



## Agenda for the meeting (with TA) 2023-02-21

Location: Drebbelweg PC 2 back left  
Date: 2023-02-21  
Time: 16:45-17:30  
Chair: Aldas  
Minute-taker: Jan  
Attendees: Aldas Lenkšas, Aistė Macijauskaitė, Leonardo Marcuzzi, Jan Maris, Rebecca Andrei (Group 79)

### Agenda-items

- 16:45-16:46 **Opening by chair** - greeting, mentioning briefly what will be discussed.
- 16:46-16:47 **Check-in** – How is everyone doing?
- 16:47-16:48 **Approval of the agenda** - Does anyone have any additions to the agenda?
- 16:48-17:10 **Questions for the TA:**
- Is it okay that we are rotating chair and minute taker, but not everyone will get such roles?
  - Where to find the team repository in GitLab? Or is it not published yet?
  - Do we need to publish the agenda and the minutes for every meeting on GitLab?
  - Where to upload the first assignments: Code of Conduct and Backlog? To the GitLab?
  - Can we use slides as a mocks in the Backlog?
  - Is our Backlog structure okay? (Is it okay to have “basic features” and “advanced features” instead of MUSTs, SHOULDs and COULDS as it was in the example?)
- 17:10-17:18 **Going through the Code of Conduct**
- Checking everything to see if everyone agrees to everything that is written there.
  - Writing new suggestions if needed.
- 17:18-17:23 **Going through the Backlog**
- Checking everything to see if everyone agrees to everything that is written there.
  - Writing new suggestions if needed.
- 17:23-17:24 **Summary action points** – Who, what, when?
- 17:24-17:27 **Feedback round** - What went well and what can be improved next time?
- 17:27-17:29 **Question round** - Does anyone have anything to add before the meeting closes?
- 17:29-17:30 **Closure** - thanking for coming, reminding anything if needed.