Project CASA: Meeting Minutes

Authors: Yevgeniya Chekh, Jan Kohout, David Löffler, Kryštof Sýkora, Marek Szeles, Ho Minh Thanh, Miroslav Rudišin

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Date: 23.3.2017 **Location:** KN:E-126

Present: Yevgeniya Chekh, Jan Kohout, David Löffler, Marek Szeles, Ho Minh Thanh

Absent: Miroslav Rudišin, Kryštof Sýkora

Recorded by: Ho Minh Thanh

1. Overview

We've discussed the next approach to the project. Agreed on scope of the documentation with lecturer and that our team roles rotation will be drastically limited.

2. Current Team Roles Assignment

Team Role	Name	
Project Lead	Marek Szeles	
Analyst	Ho Minh Thanh	
Head of Development	David Löffler	
Head of Testing	Kryštof Sýkora	
Developer	Yevgeniya Chekh	
Developer	Miroslav Rudišin	
Tester	Jan Kohout	

3. Agenda

ID	ID Topic	
1	1 Approve minutes	
2	2 Discuss project status	

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4. Minutes

ID	Minutes	Classification
1	Minutes approved by lecturer	Information

5. Task progress from previous meetings

ID	Task name	Status	Responsible	Due date
3.2	Translation of search module	In Progress	Miroslav Rudišín	23.3.2017
3.3	Continue translating other sections of CASA program into Java	In Progress	Ho Minh Thanh, Jan Kohout, David Löffler, Yevgeniya Chekh	
4.1	Draft of project plan	Completed	Marek Szeles, Kryštof Sýkora	23.3.2017
4.2	Analysis of search module	Completed	Yevgeniya Chekh, Ho Minh Thanh	23.3.2017
4.3	Translation of utility module	Completed	Jan Kohout	23.3.2017
4.4	Create schedule of development	Completed	David Löffler	23.3.2017
4.5	Translation of events module	Completed	David Löffler	23.3.2017
4.6	Translation of cost module	Completed	David Löffler	23.3.2017

6. Task list due to next meeting

ID	Task name	Status	Responsible	Due date
3.2	Translation of search module	In Progress	Miroslav Rudišín	30.03.2017
5.1	Connect SAT and miniSAT in C++ with Java	New	Kryštof Sýkora	30.03.2017
5.2	Create project plan draft	New	Marek Szeles	30.03.2017
5.3	Update project git wiki	New	Marek Szeles	30.03.2017
5.4	Create minutes	New	Ho Minh Thanh	30.03.2017

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7. Goals for next meeting

• Create a project plan