

IT Steering group meeting #42 -- 19th February 2020

Venue: think.dk

Present: Julie, Josh, Clemens, Martin

Agenda

1. Actions from last time.

Please check the minutes of meeting #41 here to see the status of your actions:

[2020-01-21 Agenda and Minutes IT wg #41](#)

IT-WG-ACTIONS Trello: <https://trello.com/b/mnWyHIC8/kbhff-it-group-actions>

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

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

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

reminders for things to do before launch of the Janitor KBHFF website -

<https://trello.com/c/lm2jIWJ0/222-wordpress-things-to-check-before-we-shift-from-wordpress-kbhff-to-janitor-kbhff> -

Copyediting: [Phase 3 - Copyediting overview](#)

New public website under construction: <http://website.kbhff.dk>

Test member system under construction: <http://test.kbhff.dk/>

Decision: Drop email to confirm password has changed

(<https://trello.com/c/udqq5b32/74-p3c-an-email-should-be-sent-to-the-user-when-her-password-is-changed-via-min-side>)

2. Speeding up development process

See [2020-02-17 Efficiency improvement discussion](#).

Can we make a timeline for the project?

Decision: Yes, but need to come back to it after having planned later phases more thoroughly.

Action Clemens: draft a timeline for the rest of the project. Budget for 3d and 3e probably unstable, probably need 1.5 times as much for these

Improving communication between dev team and working group (weekly status update).

Decision: Yes, Søren should provide such an update.

Action Josh: contact Søren to ask for such an update.

Martin asks whether we can arrange meetings on Tuesday if possible so Søren can attend.

Cutting scope:

Action Julie: update budget and phase descriptions to move all features that we're dropping to a special later phase ("Really nice to have" / "Postponed").

Decision: Drop quote boxes feature

Decision: Martin will update the design of the membership flow on his own, ignoring the prototype. We will keep the subpages, but won't prototype them at least until we have written content for them.

Action Julie: Add the text for this redesign to the copyediting overview document.

Action Julie: Figure out which welcome email has empty text, and add it to the copyediting document if it's not already there

We made decisions on which of the other ones we wanted to keep, these have been updated in the Efficiency improvement discussion document linked above.

3. KBHFF website - status and things to discuss?

Wordpress content transfer spreadsheet: [KBHFF wordpress website content for transfer](#)

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

Action everyone (mostly Sarah): Transfer what you said you'd transfer / ask other people to help do things!

4. Update from the dev team

Things are starting to work out with investment in the dev team, increasingly independent from Martin.

Peter is working with the CSS, waiting for Mads to reply. Søren is finishing up the kasseregnskab.

5. Trello cards ready for steering group review

6. Any Other Business?

7. Next meeting

Action Julie: Doodle for next meeting (ideally on Tuesday)