## **Meeting Minutes**

Project Name:	Hotel Booking System Development			
Subject:	Initial Presentation			
Date:	3 Mar 2020			
Time:	1935-1950			
Venue:	Zoom virtual room			
Attendees:	Hotel Manager Ivy Wong			
	Product Owner Douglas Ho Ka Shing			
	Scrum Master Alan Chan Yuk Lun			
	Technical Lead Christ Or Wang Chi Red Hat Tester Wilson Wong Man To			
Apologies:	<u> </u>			
Agenda:	Initial Presentation for hotel booking system			
Prepared by:	Alan Chan Yuk Lun			

#	Date	Action	Who	Due	Status	Remarks
1	3 Mar 20	Prepare more solid interface samples on hotel selection	Technical Lead	3/17/20	In progress	

COMPLETED ACTION ITEMS										
#	Date	Action	Who	Due	Status	Remarks				
1	25 Feb 20	Prepare interface samples for hotel selection	Technical Lead	3/3/20	Completed					
2	25 Feb 20	Define product vision	Product Owner	3/3/20	Completed					
3	25 Feb 20	Define scope of work and project timeline	Scrum Master	3/3/20	Completed					
4	25 Feb 20	prelim Risk Analysis	Red Hat Tester	3/3/20	Completed					

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## Points of note (Discussion /Decisions)

1. Development team shared product vision, scope of work, project timeline and risk assessment to hotel side. Presentation slide is available at

https://drive.google.com/open?id=1A1xu-mfRyytfO2PaNRBXG7A6\_qwJuiF2

- 2. Hotel side selected the website layout but would like to have more details on the final product, concept demo or artwork would be shared next meeting.
- 3. Next meeting would be held on 17 March 2020