16th October 2012 13:10 Solarium

(Group Meeting)

Version 1.1

Members Present:

James Upshall (jau1)

Pavel Lode (pal11)

Stanislaw Klimaszewski (sjk4)

Llion Vaughan (lwv)

Yarrow Paddon-Butler (yap)

Filip Zojac (fiz)

Letters of Apology:

Dan Hopkins (dah27)

Sindre Simistad (sis13)

Minutes taken by James Upshall

-Minutes of previous meeting are accepted as accurate

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| I | The appointment of project leader and deputy leader are discussed. Both Yarrow and Llion express interest in the role of Project Leader. | By common consensus and no objections Llion is appointed to the position of Project Leader, and Yarrow to the position of Deputy-Project Leader. |
| II | The roles of Quality Assurance Manager and the subsequent deputy are discussed. James proposes himself for the position of QA. | By common consensus and no objections James is appointed the position of QA. [note there has not been a deputy QA appointment yet] |
| III | The importance of the role of a Standards Officer(s) is noted by the group. In his absence Sindre is nominated for the new position. | The role of Standards Officer is created no appointment is made. |
| IV | An update on the current situation of the group’s version control system is discussed. | The decision group will likely use Git rather than SVN based on Yarrow’s suggestion. |
| V | Contents of the first deliverable are discussed notably the Gantt Chart. Yarrow demonstrates experience with this and other methodology concepts. | Preliminary work allocation of Gantt Chart to Yarrow and Llion. |
| VI | User interface concept drawings for the first deliverable are considered. | Preliminary work allocation of User Interface drawings to Fillp and Stan. |
| VII | The general requirements for project as a whole are read and analysed as a group.  Filip relates past experience with java applets including graphics. | The ‘genetic algorithms’ are noted as a possible difficult especially in respect to the projects educational purposes and the standardisation process among other groups. |