

2013-03-21 Leadership Call

Date

21 March 2012

How To Join

Contact [Paul Biondich](#) for more information on how to join the call.

In Attendance

Agenda

- Pre MPL 2 + Disclaimer: Licensing Discussion
- Reference Application
- Implementers Meeting Funds
- Non - Profit Back Office

Meeting Minute

[View at notes.openmrs.org](http://notes.openmrs.org)

Attendees

Jamie Thomas
Paul Biondich
Burke Mamlin
Michael Seaton
Michael Downey
Darius Jazayeri
Chris Seebregts

Agenda

Pre MPL 2 + Disclaimer: Licensing Discussion
Reference Application
Implementers Meeting Funds
Non - Profit Back Office

Minutes

- Non - Profit Update
 - Paul will talk to the lawyers next week still working through the designation process
 - Will then come back to the leadership group
- Non - Profit Back Office
 - Accounting firm that works with small tech operations - <http://milestoneadvisors.net/>
- Road Map discussion will be held on April 4th - mark your calendar 😊
 - Is the Road Map Playground clear? - <https://wiki.openmrs.org/display/projects/Road+Map+Playground>
 - it is a "community road map" not just focused on technology but looks at the bigger picture/high level map
 - pivotal that the leads have input so that the road map blends together well for the community
 - building the "community road map" will help to influence the technology roadmap
- Pre MPL 2 + Disclaimer: Licensing Discussion
 - Final feedback by tomorrow from the community
 - Feel if you advance the core code you need to contribute back to OpenMRS
 - Then need to look at the strategy and tactics for moving this forward
 - List of todo items - update website, code, wiki, newsletter announcement, blog post about history and timeline, distributed modules, one pager instructions to run scripts to update you module to MPL 2
 - Would love to go into GSoC/ this summer with OSI approved license
 - 1. email to community
 - 2. tactics to change code/license/header - burke, darius, and michael discussion
 - come back to leadership

- full license followed by disclaimer
- work on lines as well
- 3. change code of core and distributed module
- 4. change license page w/ FAQ
- 5. burke will blog
- 6. module owner wiki page to update license w/ FAQ
- 7. update eclipse and other tools (templates)
- checking to see if the old license have crept back in (like supported modules)
- regular license review/ "health of the license"
- look at other licensed artifacts
- Implementers Meeting
 - date has been set
 - Oct 6-7 - Hackathon
 - Oct 8-11 - Meeting
 - venue has been booked
 - Burke suggests looking into having a tutorial session at future events
 - funds
 - Paul will be working on this
- Reference Application Update
 - first sprint starts next week - "Iteration 0"
 - trying to bring in new development processes first two weeks
 - Big Goal - EMR used at POC and works out of the box
 - there will be several sprints in a row to slowly build up a functional application with few features the run perfectly
 - server for work in progress of the reference application
 - Michael says we have this capability
 - keep in mind this will become a demo
 - Breeze is suppose to start Monday 3/25 and will help us to set up servers
 - Have core dev team. 2 out of 3 will work on reference application for the unforeseeable future
 - Darius will be 50%
 - 10-15% TW India person
 - Missing business analyst support
 - Darius will talk to Kiran about his ability to do this roll
 - Project style wiki page for the reference application
- IMO-OpenMRS Update
 - IMO will be working with OpenMRS
 - grad students working on top of the platform
 - Andy will talk to Chris about partnerships