



Implementers Committee Minutes

Title	Implementers Committee Meeting Minutes		Date	21.04.2021
Location	Virtual (meet.jit.si/openIMISImplementers)		Time	10:00-11:00 CEST
meeting called by	openIMIS Coordination Desk	Type of meeting	Committee Meeting	
Facilitator	Daniella Majakari	Note taker	All	
Attendees	Saurav Bhattarai, Hanna Kurani, Konstanze Lang, Jean Tetka, Laure Pontis, Antonia Lehmann, Uwe Wahser			
Distribution list	openimis-implementers-committee@googlegroups.com			
Agenda	<ul style="list-style-type: none"> Follow Structure below 			

#	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: 2 day validation workshop with stakeholders on AI for feedback Follow-up: Integrate feedback that will be received on Friday morning.		
4	Nepal - SSF (formal sector)	Update: Public holiday today Update: No attendee		
5	Tanzania - CHF	Update: None Follow-up:		
6	Zanzibar - PharmAccess	Update: None		
Work Streams				
7	Updates from coordination desk/GIZ	<ul style="list-style-type: none"> Steering Group Meeting this week - with experts invited from health and social protection context. Feedback on the meeting next week. French sub-committee: agenda to be finalised and input needed. in context of preparations of 5th anniversary campaign (starting April 2021) 		

		<p>some emails will be sent out to e.g. invite testimonials and contributions to interactive timeline on openIMIS</p> <p>openIMIS testing Scenarios https://openimis.atlassian.net/wiki/spaces/OP/pages/2501804037/openIMIS+Testing+Scenarios</p>			
6	AeHIN	<p>Update: openIMIS webinar series - kickoff with CIF - National telehealth conference 24th April</p> <p>Follow-up: via email</p>			
7	ILO	<p>Update: No updates</p> <p>Follow-up: Steering group meeting preparation</p>			
8	Tender 2b SwissTPH (Implementation support)	<p>Update:</p> <ul style="list-style-type: none"> -Feedback received for the roadmap. We have it now on the wiki. Need to decide on next steps. -Feasibility studies to be done, working on the template. Pilot it with feasibility study for Cameroon -Call with Mauritania: they want to move fast and have high expectations. Simeon to give us feedback on his call with them. <p>Follow-up: Give overview of the scheme in Mauritania.</p>			
9	Tender 2c SwissTPH (Capacity Dev)	<p>Update: still working on the script. First draft will be shared beginning of next week.</p>			
10	Modularization (Bluesquare)	<p>Update:</p> <ul style="list-style-type: none"> -Published draft for final migration strategy on the wiki for feedback. Deadline is tomorrow but no feedback yet. 			

		-Eric is working on Migration of user management Follow-up: Feedback needed from community.			
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. Burkina Faso: ILO			
12	Other opportunities				
13	Planning for thematic sessions	<ul style="list-style-type: none"> • Revision of starter kit - incl. introduction of feasibility study template, input by Simeon/SwissTPH (relevant also as orientation for ILO on country selection criteria) • Accident insurance scheme SOPs, Nirmal/GIZ Nepal • Identification of events (coordination within community) - continuous • French sub committee Costing tool			
14	Bhela call planning	Next call on (part of Community Meeting) - Testing approach - AI demo - Presentation on employment injury insurance from Nepal - AI demo (Dragos)			
15	Next Moderator	April 14 - Saurav, April 21 - Daniella, 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
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 - all row which are marked with a C in the first column
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