**Meeting Minutes**

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| **Subject** | **Programming Phase 1** | **Date** | **9 February 2015** |
| **Facilitator** | Dr Wollowski | **Time** | 10:06pm |
| **Location** | Percopo 3 | **Scribe** | Max Kelly |
| **Attendees** | Max Kelly, Nithin Perumal, Justin Hohl, Sam Weiskittel | | |
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| Key Points Discussed | | |
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| No. | Topic | **Highlights** |
| 1. | Designing the map | Decided on basic map features – simple canvas |
| 2. | Setting up the map | Setting up a simple map with 10 or so basic nodes |
| 3. |  |  |
| 4. |  |  |
| 5. |  |  |
| 6. |  |  |
| 7. |  |  |
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| Action Plan | | | |
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| No. | Action Item(s) | **Owner** | **Target Date** |
| 1. | Design the map | Everyone | 2/11/15 |
| 2. |  |  |  |
| 3. |  |  |  |
| 4. |  |  |  |
| 5. |  |  |  |
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