

# IT Steering group meeting #24 -- 04-12-2018

At Julie's place (think.dk unavailable)

Peter Fabers gade 45

## Minutes

Present: Angel, Clemens, Josh, Julie, Sarah, Alex, Ulla, Martin

### 1. Actions from last time.

Please check the minutes of meeting #23 here to see the status of your actions:

<https://docs.google.com/document/d/1V87TM2BV3an2p1FEOZdQ59uyG0IOyN1hdms4HHBgSbQ/edit#heading=h.ectklcfbdjn>

#### a. Diverse

Julefrokost 8 Dec at think.dk 18.00 ⇒ potluck! (everyone brings a little something)

Phase 3A officially started, yippee!

#### b. Update on interaction with board and things to provide to them

Phase 3 description

Cost/time estimate for 2 extra features (70,000kr, 3 months)

<https://docs.google.com/document/d/1d6iveFMQT8DIDACHASJfuSJ-NzRxVRW52mvQn-TmM4M/edit?usp=sharing>

#### c. Update on bridge between new steering group members and dev team

### 2. Name of IT-system: Alexander calls it Øko-marked or Grøntshoppen

- a. Also should have an English name
- b. Josh is keen on Sellery / Sælgeri

### 3. Phase 3 official kickstart, let's look at Trello cards in details

<https://trello.com/b/8PgowcJh/kbhff>

- a. New department KP Nørrebro might cause complications when people are allowed to sign up from home - keep that in mind for new system.

### 4. Vesterbro meeting 5th Dec.

- a. Angel: Can I share state with the group in the meeting? What would be good to share

### Actions:

- **ACTION: Angel will discuss with Martin how to prepare the order data transfer**
  - **ACTION: afterwards send new budget to board**

- Action: (Clemens) Compare and integrate udvikler.kbhff.dk and development guide, setup scripts
- Action: (Clemens/Josh) Integration tests
  - Login
  - Reset password
  - “Min side”
    - Edit my details
  - Accept GDPR on first login
    - Go to main page /unaccept to reset GDPR acceptance
  - Deleting users
- Action: (Angel/Clemens/Josh) set up meeting with dev team - Review options for january
- Action: Josh to redirect <http://wiki.kbkff.dk> to <http://kbhffwiki.org/tiki-index.php> (currently it points to the old wikispaces site and that is not active)
- ACTION: Alex follows up on Marie’s boyfriend to ask the questions regarding GDPR
- Action: Angel and Martin to meet ASAP on order transfer script.
- Action: Alex to create a Slack channel where whoever wants to be part of it, can discuss the Name of IT-system.
- Action: CSS and JS in new git module need to be added to the new implementations. That requires documentation from Martin.
- Action: Sarah to go through “ready for steering group review” on Trello and delegate tasks to group if necessary
- Action: (Sarah / Julie / Alex) Canvas bag on signup issue. To create a group to define how to deal with it - and maybe also think about whether to break payment at sign-up.
- Action: Sarah go through tasks for steering group and make some Trello cards, e.g. what texts need to be drafted and drafts designed.
- Action: (Clemens and Julie) In Trello. Define “P3” labels to “P3a”, “P3b” or “P3c”
  - (hour list)
    - <https://docs.google.com/spreadsheets/d/11OsAxAhToB-Lt8b941xDZHmwfbajZ6V0m9u0o8a4Poo/edit>
  - (descriptive list)
    - <https://docs.google.com/document/d/1d6iveFMQT8DIDACHASjfuSJ-NzRxVRW52mvQn-TmM4M/edit#heading=h.had101fuypom>
- Action: (Julie) makes a doodle for week before christmas without Martin and updates wiki