

IT gruppe 1 – møde 24. april 2018, 17.30-21. TODAY IS KBHFF'S 10th BIRTHDAY!

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

Agenda

- 1 Debriefing from the general assembly
- 2 Kontingent renewal – update?
- 3 Persondatalov – final update from Sarah
- 4 GPL 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

Debriefing from the general assembly

Budget cut to 200 000 kr – it will take longer

Kontingent will increase to 200 kr and renewal the 15th of May this year to leave time to communicate on it.

New board: 3 members of IT1 WG are now full members of the board and suppleant: what about conflict of interests? The consensus way of voting decisions will protect against “approving oneself” – since everyone has to agree anyway. The interests in question are those of KBHFF, and we think that things will go faster and will be positive for kbhff thanks to these shared responsibilities of Rolland, Sarah and Alex.

Action: Karen is making a google sheet about the budget of IT phases – expectations and reality.

Action: Julie is making a spreadsheet about people interested in helping on punctual tasks.

Kontingent renewal – update on the IT aspects

Only Torsten knows how to do it. He might show Martin how to do it, it would be ideal. Martin is waiting for his answer. We are very close to take over everything, which would make things smoother.

Online payment problem

It is not possible to pay online since the 18th of April!

Torsten promised to look at the online payment issue tomorrow. An email will be sent to all members to offer them to send a screenshot of their mobilepay payment to their department so that their order will be registered.

Persondatalov – final update from Sarah

Sarah sent the draft on Slack. The group approved the draft.

https://docs.google.com/document/d/1t8v9q2S8uFlsyvbYHogU8_f27QwR5Xgw0I2EyqSvDuU/edit

Uffe, Sarah's friend, is a jurist and will have a look at it before the 4th of May.

Action: Sarah will let him know our deadline and send the draft to the board.

GPL license – let's discuss what Roland has sent - copyright and contact addresses

Rolland used the text for GPL used by DTU. The group approved the text.

https://docs.google.com/document/d/1atkMldcCQyJNS_m-7pGLvKaJ3j5QlogbZ6_wNfchvkY/edit

- the LicenseText.txt is standard.
- In the HowTo.txt we need to precise the contact info: we will use this text

Foodnet platform

Copyright (C) 2018 Københavns Fødevarerfællesskab and Think.dk

Københavns Fødevarerfællesskab
KPH-Projects
Enghavevej 80 C, 3. sal
2450 København SV
Denmark
mail: info@kbhff.dk

Think
Æbeløgade 4
2100 København Ø
Denmark
mail: start@think.dk

Action: Both files will be uploaded in the kbhff repository on GitHub by Martin.

DynPro Font – update from Sarah

DynPro is used in the logo, is not free and we're not sure whether the logo was made on a paid license.

AlteDyn is very close and could be used freely apparently.

Andreas Lloyd did not know whether the license was paid. We think it's safer to change now and, hopefully, it will not be too much of a change.

Action: Sarah will contact 2 other people from kommunikationsgruppe to ask about the potential license.

Action: Alex contacts Sophie who was looking for the closest font possible that would be free, if not AlteDyn.

Action: Martin and Sarah will change the font and see whether the class members will notice.

Action: Sarah will send the photoshop logo file to Martin to change it, if possible.

Action: Sarah will contact the kommunikationsgruppe to change the logo and font in the current wordpress website.

Servers, hosting, and maintenance fees – what optimised solution?

Hosting:

We want to make sure that our hosting is good enough to handle the traffic on Wednesdays and don't break down.

Option 1 – Rackspace, which is used by Martin and hosted in Europe. 600 kr/month

Option 2 – GreengEEKS – 60 euros per month for what we need, very close to price for Rackspace,

GreengEEKS is only hosted in the US. It's a no-go. Only the cheap option (39 euros) is hosted in Europe but the specifications are not good enough for our service.

Option 3 - Kualo, also 24,99 pounds, hosted in Europe and is also green. Cheaper than Rackspace. Good quality?

Option 4 – Rolland sent a link, it's called Cloud sigma and is in Frankfurt or Switzerland. 34 dollars/month for a similar offer. They're not green powered.

So far Option 3 is preferred. Cheap and green.

We also discussed approaching Kualo to see if we can get a reduced rate for hosting.

Action for Rolland if ok with him: We have nominated you in the first place to contact them and see whether they would accept us. We don't quite fit the charity definition on their page, but as Denmark does not have a charities register, we could possibly get away with it anyway...

<https://www.kualo.com/free-charity-hosting>

SMS gateway – gateway API is cheaper and we are changing to that.

Payment service – **we still need info from Karina.**

The current gateway is expensive/not nice according to Martin who would like to change it.

But it allows Dankort payment. Can we live without Dankort? Probably yes. It's probable that all credit cards are both VISA and Dankort. Merkur, Andelskasse still offer only Dankort...

The current gateway also offers to pay with Mobile pay when you check out of the kbhff website with automatic registration of the orders (things that we don't use now anyway but could be interesting). We cannot store the payment data with the current gateway system which means we could not offer the subscription to bags with automatic payment. And that would be a problem since it is one of the major developments that we want to offer in the new IT system.

The alternative gateway cannot register mobilepay nor dankort but allows the storage of payment data for subscription and automatic payment.

We would of course still be able to use mobilepay in the shops but the orders would have to be registered manually like it's the case today.

Action: Sarah and others will ask older members what they think of Dankort

Discussion about what can be used from the presentation from Jonas Dreves about the users

Discussion whether we should allow 2+ email addresses per account. How would that be possible / easy enough technically? It's difficult in terms of newsletter because each email should be independent regarding the subscription to newsletters.

It would be nice to allow non-members to opt-in general and local newsletters. Would solve the problem of email aliases on one account. But only one email would receive reminders of bag orders and specific messages regarding shifts. So it would be possible to have accounts not related to a membership but only to newsletters (free) and would still potentially be able to buy tickets to events offered to non-members (if any). We would have to design the newsletter so that these non-members are reminded that they're not members per se (put something instead of the member number field for instance, etc.).

There remain a problem with collectives that have 5-6 people who all want to receive the order confirmation, reminders, shift stuff, etc. They can create a mailing list with one email (connected to account) redirecting to several emails (independent service such as gmail). But then if one unsubscribes to newsletters through the link, all are unsubscribed because it will unsubscribe the email connected to the account... We are legally tied to put an unsubscribe link to our newsletter, so maybe we could put a link towards the account preferences so that it's obvious that all email gets unsubscribed. And we would send an email to confirm the unsubscription.

It is technically feasible to implement that in the future and will be discussed in more details in the future as this is not urgent now.

Action: before we move the members' data to the new system where no aliases are possible (after phase 2 is completed), we'll send an email to the 75+ accounts having aliases to let them know that the alias will not receive emails until we figure what to do with these. Martin says he can send the email from mailgun account displaying it@kbhff.dk as sender but needs someone to write the content. Julie will write a draft and Alex and Sarah will translate in Danish.

Action: Julie will get a second look to the presentation to see whether other stuff should be discussed.

Mapping – Sarah and Julie

Action: Sarah and Julie will coordinate to have a look before the 4th of May

Phase 2 – testing from Julie

Kbhff.think.dk - User number 11762 – password to be asked to Martin

Testing the massemail function by sending emails to a subgroup "greenkoordinator osterbro" where only Sarah and Martin are signed up. Action: Julie will click around as she knows the system and report anything weird.

Next meeting the 4th of May 16:30 at think.dk – **Julie creates facebook event and updates wiki**