

Facilitator: Gustaf Spjut

Participants: Gustaf Spjut, Jonathan Köre, Benjamin Vinnerholt, Filip Andréasson, Gustav Häger

Date: 2018-09-04

1 Meeting Agenda

Group meeting for Basta_Gruppen.LTD, group ID: 19.

2 Objectives (5 min)

We need to discuss application choice.

We need to discuss schedule.

We need to discuss fika ethics.

We need to discuss group registration.

We need to discuss creating a GitHub repo.

Project positions?

3 Reports (15 min) from previous meeting

Since there were no previous meetings, there are not any reports to be given.

4 Discussion items (35 min)

- **We need to discuss application choice.**
Chat application has advantages. Can be scaled to be more or less complex depending on time constraints. Contact tutor.
- **We need to discuss schedule.**
Google Calendar
- **We need to discuss fika ethics.**
Fika shall be served if a group participant comes 15+ min late or fails to participate in a group meeting.
- **We need to discuss group registration.**
Chosen name is Basta-gruppen.LTD.
- **We need to discuss creating a GitHub repo.**
Will be done after workshop
- **Project positions?**
Very loose, no formal positions. Köre will be responsible for Github.

5 Outcomes and assignments (5 min)

We want to write a chatting application. We have however not decided if we want to develop it for android or as a desktop application. A tutor will be contacted as a result of this. We want to create a chatting application because it can be easily expanded with new functionality, and creating a base functionality

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should not be too hard.

Responsibilities are prone to change

Filip will be responsible for arranging meetings.

Jonathan will be head of the GitHub repo.

Fika shall be served if a group participant comes 10+ min late or fails to participate in a group meeting.

Chosen name is Basta-gruppen_LTD.

We will create a GitHub repo after the workshop since we are not certain about how to proceed.

6 Wrap up

Desktop or phone, more specifics about the project. Next meeting after lunch next thursday (6/9)