# Project CASA: Meeting Minutes

**Date:** 13.4.2017

**Location:** KN:E-126; KN:E-429

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

**Absent:** Miroslav Rudišin

**Recorded by:** Marek Szeles

## Overview

Xxx

## 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 |

## Agenda

|  |  |
| --- | --- |
| **ID** | **Topic** |
| A1 | Consolidate team |
| A2 | Approve minutes |
| B1 | Get use cases for development |

## Minutes

|  |  |  |
| --- | --- | --- |
| **ID** | **Minutes** | **Classification** |
| A1 | Roles stay same as last week, new developer in team: Miroslav Rudišin | Information |
| A2 | Minutes approved by lecturer | Information |
| B1 | Use cases defined:   * Annealing could possibly be replaced by different algorithm * Rest of code should be re-done in Java * Possible extension of project is GUI creation | Information |
|  |  |  |

## Task progress from previous meetings

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ID** | **Task name** | **Status** | **Responsible** | **Due date** |
| 1.1 | Create Facebook group for team | Completed | Marek Szeles | 24.2.2017 |
| 1.2 | Create CASA Team GitLab repository | Completed | David Löffler | 24.2.2017 |
| 1.3 | Download CASA source code | Completed | All | 2.3.2017 |
| 1.4 | Create map of file includes in original CASA project | Completed | David Löffler, Jan Kohout | 2.3.2017 |
| 1.5 | Make a list of questions to client for first meeting | Completed | Ho Minh Thanh | 2.3.2017 |
| 1.6 | Prepare first Minutes input | Completed | Yevgeniya Chekh | 2.3.2017 |
| 1.7 | Prepare Minutes template | In Progress | Marek Szeles | 9.3.2017 |
| 1.8 | Prepare support materials for next meeting | Completed | Marek Szeles | 2.3.2017 |

## Task list due to next meeting

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ID** | **Task name** | **Status** | **Responsible** | **Due date** |
| 1.7 | Prepare Minutes template | In Progress | Marek Szeles | 9.3.2017 |
| 2.1 | Divide source code into work sections, prepare some examples translated to java | New | David Löffler, Miroslav Rudišin, Yevgeniya Chekh | 9.3.2017 |
| 2.2 | Find java code of sat/minisat parts of original, if they exist on web | New | Ho Minh Thanh, Jan Kohout | 9.3.2017 |
| 2.3 | Prepare testing benchmarks in comparison with original code (time, etc…) | New | Kryštof Sýkora | 9.3.2017 |

## Goals for next meeting

* Assign team roles for next week
* Decide on project state to be presented the week after

## Team member points distribution

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Task name** | **Due date** | **Status** | **Points** |
| Marek Szeles | Prepare support materials for 2nd meeting | 2.3.2017 | Completed | 5pts |
| Jan Kohout | Create map of file includes in original CASA project | 2.3.2017 | Completed | 5pts |
| David Löffler | Create map of file includes in original CASA project | 2.3.2017 | Completed | 5pts |
| Yevgeniya Chekh | Prepare first Minutes input | 2.3.2017 | Completed | 5pts |