

KBHFF - IT working group 1

NOTES FROM SECOND MEETING – 20 December 2017

Participants: Martin, Alexander, Julie and Marianne

First we had to deal with a leftover task from the GA – getting the 125,- kr's "support" bag online.

We discussed how to get the news out - who to contact for what?

We spend too much time on these questions in the work groups (Martin)

TASK: Find contact person in the communications group

- * Contact the group and/or participate in their next meeting (Alexander)

TASK: Write update about support bag + update any existing information (Julie will make english draft)

- * Newsletter

- * Web

- * Wiki

- * Facebook (all groups)

The bag also has to be put online.

It is proposed that we use an existing, but no longer used bag in the system, but we need to change the name and the price.

TASK: Add bag to shop

- * Contact Torsten? (Martin)
- * Contact Indkøbsgruppen (make bag available)

As part of the new work, we have to talk to Torsten.

TASK: Inform Torsten and coordinate ongoing and future work (Martin)

- * Visa?
- * Other

We have to make our first phase proposal to the board.

TASK: Decide on platform

- * agreed to build it in the parentNode framework (samstemmigt)

TASK: Define pre-phase in detail (to make proposal for board) (Martin)

- * we agree to limit the first phase to the pre phase
- * also include the bigger picture

TASK: Next meeting

- * Should be before christmas
- * make a doodle (Julie)