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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| <<5/1>> 會議記錄 | | | | | | | | | |
| 會議日期 | | 2014/5/6 | | | | | | | |
| 時間 | | 2014/5/6, 16:20 – 2014/5/6, 17:20 | | | | | | | |
| 地點 | | 網路，透過Skype 與協同合作軟體 | | | | | | | |
| 主持人 | | 蔡宗翰 | | | | | | | |
| 紀錄者 | | 呂俊宏 | | | | | | | |
| 目的 | | 討論 Homework and Project | | | | | | | |
| 參與者 | | | | | | | | | |
| 姓名 | | E-mail | | | | | 角色 | | |
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| 會議議程 | | | | | | | | | |
| 1. Homework discussion. 2. Project discussion. | | | | | | | | | |
| 會議討論議題 | | | | | | | | | |
| 1. 作業討論    1. 討論Homework 11的direct Code    2. 討論Homework 11的initial Design。      * 1. 本次新作業的彙整記錄人員，Homework 11為黃奕軻。   2. Requirement 討論，大家覺得需要再詳細一點，所以分組進行討論，5/12中午再繼續討論 | | | | | | | | | |
| Action Item後續處理項目 | | | | | | | | | |
| 編號 | 處理動作 | | | 負責人員 | | 處理期限 | | 狀態 | 備註 |
|  | WBS draft | | | 黃奕軻 | | 4/1 | | **Closed 4/1** | 蔡宗翰 review |
|  | 提供Github public key | | | 全員 | | 4/1 | | **Closed 4/1** |  |
|  | 新版WBS | | | Eric | | 4/4 | | **Closed** |  |
|  | 加入Implementation的詳細內容 | | | 全員 | | 4/7 | | **Suspended** | On google doc |
|  | 繪製High Level Architecture | | | Eric | | 4/8 | | **Suspended** |  |
|  | 上傳前次的 Meeting Minutes | | | 吳佳倫 | | 4/8 | | **Closed 4/1** |  |
|  | WBS—分析、設計階段認領 | | | 全員 | | 4/7 | | **Closed** |  |
|  | 設定 Github key, 並確認成功上傳至少一次 | | | 全員 | | 4/8 | | **Closed** | 奕軻 review |
|  | Homework6 | | | 吳佳倫 | | 4/8 | | **Closed 4/08** |  |
|  | Check all Commit | | | 黃奕軻 | | 4/8 | | **Closed 4/08** |  |
|  | Review System Architecture | | | 全員 | | 4/14 | | **Closed 4/14** | 映孜review |
|  | Code Survey | | | 全員 | | 4/14 | | **Closed 4/14** |  |
|  | Terminology and Naming | | | 呂俊宏 | | 4/14 | | **Closed 4/14** |  |
|  | Homework 7-1 | | | 蔡宗翰 | | 4/15 | | **Closed 4/15** |  |
|  | Homework 7-2 | | | 呂俊宏 | | 4/15 | | **Closed 4/15** |  |
|  | Homework 8-1 | | | 林映孜 | | 4/21 | | **Closed 4/21** |  |
|  | Homework 8-2 | | | 劉宗瑋 | | 4/21 | | **Closed 4/21** |  |
|  | Homework 9-1 | | | 范哲誠 | | 4/28 | | **Closed 4/28** |  |
|  | Homework 9-2 | | | 廖尉棠 | | 4/28 | | **Closed 4/28** |  |
|  | User requirement | | | 全體 | | 4/28 | | **Closed 4/28** |  |
|  | System requirement | | | 全體 | | 5/4 | | **Closed 5/5** |  |
|  | Interface requirement | | | 全體 | | 5/5 | | **Closed 5/5** |  |
| 1. r | Homework 10 | | | 吳佳倫 | | 5/6 | | **Closed 5/5** |  |
|  | Refine System Architecture | | | 全體 | | 5/13 | | **Open** |  |
|  | Presentation of Requirements & Architecture | | | 蔡宗翰 | | 5/6 | | **Closed 5/6** |  |
|  | Modifying requirement | | | 全體 | | 5/12 | | **Open** |  |
| 下次會議 | | | | | | | | | |
| 日期 | | | 時間 | | 地點 | | | | |
| 5/8 | | | 22:00 | | Skype | | | | |