**Minutes of Meeting # 9 AM – 6 PM #** *28/10/2018 # MIT,Manukau*

**Chairperson:**  Sushil Cherian

**Minute Taker: Jithin Varghese**

**Present:**  All Present

**Apologies: NA**

**Absent (no apology received): NA**

|  |  |  |
| --- | --- | --- |
| **Agenda**  **Item** | **Description *– include a heading for each item recorded and a brief summary of the discussion.*** | ***Include the following four points:***   1. ***Action*** 2. ***Person responsible*** 3. ***Date action is to be completed*** |
| 1. | **Appointment of chairperson and recorder**  *Sushil Cherian* was appointed to chair the meeting and *Jithin varghese* was appointed to take minutes of this meeting. | 1 |
| 2. | **Review of previous minutes and actions**   1. Mailed Dr.Fadi regarding the decided screen questionnaires’. 2. Prepared Project management plan   3.Downloaded Existing apps for comparisons studies. | 1 |
| 3 | **Agenda item 1**  Preparing the proposal for submission | 2.Sushil Cherian  2.Jithin Varghese |
| 4 | Date and time of next meeting  29/10/2018 | 1 |
| 5 | Close meeting: Record date and time the meeting closed | 28/10/2018 # 6:27PM |