IT Steering group meeting #28 -- 07 February 2019

Agenda

Present: Clemens, Sarah, Angel, Karen, Julie

1. **Actions from last time.**
   Please check the minutes of meeting #27 here to see the status of your actions:
   https://docs.google.com/document/d/1nsEDVWYeJ02bc9AYyIqolYYwcm9zO1OGssLk9i7Smo U/edit#heading=h.ectkllcfbdjn

   - **Action: (Angel/Clemens/Josh)** set up meeting with dev team - Review options for March
   - **Action: Sarah** looks into details such as cursor changing on the "accepter vilkar" page, and link to vilkar page is "funny".
   - **Action: Clemens** Coordinates with Mads to design the quotation boxes on members' images for the signup page.
     - We have agreed that the boxes should be made. Mads is happy to work with Clemens, but we need to: 1. Decide on how many boxes we want.
     - **Action: Karen** asks in Lugegruppen about existing photos
     - Get consent via a nonformal email.
     - Julie's friend may be able to help take photographs. Or we can ask people to send us photographs - they should be "good" photographs.
     - We should ask Mads to make a few examples once we have some test photographs, so we find out whether we need specific photographs (resolution, lighting, etc).
   - **Action: Martin and dev team reassess budget for phase 3c and onwards in the detailed tab of this table**
     - https://docs.google.com/spreadsheets/d/11OsAxAhToB-Lt8b941xDZHmwfbajZ6V0m9u 0o8a4Poo/edit#gid=0
     - Is this document above finished or not?
   - **Action: Sarah** follows up on Mads' changes on Butiksvagt and Medlemsfunktioner
   - **Action: Angel** Speak to Martin to around Feedback fixes(see point 2) to be done in 3a so we can get started with 3c when 3a is closed.
   - **Action: Angel** Continue doing changes according to point 2 **Testing feedbacks (See https://trello.com/c/Nrq3FpBi)**
     Prototype link: https://tf2dra.axshare.com/#g=1&p=forside

2. **Testing feedbacks (See https://trello.com/c/Nrq3FpBi)**
   a. Checklist on Trello card still has plenty of unchecked feedback
   b. This all has to be signed off before starting phase 3c, so may be a blocking factor soon

3. **Budget for phases 3c-d-e**
   a. **Action:** follow up on budget at next meeting, if Martin is present

   Update from development team
   Elisabeth is full time on it, Søren comes and goes, David works on script to install the system

Action: Clemens/Josh: Check whether parentnode-docker and David should interact
Martin is working on data transfer script

4. **Kontingent payment - how?**
   a. Needs to be discussed, when Martin is present
   b. Is missing in prototype, but there is a "betal" button for mit medlemskab
   c. Account should be mostly accessible without paying kontingent, but ordering goods should not be possible
      Maybe Martin knows about common solutions.
   d. Kontingent might also be paid again after exactly one year for each user, instead of resetting everyone at the same date (which makes sales less reliable around that date)
   e. Advance email saying that kontingent will be due soon?
   f. One should still be able to preorder bags before the kontingent runs out, even though the delivery date of the back is after the kontingent running out.
   g. Kontingent should never be visible in the product list, but should rather be automatically added to your cart whenever it is due.
   h. There should be the same popup informing you that it has been added to the cart automatically, whenever you access the grøntshoppen
   i. There should be no "betal" button at all on Min Side under Mit Medlemsskab and "ret" and "opsig" should take up half of the available space instead of a third, like it is from butiksvagt view.
   j. There should be a red box under Velkommen on Min Side which states that kontingent needs to be paid, with a link to the grøntshop, which results in a pop-up as above (point h).
   k. Medlemshjaelp, shifts, etc should be accessible without paying kontingent
   l. Kontingent should not be removable from cart / or can be removable and we rely on trust, whichever is easier.
   m. **Action (Sarah):** let Mads say what he would imagine

5. **Cleaning of P2+ Trello cards**
   Action: Sarah and Julie look at the cards before next meeting to clean up.

6. **Wiki help for Østerbro.**
   No one is available on the 13th to help them during their butiksgruppe meeting..

7. **Persondata**
   a. **Action: Sarah** will add Roland's comments to Slack and communicate any necessary edits to the dev team.

8. **Communication with dev team**
   a. **Action: Karen** integrates Trello into slack and figures out how to let dev team know about meetings/decisions in a sensible way

9. **Next meeting:**
   a. **Action: Angel** makes a Doodle
      i. https://doodle.com/poll/m6p3k8qpy5kw7acs

b. **Action: Julie** updated minutes on wiki