

IT Steering group meeting #25 -- 15-12-2018

Minutes

Present: Sarah, Josh, Clemens, Alex, Julie

1. Actions from last time.

Please check the minutes of meeting #24 here to see the status of your actions:

https://docs.google.com/document/d/18z3Qw84_VggCYQNsk0Or0F6sMOhTJP51mozmiXY6I4/edit

- Clemens will copy the table of content of the udvikler website into the development guide so that people know the few things that are there and not in the guide.
- Angel is working on the database transfer script at the moment
- Josh started making the tests, it's cool
- Alex wrote to Marie's boyfriend again; Waiting for reply regarding GDPR, no action necessary.
- Clemens will be away 11th of January - 2nd of February and Josh is away 5th January-22nd Feb (UCLA), so we'll see when they come back how/whether they join the dev team
- Sarah and Alex decided to add the canvas bag as an item in the webshop
 - Include a reminder in the receipt for the first/all bags and/or in the receipt for the sign up?
 - The canvas bags bought online will be displayed in the list of items to be picked up so that kassemasters know there is a canvas bag included.
 - Canvas bags bought online are assigned a date, too. Should we have different restrictions on the ordering dates for the canvas bag?
 - **Action: Julie finds a way to follow-up on this with indkob.**
- **Julie looks at Trello cards for assignment to subphases**
- Josh offered to review the content of the page in English describing the organization and membership, etc.
 - **Julie creates a card on Trello for future reference**

2. Phase 3 Trello cards that are ready for steering review - let's clarify as much as possible

3. Look through designs for Phase 3 (a)

- **Action Sarah:** Remove the samba page from the wordpress site
- **Action: Everyone** is welcome to suggest names for the system on the new #name channel on Slack
- **Action: (Clemens)** Describe how to use udvikler.kbhff.dk in the development guide

- **Action: (Angel/Clemens/Josh)** set up meeting with dev team - Review options for february
- **Action: Angel and Martin** to meet ASAP on order transfer script.
 - (If it's cheaper in the end, that's good, no need to get approval by the board)
- **Action: Sarah** to add guidance on CSS and JS in new git module to the guides.
- **Action: Alex** talks to Rolland about what he wants exactly with the policy content display. Is it for new sign up and/or collecting consents from already signed up members?
 - We would have to make a page visible by the public anyway. And we would have to send the content to the already signed up people by email anyway. Would that be ok?
The current prototype for sign up contains only a sign up link.
- **Action: Sarah** looks into details such as cursor changing on the "accepter vilkar" page, and link to vilkar page is "funny".
- **Action: Julie** Create a doodle for January meeting
- **Action: Clemens** Coordinates with Mads to design the quotation boxes on members' images for the signup page.
- **Action: Josh & Clemens** Work on Selenium tests