MINUTES OF THE MEETING ON CORONA SAFE NETWORK HELD ON 29TH JUNE 2020

In the Chair: Dr.Rathan Kelkar, IAS

A meeting the monitor the process of implementation of the Corona Safe Network was held at 4 pm on 29th June 2020.

The following officers participated in the meeting.

- 1. Dr.Sekhar Kuriakose, Member Secretary, KSDMA
- 2. Dr. Bindu Mohan, Additional Director, Directorate of Health Services
- 3. Mr.Jayaraj, Kerala State IT Mission
- 4. Dr.Mathew Numpelil, District Program Manager, NHM, Ernakulam
- 5. Mr. Vinod Raj, e-Health
- 5. Mr. Sanjay, Corona Safe Network

Based on the review meeting, progress of activities of the Corona Safe Network was undertaken. Action Taken Report on earlier decisions was examined.

- i) The Chair informed that the ambulance module and care module was circulated among all. Based on the remarks and inputs, a draft circular in this regard has been prepared.
- ii) Dr.Sekhar Kuriakose, Member Secretary, SDMA pointed out that a formal proposal is yet to be received based on which SDMA will decide on the ownership of the software and hardware. It was also informed by SDMA that ICFOSS and CDIT both have AWS instances and can be used to host this software. He informed that a one time funding can be examined for the hardware as a part of roll out plan.
- iii) Mr.Sanjay, Corona Safe Network informed that the detailed proposal is being examined by Professor Saju, Academic Coordinator, CUSAT and would be made available immediately. Training and other Capacity Building measures should be conducted in a time bound manner.
- iv) The Chair informed that as per the Government order, hardware and software will be completely owned by KSDMA for which the Member Secretary, KSDMA pointed out that there needs to be more clarity on this aspect. Member Secretary, KSDMA informed that the server specification is required. The Chair directed Mr.Sanjay to prepare the specification for the server. Further, the Member Secretary, KSDMA pointed out that the Law Department has directed that the agreement should be originating from a legal entity and they are awaiting one from CUSAT.
- v) The Chair informed that a PMU would be deployed under NHM which will monitor this program and the Kerala State IT Mission representative was asked to examine the possibility of hosting this application either at CDIT or ICFOSS.
- vi) A proposal to deploy IT interns was placed. The Chair directed that clear roles and responsibilities for them is to be detailed. 14 interns can be attached to IT Mission and 14 to NHM DPMs.



- vii) The Chair directed that the intra operability between various systems with CDIT is to be forwarded by Mr.Sanjay, CSN.
- viii) It was presumed that the program can be rolled out on 7th July 2020 provided that all mandatory clearances are obtained from the stakeholders.

The following decisions were made.

- Based on the Action Taken Report, minutes of the meeting is to be forwarded to Prof. Saju, Academic Coordinator, CUSAT who will prepare the proposal and draft agreement within the next 48 hours. (Action: Prof. K.K.Saju, Academic Coordinator, Centre for Advnced Technology and Disaster Management, CUSAT)
- 2. Hardware sizing in ICFOSS and CDIT will be examined and submitted before 1st July 2020. (Action : Director, Kerala State IT Mission)
- 3. A meeting would be convened once proposal from CUSAT is received. (Action: All participants).

The meeting ended at 4.45 pm with thanks to the chair.

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