Minute of Team 202113

Basic Information					
Date	2021.10.19	Location	PMB449		
Time	16:00	Secretary	Haonan CHEN		
Chairpesron	Yongjing QI				
Attendance					
Present Member	Supervisor: Matthew Pike Team member: Haonan CHEN, Yifei SHAO, Yongjing QI, Yuke GAO, Zhihang ZHU				
Absent Member					
Content					
Theme	Detail				
Foreword	Before the meeting starts, our team have set an agenda for the meeting which is shown below: part one(10min): general information and arrangement introduction purt two(20min): requirements gathering discussion Purt One: general information and arrangement introduction 1. formal regular meeting 2. time line 3. roles of the team, be on duty in turns as leader 4. our git repository, you can refer to it to see more information 1. Intracylatinub.com/GRPTeam202138/Inflication-ol-University-information-Services 5. this weeks tasks 1. learn web crawling 2. requirements gathering and prototyping 3. set up our website Purt Two: requirements gathering discussion 1. for mobile devices(phone, pad) platform: WeChat small program? an application? a webopage? 2. stake holder: teacher student, onyone else? admin needed? 3. the exact things to be unified 1. modele 2. mynotiusham 3. booking system 4. career 5. missearch 6. Timetubling, 7. Module Catalogue, 8. Reading Lists, etc? 4. the final representation of the functionality? a summary of link to the pages or what?				

Meeting (Decisions)

During the meeting, we go through the agenda and made some decisions with Matt.

- Formal Regular Meeting: After discussion, we decided to arrange our formal meeting every Thursday from 11:00
 - 11:30, and before every meeting starts, an agenda should be sent to Matt 24h in advance. The location will be PMB 449 or AI lab.

We arrange another meeting at this Thursday to further discuss the requirements.

- Team Leader: According to original plan, everyone takes turns to be the team leader, however, it is too long compared to that Matt expected, so the team leader should be decided as soon as possible.
- Website: The website should be built this week.

Meeting (Requirements)

In today's meeting, we spent a lot of time discussing about the requirements. We made some decision with Matt and some other points still need to be considered.

 Stake holders: According to Matt, the stake holders should be UNNC students and staffs, while the clients/users could be UNNC students and staffs or anyone else.

- Time: According to our original plan, the time we spent
 on requirements gathering is only 1 week, and according
 to Matt, requirement engineering takes a large part in
 semester 1, we should add more contingency in our time
 shaft to develop requirement cause even for Matt, the
 requirements are not fully established yet.
- Platform: we need to develop websites both for mobile and pc platform (for now), WeChat mini program/App might be used later according to the requirements.
- Example: During the meeting, Matt showed us an example, UNNC Module Catalog, which is a terrible system for him. Several current problems are module assessment rates are not added up to 100%, module convener no longer works in school, etc.

Part function of a desired product from Matt no longer contains this kind of problems and will bring in several systems together. For example, when I search for a module, I notice the module convener I am not familiar with, I right click his name or photo, I will go to his/her profile page.

After meeting

After the meeting, we made a discussion, and made some

decisions:

- Team Leader: We selected Yifei SHAO as our team leader.
- Requirements: We made a small discussion, in the condition that we are stake holders, what requirements should be needed.
- Website: Build website this weekend.

Action Points

Everyone: make a rough requirements document in the perspective of our team on Wednesday.

Everyone: Make sure team website launched this weekend.

(We made a decision to allocate these two work into different members, but haven't allocated yet)

Next Meeting				
Date	2021.10.20	Location	DB	
Time	9:00	Secretary	Haonan CHEN	
Chairpesron		Yifei SHAO		