

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

Project CASA: Meeting Minutes

Date: 23.2.2017

Location: KN:E-126

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

Absent: -

Recorded by: Yevgeniya Chekh

1. Overview

First meeting was focused on introducing the subject, presenting the available project topics, and assembling teams. After team roles were assigned, there was some time to define first tasks to be done.

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
Tester	Jan Kohout

3. Agenda

ID	Topic
1	Create a team
2	Choose a project
3	Assign team roles for first two weeks

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4. Minutes

ID	Minutes	Classification
1	Team members: Marek Szeles, David Löffler, Jan Kohout, Ho Minh Thanh, Kryštof Sýkora, Chekh Yevgeniya	Information
2	Chosen project – Rewriting of Casa combinational testing tool to Java. Project objective – to analyze open source CASA application in C++ and rewrite it to Java. Final program should run as fast as original.	Information
3	Assigned team roles: Marek Szeles – Project Lead David Löffler – Head of Development Kryštof Sýkora – Head of Testing Ho Minh Thanh – Analyst Chekh Yevgeniya – Developer Jan Kohout – Tester	Information

5. Task progress from previous meetings

ID	Task name	Status	Responsible	Due date
-no tasks-				

6. Task list due to next meeting

ID	Task name	Status	Responsible	Due date
1.1	Create Facebook group for team	New	Marek Szeles	24.2.2017
1.2	Create CASA Team GitLab repository	New	David Löffler	24.2.2017
1.3	Download CASA source code	New	All	2.3.2017
1.4	Create map of file includes in original CASA project	New	David Löffler, Jan Kohout	2.3.2017
1.5	Make a list of questions to client for first meeting	New	Ho Minh Thanh	2.3.2017
1.6	Prepare first Minutes input	New	Yevgeniya Chekh	2.3.2017
1.7	Prepare Minutes template	New	Marek Szeles	2.3.2017
1.8	Prepare support materials for next meeting	New	Marek Szeles	2.3.2017

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7. Goals for next meeting

- Present current analysis of situation and source code
- Define project priorities from client's perspective
 - Define individual use cases
- Agree on preliminary schedule for project
- Agree on preferred testing strategy

8. Team member points distribution

Name	Task name	Due date	Status	Points
<i>-no tasks-</i>				