

IT gruppe 1 – møde 20. april 2018, 16.30-18.

Til stede: Martin, Sarah, Roland, Julie /// Referat: Julie

IT1 WG feedback for the general assembly

- The class
 - o It is already helping with the development
 - o Cheaper !!
- Phase 1 done
 - o Old system and new system compatible
- Persondatalov – we will collect permission very soon
- License
- Servers and fees optimised

Other points will be presented independently at the GA

- 1- Wiki working group will be advertised by Snerle
- 2- IT2 WG revival for funding application presented by Sarah

Reply to budget down to 200 000 kr.

- Ok but it will take longer.

Language – English and/or Danish?

- We decided to go for full Danish because the maintenance of a dual website is not realistic.

Phase 2

- Phase 2 budget 40.000 kr deadline 10th of May
- We will send it to the board tonight and discuss it at the general assembly with them
- The possibility to sign up online will be postponed to when we can charge for it

Kontingent renewal

The wording was not clear whether we will renew every May now.

Question of decoupling the registration fee from the membership fee. Technically it would be easier if it was the same amount.

Agenda for Tuesday the 24th or April 17:30

- 1 Debriefing from the general assembly
- 2 Kontingent renewal – update?
- 3 Persondatalov – final update from Sarah
- 4 GUI license – let's discuss what Roland has sent - copyright and contact addresses
- 5 Font – update from Sarah
- 6 Servers and maintenance fees – what optimised solution?
- 7 Discussion about what can be used from the presentation from Jonas Dreves about the users
- 8 Mapping – Sarah and Julie
- 9 Phase 2 – testing from Julie
- 10 Next meeting the 4th of May 16:30 – we will get pizzas probably