

IT Steering group meeting #31 -- 21 March 2019

Agenda

Venue: Think.dk - lounge room

Present: Martin, Josh, Sarah, Julie

1. Actions from last time.

Please check the minutes of meeting #30 here to see the status of your actions:

https://docs.google.com/document/d/1k4EwcP-mHYjntYMb-6zb7w_Ew3qnMld2YhWLZ7uYnq8/edit#

- **Action: Clemens** Follow up with Mads on speech bubbles before the 21st.
- **Action: Angel:** Footer should be the same everywhere with the links (Persondata Kontakt kbhff.dk). Missing at least on login and persondata
- **Action Sarah:** Follow up on hover message of kontingent triangles (c.f. minutes from meeting #30)
- **Action Sarah:** Prepare member roles / function groups
- QR codes:
 - Based on Josh's feedback, Martin prefers to use a PHP library like <http://phpqrcode.sourceforge.net/> to generate QR codes, having deduced the URL format from the MobilePay QR code generator
 - Martin would like to create a new phase to include the QR code issue (and other issues) rather than perpetually extending previous phases. This also means there is less scope/budget creep. -> Phase 3b2
 - **Action Josh:** Create PHP method to generate QR code
- **Action Sarah:** Update to department model

2. Springover or not?

Action Sarah: Talk to Mads about the flow; see whether we should keep springover or not, and whether or not to implement credit cards. We were generally in favour of removing springover if possible. If yes, then make a trello card in 3b2. Apparently a decision had been taken the 15th Dec (see Trello).

3. Canvas bag technical aspects

Action Julie: writes a nice to have card with message inviting people to buy a bag when they haven't.

Action Martin: looks back at Julie's email and thinks about it. To be added to 3c

Action Julie: looks into clarification cards on Trello and checks nothing has been forgotten

4. Kassen

Ask Martin where to integrate kassen into the butiksvagt view. Separate page under Butiksvagt? Fancy roll-in overlay?

No decision could be taken. We need input from Karina.

We decided to keep the kasse in a different page but in the butiksvagt tab and to have a warning message on the butiksvagt page.

We wonder whether the buttons “åbn kasse” and “luk kasse” are necessary if they are not integrated into the kontantregnskab.

We cannot afford developing the kontantregnskab now. But we can adjust the google form?

We acknowledge the need to remind people to count the kasse when they open the shop.

We acknowledge the need for people to have the link to the google form as they are typically looking for it.

We need to know whether it is still needed to copy the numbers from the bag sales and sign ups, etc. into the google form. This creates problems because numbers don't match. But this also helps kassemasters correcting for obvious cash issue before closing the shop. If we keep these fields (bag sales and sign ups, etc.) in the google form, we need to have the “dagens bestillinger” displayed somewhere.

Action Sarah: Talk to Karina about how to optimise cash management

Action Sarah: Talk to Mads about the kasseside if maintained.

Action Julie: Figures out in which phase the kasse has been budgeted, if any.

5. New guy? Software developer has written to it@kbhff.dk

Action Sarah: calls him and see what's possible. How much time? Wiki help?

6. Trello cards ready for steering group review (See <https://trello.com/c/Nrq3FpBi>)

a. **Action Angel:** check mapping synchronisation <https://trello.com/c/Jmbyk8dE>

b. **Action all:** please check the Trello associated with your name. Also in Ongoing tasks.

c. **Action Sarah:** pokes Mads with the design ongoing tasks

d. **Action Sarah:** follows-up on Ulle

e. **Action Julie or Sarah or Alex:** look into the inbox to check that everything needed to launch fits somewhere in phase # subphases. If not, put it in 3b2.

f. **Action Martin:** Starts reviewing budget for phase 3d

g. **Action Martin:** when that is done, make a budget for 3b2.

REMINDER. Link to budget

<https://docs.google.com/spreadsheets/d/11OsAxAhToB-Lt8b941xDZHmwfbajZ6V0m9u0o8a4Poo/edit#gid=764358398>

Reminder: link to budget approved by the board in Jan 2019:

https://docs.google.com/document/d/1Db7-mtm_bP0MRPehEV6Wosuo23SzyZnFUDmfeQ_72H0/edit#heading=h.60qpbzjn5k0t

7. Next meeting

- **Doodle:** <https://doodle.com/poll/sehd2vgfw436yzz5>