style="list-style-type: none"> <li>- french sub-committee</li> <li>- Testing approach</li> <li>- Modularization overview</li> </ul> <ul style="list-style-type: none"> <li>- Presentation on employment injury insurance from Nepal</li> </ul>			

15	Next Moderator	April 14 - Saurav, April 21 - Danielle, April 28 - Laure			
16	AOB	-			

**Planned Absences:**

**Upcoming Events:**

**After every meeting:**

- make a freeze of this document (File->Make a copy) to the [minutes folder](#) as YYYY-MM-DD.openIMIS\_ImplementersCommittee\_Minutes.pub (YYYY-MM-DD = day of the call)
- Remove confidential information from the archive file:
  - header rows: Attendees, Distribution List
  - column: Who
  - all row which are marked with a C in the first column
  - everything below the issue table
- Remove comments
- Remove text highlighting
- Download the archive file as PDF to your computer
  - Upload PDF version of the archive file to <https://openimis.atlassian.net/wiki/spaces/OP/pages/549912612/Implementers+Committee+Meeting+Minutes>