Meeting #1

Date: Monday, 29 January 2018, 3:30 pm to 5:20 pm

Location: Du Bois Center Basement Room #19

Meeting Times: Saturdays at 2:00pm, Cline Library

Minute Taker: Savannah Fischer

Facilitator: Kaitlyn Lee

In Attendance: Kaitlyn Lee, Savannah Fischer, Adam Goins

1. Team Name

Suggestions: ‘The Stockings’, ‘Stocking Stuffers’, ‘Stocks: They’re Great’

Unanimous decision for team name: “The Stockings”

1. Roles will be rotated in alphabetical order:

Savannah Fischer -Current Minute Taker

Adam Goins -Next Minute Taker

Brandon Horner

Kaitlyn Lee -Facilitator

Clayton Williams -Next Facilitator

1. What to do when team member exercises too much power:

Suggestion: Professional discussion with person – in person and/or through group communication system. Discussion will only occur thrice. Communicate with instructor if previous actions prove unsuccessful.

Unanimous agreement with proposal.

1. What to do when team member does not appear to be shouldering their responsibilities:

Suggestion: Professional discussion with person – in person and/or through group communication system. Discussion will only occur twice. Communicate with instructor if previous actions prove unsuccessful.

Unanimous agreement with proposal.

1. Regarding presentation of large changes to the program:

Suggestion: All large program changes require a vote of 80% ( 4/5) of group members in favor to be implemented.

Unanimous agreement with proposal.

1. Group communication:

Suggestion: All group members are to communicate via the Slack application.

Unanimous agreement with proposal

1. Project Name:

Suggestions: Sticky Stock, Stocks Made Easy (SME), Stock Watch, Stock Tracking Objective Computational Kit (STOCK), Capital Activity Tracker (CAT)

Unanimous decision in favor of Capital Activity Tracker (CAT) as project name – subject to change.

1. Scope of the project:

* Objective:

Program will act as an interface that will allow the user to track and analyze the trends of specific, user-chosen stocks and determine the best instances to buy and sell those particular stocks.

* Resources:

Angular 4, JavaScript, HTML, CSS, Linux Shell, GitHub

* Schedule:

Must have a working project prototype by May 1st, 2018.

In the meantime, Saturday Meetings at 2:00 pm will be used to discuss progress. We will meet at the library.

1. Next Steps:

* All team members should be connected on Slack
* All team members should have a GitHub fork and clone of that fork.