**Date:** 10/17/2014 **Primary Facilitator:** Trent

**Start:** 7:30 P.M. **Timekeeper:** Jesse

**End:** 8:30 P.M. **Minute Taker:** Trent

**Location:** Google Meet **Attending:** Trent, Aaron, Jesse

1. **Objective**

To begin Project Phase 1, set up a repository, and create an ant build.xml

1. **Status [Allocated Time: 15 minutes]**

Aaron: State requirements for Project Phase 1

1. **Discussion items [Allocated Time: 40 minutes]**
   1. Resolution: The Sourceforge repository was made and shared between those attending. Those attending resolved to invite those not in attendance upon their creation of Sourceforge accounts.
   2. Turns out that this will be a very difficult choice

Proposals: 1) Use Git because it could be converted to Svn should we decide otherwise, later. 2) Use Svn because everyone has used it before. 3) Use Git because everyone is more familiar with it (Four out of five answered they would prefer Git through messaging, the last was non-response and not necessarily negative).

Resolution: Tabled. For now our documents are sitting in an Svn repository. However, should we decide to switch, many are confident that the change would be simple.

* 1. Creation of an ant buil.xml file is rather simple

Proposals: 1) Trent offered to make it.

Resolution: Trent began making the buil.xml. He ran in to small problem, however, so it will be discussed at a future meeting.

* 1. Proposals: 1) Trent offered to continue making Meeting Agendas and the Meeting Minutes. 2) Table discussion of deliverables until next meeting because time is running over.

Resolution: Tabled. Trent will, however, continue making Agendas/Minutes until decided otherwise.

1. **Wrap up [Allocated Time: 5 minutes]**
   1. Deliverables where restated to highlight their importance
   2. Next Meeting Agenda should be sent out before the meeting starts. Additionally, the next meeting should, hopefully, have everyone in attendance.