

# IT Steering group meeting #34 -- 26 May 2019, 15:30-18:30

Venue: think.dk

Present: Julie, Josh, Clemens, Angel

## Agenda

### 1. Actions from last time.

Please check the minutes of meeting #33 here to see the status of your actions:

[https://docs.google.com/document/d/1cA5lemXc\\_gUtzqe7PuW0QM99LdWXu870Zioz6EABBUk/edit#](https://docs.google.com/document/d/1cA5lemXc_gUtzqe7PuW0QM99LdWXu870Zioz6EABBUk/edit#)

#### *Speech bubbles*

Clemens has made suggestions on Slack with different backgrounds.

Mads has chosen one (the photo style one with light green filter, he didn't like so much the drawing style)

If we don't change the text too often, Mads would like to have the text as an image (less coding). Clemens agrees. So far it's only on the login page.

[https://tf2dra.axshare.com/#g=1&p=indtast\\_medlemsoplysninger](https://tf2dra.axshare.com/#g=1&p=indtast_medlemsoplysninger)

**Action:** Clemens asks Karen whether she has approval from the people on the pictures, and if not, whether she could get them officially.

**Action:** Clemens clarifies with dev team that the image should be included in the sign in flow <http://pre-launch.kbhff.dk/bliv-medlem/tilmelding/>

#### *Trello*

**Action Julie, Josh, Clemens, Sarah, Alex, Karen, Martin, Angel:** Check Trello cards associated with your name

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

#### *Script to transfer order data:*

Angel found it. Here is the commit I made in the fork. Ready for further review:

[https://github.com/kelete/kbhff\\_dk/commit/dc2a1d0ba6df929e39b551a568fbca8921fdb144](https://github.com/kelete/kbhff_dk/commit/dc2a1d0ba6df929e39b551a568fbca8921fdb144)

Pull request created: [https://github.com/kbhff/kbhff\\_dk/pull/4](https://github.com/kbhff/kbhff_dk/pull/4)

**Action: Martin** needs to look through these updates now.

#### *Kassen*

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

**Action Sarah:** Talk to Mads about the kasseseite, if we keep it.

#### *Budget*

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

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

### *Sign-up*

**Action Alex:** Figure out, whether a “summary of what you’re signing up for” is required on the page with the data entry form during the signup flow.

**Action Julie:** Pokes Alex

### *Fundraising*

We’re now around 9000kr. We can add offline donation.

We need to:

- Write a news, including mobilepay number

**Action Sarah:** regularly update incoming donations through mobilepay as offline donations

**Action Julie:** follows up and pokes communication people again

### *Phase 3b approval*

**Action:** Josh follows-up on the details to wrap up phase 3b so that we can approve at the next meeting

### *Backups of hosting*

Josh has a Trello card. Open questions:

How often to back up (once per day?) Why back up? (Hacks or server failure?)

These are partly business decisions that need input from Martin.

**Action Josh and Martin:** Make a decision before or at next meeting.

## **2. Update on code from Angel**

a. Review working modules:

i. Product (where inkøbsgruppen can set up products to appear in shop)

1. Indkøb, opret produkt: Dropdown menu for “Hvornaar varen kan købes” has four options in the prototype (always, only specified period, always but specified period, and at the following pick-up days.) The last option seems to be redundant as well as confusing and might not need to be implemented.

Probably, inkøbspeople should input the dates at which products can be delivered to the physical shop, not dates at which the product is visible in the webshop (these should be inferred).

2. Forms should adapt to e.g. available membertypes (have to set one price for every group of members frivillig/støtte/possible future other types)

ii. AFHENTNINGSDAGE OG LOKALE ÅBNINGSDAGE

1. Basic functional calendar is set up, but several things still need to be implemented (permissions, available options), displayed dates are off-by-one.

b. Plan for Member volunteer shifts module. Is this part of P3c?

- i. There is no prototype yet and other developers are too busy to look into this right now, so this possibly needs to be postponed until when people are free. Angel might start making specifications or work on this on the side.

**Action Julie:** Talk about point 2.a.i.1 above to Mads and Martin

**Action Martin:** Review and provide guidance or feedback for point 2.a above, as well as what to do next.

**Action Julie:** Brings up topic of what to give to Angel with Martin

### 3. Wordpress site (from Sarah)

- a. For info: we currently can't access the login page for the wordpress site:  
<http://kbhff.dk/wp-admin/> - Ulla is working on trying to fix this - looking through plug-ins etc, but it is quite a large task. If anyone has experience of fixing this type of issue before, then I can put you in touch with Ulla.

**Action Sarah/Josh:** Sarah follows up on Ulla - Josh is helping

### 4. Input from Torsten (via Sarah):

- a. We do have some possibility to implement functions into the old system.
- i. Orders can be placed to a department different from your own. This function was requested not to be switched on, but apparently exists in the system.
  - ii. We can add Mobilepay as a payment option for 49 kr/month (probably more a decision for the board, whether they think this is a good idea) or a subscription payment option for 99 kr/month. If we want to implement subscriptions to the current system, Torsten suggested that this could be done by implementing a new function that asks members to order a products for the next XX weeks in advance. They will then exist as weekly orders that can be moved by members if they are on holiday, etc. I am not sure exactly how the subscription payment option through dandomain could work with this, but if we think the new system's implementation is still far enough away and we want to add new functions now, we can.
  - iii. See: <https://order.dandomain.dk/order/paymentgateway/#!/> (the link Torsten sent me)

**Action everyone:** Consider this before next meeting.

### 5. P3c task distribution for content preparation

- a. If someone had a good overview of what phase 3c is about, it would be nice to have a list of what (danish) texts need to be written so that this doesn't become a bottleneck later on.
- b. As a start, go through the prototype again and list every Lorem Ipsum part in a document.

**Action Josh and Julie:** Work on this in a relaxed setting or bring it up at next meeting to be discussed in a group then

### 6. Next meeting

- **Doodle:** <https://doodle.com/poll/n86e5gdxw4ca5hg6>
- Agenda:  
<https://docs.google.com/document/d/1NShi-UbMCgBp4L5-yaloYynEgxxQSLvHLxP9VGvXDjo/edit#>
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