

IT Steering group meeting #41 -- 21 January 2020

Venue: Sarah's place

Present: Josh, Sarah, Julie, Franzi (guest), Alex

Agenda

1. Actions from last time.

Please check the minutes of meeting #40 here to see the status of your actions:
[2019-12-16 Agenda and Minutes IT wg #40](#)

Prototype: <https://tf2dra.axshare.com/>

Budget Link to budget: [kbhff.dk development estimates](#)

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

Copyediting:

<https://docs.google.com/document/d/1UGydu5JyxqGCfPF8Jza1QWmAcv7fBo08fAngZ2Vzo84/edit#heading=h.sbdskwyywaom>

Action Martin: Update CSS using Mads' suggestions
(<https://kbhff-fplan.slack.com/archives/CB9VDQJPN/p1572550321015300>)

Action Sarah: to bring better bubbles next time

((add /medlem marketing requirements to the copyediting document.)) - We don't understand what this means, so we are dropping it for now.

Action Julie: New working session to be organised.

We have noted some bugs from P3a - these are in the P3x: Bugs found in previous phases.

Action Sarah: Reply to Søren on Trello card: P3x: Bugs found in previous phases.

DECISION: The possibility to see previous orders is Nice to Have and we will not add it to any of the P3 phases. The Trello card has been updated.

Action Clemens: Check current status for signing up, c.f.

<https://trello.com/c/Jk4a8s9H/144-p3b2-explaining-better-what-each-membership-is-about-renewal-ko-ntingent-1st-may-explicitly-stated-and-explained>, and clarify what remains to be done for this Trello card.

2. KBHFF website - status and things to discuss?

Wordpress content transfer spreadsheet:

[KBHFF wordpress website content for transfer](#)

Navigation design here:

[Proposed new navigation for kbhff.dk](#)

Sarah has added notes from a meeting with Martin to the [Using Janitor guide](#)

We are not sure about the new system for showing the FAQ. We wanted to have a headline with the question that you could click on to expand to show the answer. We also wanted to have a header to show each section of the FAQ.

The new system is that you use a tag system to join FAQ under a specific heading and if you want to update the heading, you have to update the tag on every FAQ that has that tag. This is not ideal in terms of future proofing. But...

DECISION: We accept and are grateful for and say thanks for the new FAQ system. We expect that we will not have to update the headings frequently. There are a few minor points still to be fixed (the order of questions within a section and that the questions are all in caps).

Action Josh: document the FAQ tag system in the Using Janitor Guide.

Action Julie: Checks content of FAQ on the new wordpress.

3. Update from the dev team

From meeting #40: Martin points out that "Add credit card payment to butiksvagt payment (bags and indmeldesesgebyr/kontingent) as another tab along kontant/mobilepay" (part of P3b2) is not possible technically, so we're dropping that requirement.

- This appears not to be true. It is technically possible and remains part of P3b2.

4. CSS for the website

News? We have poked Martin on Trello.

Action Julie: adds this to next meeting

5. Text for phase 3 - progress / urgent needs?

We need to start making progress on that!

See document here: [Phase 3 - Copyediting overview](#)

Action Alexander: To look at the copy editing document and work through text-creation. To speak to Karen about her progress before going on leave. Alex can speak to Julie/Josh via slack with any questions.

6. Make a precise plan regarding which members get transferred frivillig/stottemedlem and in what usergroup

<https://trello.com/c/kGm6DggU/175-p3x-make-a-precise-plan-on-which-members-get-transferred-frivillig-stottemedlem-and-in-what-usergroup> - This has been done previously and the decision was put into the Go Live plan a while ago. The Trello card has been updated with the decision.

7. Things not in the budget yet

We need to update the final lines in the Overview tab of the budget, as there are tasks there that are now in specific phases, and tasks that are not. We need to decide if there are tasks that should be put into a phase or not.

Action Julie: Updates the budget overview

8. Trello cards ready for steering group review

<https://trello.com/c/pcyhNbIO/206-selected-menu-item-doesnt-work-for-sub-item-navigation-rendering-must-be-updated-already-fixed-in-janitor> - we have a question about this that we have tagged Martin in.

Action Martin: Check that back-ups can be restored. See Trello card:

<https://trello.com/c/R6XsEzke/221-test-restoring-database-backups>

Action Sarah:

<https://trello.com/c/HjNgHLAp/9-p3a-prepare-member-roles-function-groups-in-database-and-main-interfaces> - do something about this.

Action Alex: Figure out what to do with the Handelsbetingelser:

<https://trello.com/c/fPSHAKx1/176-p3b2-writing-handelsbetingelser> - do we need to have a statement about payment = agreement to handelsbetingelser, or a check box, or can we get away with not having any reference to them on the payment page (apart from linked to in the footer).

Josh has pointed the Bliv Medlem navigation item in the new wordpress site to the Bliv Medlem wordpress page, not the fancy designed page with the two membership options.

Action Julie: Remembers to address this link and the bliv medlem pages at the working session with Clemens

New card:

<https://trello.com/c/lm2jIWJ0/222-wordpress-things-to-check-before-we-shift-from-wordpress-kbhff-to-janitor-kbhff> - reminders for things to do before launch of the Janitor KBHFF website.

9. Any Other Business:

Action Julie: Add Franzi to Trello, Slack, Drive, doodles for working sessions.

Action Josh: Josh to check that the back-ups are still working, as we are no longer receiving emails about them in it@.

10. Next meeting

Action Julie: Make a doodle for next meeting.