

IT gruppe 1 – møde 8. april 2018, 14.30-19.

Til stede: Alexander, Martin, Sarah, Roland, Julie, Marty

Referat: Roland

Wiki

- Snerle - sets up a working group - she will advertise at the general assembly
- not much has happened yet
- working group should map out what people use the wiki for
- Alexander has already looked a little onto what departments and working groups use the wiki for, Jonathan has also started looking into this
→ **Alexander** will be out contact person into this working group, **Sarah** will send the information she found to Alexander

Persondatalov

- there is a draft document, which will be shared on slack
- Sharing data on wiki – we will aim to make this the member's own responsibility
- Consent can simply be saved with time stamp
- members who do not give consent, must leave the association
- wiki - will anyway get deleted in September, people should in the future be themselves responsible for any information they upload unto the wiki

Gavin

- Martin has not been successful with arranging a meeting
- Gavin is still interested in a technical advisor role
- on-going

OpenSourceLicense

- Board has approved the usage of the GPL license
- **Roland** looks into creating a license template - in documents Martin knows (e.g., MIT) there are some project-related details, e.g., owner, attribution, etc.
- **Alex** supports

New server

- setting up a new server - requires credit card payment - Martin will send a link to Karina and Karina will handle the payment
- Linol server - seems to be cancelled
- member system currently runs on Thorsten's server to which we don't have access to
- it could be possible to run website on same server as new member system to save cost

Budget

- Board will suggest to GA to reduce IT budget from 300,000 to 200,000 - proposal will include a discussion of effects on the development

Proposals for General Assembly

- no proposals
- overview of effects of støttepose: falls between IT and distribution group - **Sarah** will extract number of støtteposer from the database and send to Distributionsgruppen
- update from IT group for the GA - **Martin** and **Julie** will prepare

- Martin suggests that we revive IT2 group - apply for development funding - can be connected to the proposal from the board (changing budget)

What was achieved

- Martin finished the pre-phase - new system is running in parallel to the old, login procedures seem to work
- Martin aims to put the system on a server in the next days, **Julie** offers to do the testing (run through all the functions of the old system, see if they still work)
- old code seems to be incompatible with PHP7 - bad, as the whole class runs on PHP7 – **Martin** investigates options
 - option 1: Upgrade old code-base - Martin needs to investigate
 - option 2: Class continues course with PHP5 instead, developing only with features that will be supported in the new code. Once we got rid of the old code, we can upgrade to PHP7.
- **Budget** – 64 hours spent, another 10 hours expected, hourly rate DKK 400 – original budget was DKK 29,000

Coming developments

- Converting user database: Martin will transfer the existing user-data from the old database to the new database. Users need to give their consent when they log in. After a deadline, all users who have not given consent will be removed from the system. In this process, we will send a mail to all users in the database that they need to accept the conditions, or be removed from the system.
- We need to verify how to handle collection of contingent before the new system takes over daily operations. **Martin** contacts Torsten.
- Development philosophy – imposing our new developments – replacing existing features will imply that some extra maintenance on the old system will be required
In some cases, problematic functions might simply not be necessary / can be lived without for some time. We go for the approach where development focuses on the new elements we want in the system.
- Text in the GUI – programmers will include “dummy text” - **workgroup will revise texts**
- Text language (English/Danish) – **will be discussed in next meeting**
- **UX** – there will be no detailed mapping of user stories, etc. – working group will provide the inputs / contact relevant people in KBHFF where necessary
 - New mapping of the website is the priority – which pages do we need , how are they connected, how are functions presented
- **Testing / approval of developments** – also happens in working group, contacts relevant people where necessary
 - concretely – for design of pages – class sends images / screenshots on Tuesday, **working group provides feedback by Thursday**
 - we discuss during the working group meetings who gives feedback on which elements when
 - graphical icons – we will ask to communication group to provide these
- Fonts – the font used by KBHFF is possibly illegal and will have to be replaced. **Alex** is following up. **Sarah** contacts Andreas Lloyed to hear if we have ever paid a license.
- Timeplan
 - **Martin** creates an internal workplan for developments
 - for the GA we will stay more vague

Next meeting

- Friday 20th, 16-18 – preparation for general assembly - , **Julie** creates doodle for meeting afterwards