

IT Steering group meeting #49 – June 4th, 2020

Venue: online

Present: Sarh, Julie, Josh, Clemens

Useful links:

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: <http://kbhff.dk>

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

Meeting #48:

https://docs.google.com/document/d/1PZ5ckYlcWUj76K_jaa94BLMC1mpfoPqZJ3lmH0mh3el/edit#

Check-in round

[not documented]

Agenda

1. Actions from last meeting (10 min.)

*If you finish your action, but made a decision that needs to be communicated to the group at the next meeting, move it to the "[NEXT MEETING] Decision" queue in the Actions Trello board and **add it to the table below**.*

*If you cannot finish an action, because you have further questions or need to make a decision you don't want to make on your own, move it to the "[NEXT MEETING] Need Input" queue in the Actions Trello board and **add it as a new discussion point in section 3 below**.*

Should somehow neither be the case, move the card to the "Need Input" queue and add it as a new discussion point.

Person	Task	Decision Made

2. Info from each working group (40 min.)

Each group gives an update on what has happened in their working group since the last meeting. If there are any discussions that need to be had with everyone or with just one other group, they should be **mentioned here and added to SECTION 3** (ideally in advance of the meeting). Only short clarifying questions should be asked and answered here.

Group (person)	Info	Discussion?
Developers (Martin/Søren/Peter)	Søren: Martin is almost done with the SCA update, and we expect to start implementing it in the KBHFF code next week.	
Feature planning (Josh/Julie/Mads)	Waiting for Martin to have time	
Text writing (Alex/Sarah)	Have a bilingual volunteer now! Has probably been a member of the distributionsgruppen, so he might even already have an overview of how KBHFF works. Some changes (like emails) might require changes to the depository, so hopefully he can just directly make pull requests.	Action Josh: Send him the using janitor guide, direct him to test.kbhff.dk to have a look around. Sarah will be free to help with it in two weeks.
Testing (Clemens/Sarah)	Nothing to test	
Website maintenance	All is fine. The old member system is apparently fixed again. Waiting on Martin before removing images from posts and adding banners everywhere.	Action Julie: Make the distinction between støtte and frivillig members on the english about page more clear and flag it in the copyediting document as a basis to improve the danish text.

3. Plenary discussions/decisions (60 mins)

If any discussions arise from actions from last time or from working groups, these should be added and taken in this section of the meeting.

Topic	Description	Notes / Decision
Vagtplanen	Want to add a page with vagtplanen links that's only accessible if you are logged in. It seems we can't do that from within janitor, it might be quickest to ask Martin to do it (or understand what needs to be changed in the repository). Then we should have a new navigation bar node for that page	Action Clemens: Create a trello card to keep track

	and make the "Ta en vagt" button on min side link there. The text of that page should be editable through janitor.	
Recovering Drive documents	Still two documents that Josh can't access, one by Elisabeth, one by Roland, he has requested access but not heard back. Julie might have Elisabeth' document "glemt adgangskode" and recovered it. Roland's "GPL License" is hopefully just the public license text and we therefore don't need to recover it. Josh uploads a copy nonetheless.	Action Julie: Add PDFs of lost minutes to the drive folder

Action Julie: publish minutes

Action Clemens: make doodle