Present

Martin, Alexander, Sarah, Marty, Julie, Roland

We could not follow the original agenda in view of the recent bugs and need to take emergency decisions.

Phase 2 - taking over order and payment systems

- Torsten might currently be fixing issues, but Martins code has already evolved away from his. Torsten's revised code might be difficult to obtain and will be difficult to compare and incorporate into the new codebase.
- This implies that phase 2 needs to include the whole payment process (including switching the payment gateway), to be able to get the system operational.
- Synchronizing payments from new gateway into the old tables is very tedious due to the setup of the old table structure.
- We decided to create a minimal system which replaces the existing system and temporary drops functionality which is not essential. The essential functions that will be included in the first version of the new system are summarized on the picture below.

WIFI: think.dk Guest . loveisintheair	Function	Fix
	D-1 1	- manual - payment / shop window (1) Would prefer internal shop
40 14	Order by in shop	- payment/shop window Check member number in member infe. - manual entry in Excel/google sheet: Echeck member order (Futures) - system admin manually add "products" to shop. Total est.
tiello -*	·Create list	Indeposite total bags + type pr. dept manual data pull -> match up with packes eddel structure.
From (SS)	(with shop attribute)	Shop: bag+type per member (per dept.) - manual data pull Print w/ particeddel.
maas 1 -1	(storpose)	- automatic in shop? But need page for it. - Manual entry [?] STRUCTURE + Access to functions PU
		-> Landing pages - Mads?
Form **	· Update member Information + move Self / KM ?)	
		- Manual data pull on Weds Morning. Print w/ patkeseddel.
Mads #	- Mass email (one depl./all de	pt.s)
	think.dk Guest Ioveisintheair Nods [4 Admin Admin Admin Callo Strello Storm (SS) Form (SS)	think dk Guest Function Ioversintheair Function Ioversintheair Function Nods I - Codec beg outre Nods I - Ocdec beg outre Admin - Ocdec beg outre Decade new Decade new Decades (ist Form X osee you out orders Mads X orguts weather Form X - Dece member bell Form X - Delete member bell Form (K) - See future orders of all members Mads S Mads S Mace email

• We agreed to finish phase 2 as soon as possible. Development will continue as shown in the figure, assuming that the old system will no longer be maintained. Payment for further development is subject to board approval.

Adapted agenda for the next meeting (new points posted on kbhff-fplan.slack.com):

- 1. Discussion on the next phases: current technical issues remaining? What is the best way forward?
- 2. Actions from last time (in minutes of 24th April meeting)
- 3. Kontingent renewal technical update? Julie writes to Torsten.
- 4. Feedbacks on the style of the sign up page
- 5. Hosting platform
- 6. http://kbhff.dk/for-medlemmer-2/handelsbetingelser/
- 7. Next meeting: doodle and food?

Doodle for the next meeting: urgent!

https://doodle.com/poll/q69wzf5mzbasp7yz