**MINUTES:** TEAM INCOGNITO

**DATE:**

30th January 2018

**TIME:**

11:00 am

**PLACE:**

Queen Anne - Computer Room

**PRESENT:**

Jaskaran Singh Natt, Scrum Master and (Secondary) Tester  
Eval Thompson, Product Owner, Information Architect  
Vu Nguyen, Database Designer and (Secondary) Programmer  
Viet Dung, Programmer and (Secondary) Database Designer  
Jesse Efionayi, Tester  
Alan Wong, Web Designer, (Secondary) Tester  
Luke Grundy, (Secondary) Web Designer, (Secondary) Programmer

**ABSENT:**

N/A

**CALL OF ORDER:**

Jaskaran Singh Natt, Scrum Master and (Secondary) Tester organised and called the meeting to order at 12:00 am

**APPROVAL OF MINUTES:**

The minute’s motion was approved by Jaskaran Singh Natt, Scrum Master and seconded by Alan Wong, Web Designer and Minute taker.

**Main Motions:**

**Motion:** Moved by Jaskaran Singh Natt and seconded that he should be Scrum Master and (Secondary Tester). The motion carried with unanimous in favour and zero nays against.

**Motion:** Moved by Jaskaran Singh Natt, Scrum Master and approved by the present members that GitHub and Trello admin privileges to inherited to this specific member.

**Motion:** Final wireframe for the “Login Page” of the “University System” approved and finalized by the overall team.

**Motion:** The User Personas and Scenarios created have been approved and finalized by the overall team.

**Motion:** The Database ERD (Entity-Relationship-Diagram) was approved and finalized by the overall team.

**Motion:** Created Basic database for testing purposes for the University System

THINGS TO DO:

Create a terms and coniditon

Finalize Home Page wireframe.

Database to be fully created and functional.