

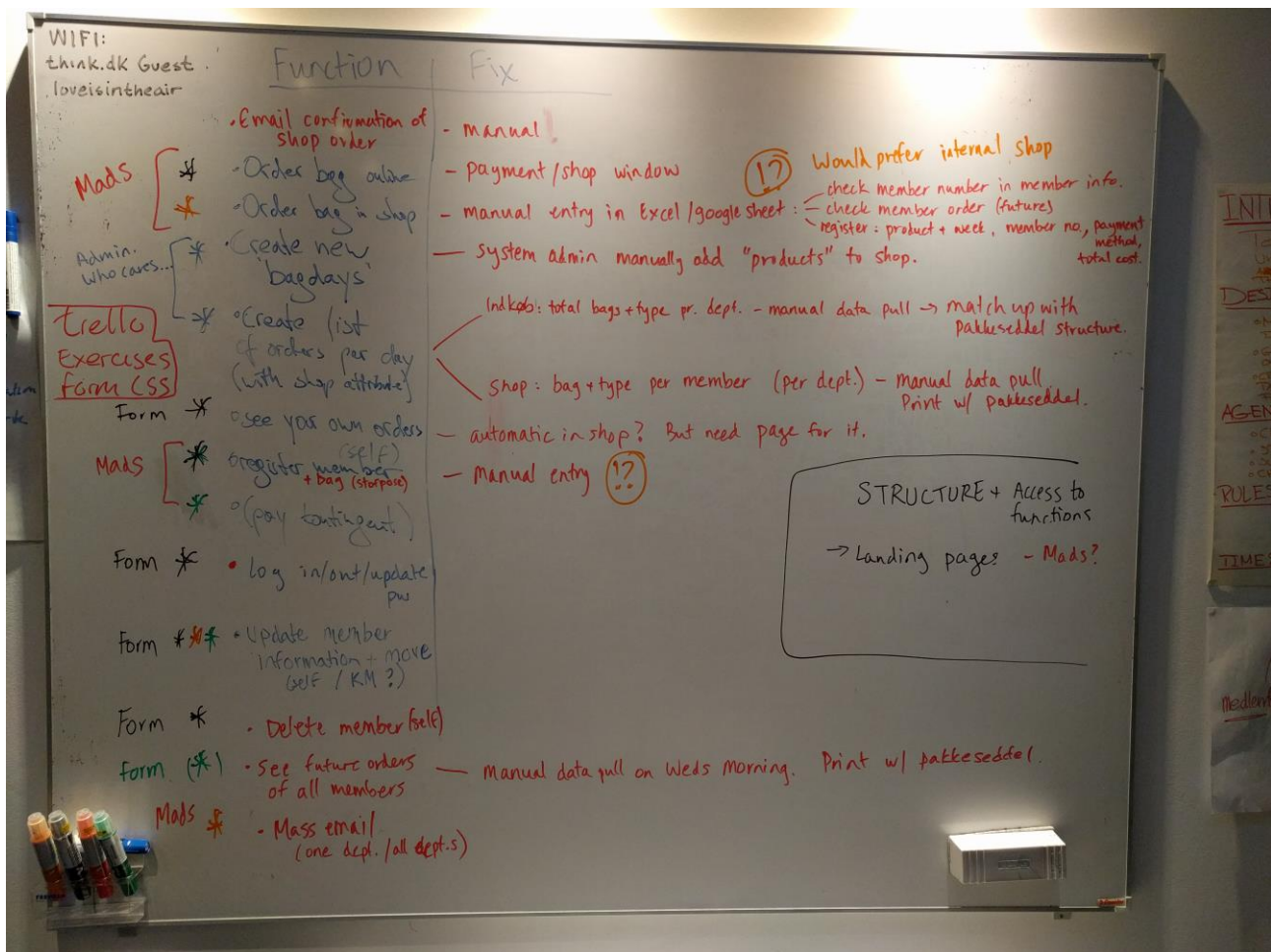
Present

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.



- 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>