Agenda for Sunday, August 3, 2014

1. Proposal – Karen talk about assisting Queen’s Tea with Bitcoin setup
2. Company administration
   1. Structure? Start thinking about it.
   2. Name? Think about it.
3. Proposed Roles
   1. Karen – Product and Project Manager. As a project manager, Karen will help the team define its tasks and provide a schedule. She will also work to remove any impediments to development. As a product manager, Karen will ensure development supports the implementation of the product vision. This includes keeping tabs on the market and making changes to the vision as needed. She will represent the so called Voice-of-the-Customer.
   2. Brian – Product Owner and Developer. This is Brian’s idea. He’ll define and keep the vision of the product. Additionally, he’ll provide development to implement the idea.
   3. Chris – Software Architect. Chris will select technologies needed to implement the idea and will provide development for implementation.
   4. Tai – Developer. Tai will provide grunt development of the product.
4. Design Discussion
   1. QR code a waypoints. Could we dispense with this feature and go with only geofences.
5. Project management tool setup and use
   1. Everyone setup an account with Agilefant, a free agile project management tool. It is free for up to 5 users.
   2. Enter in user stories
6. Source code repository, GitHub
   1. Everyone setup an account with GitHub
   2. Everyone setup Git on computers
   3. Chris provide some training to explain how to use it.
7. Developers setup Eclipse for Android development
8. Developers create simple Hello, World android app
9. Review tasks for before the next meeting
10. Choose next meeting