## **MEETING MINUTES**

Meeting Minutes guidelines:

- Publish Minutes within 24 hours of any meeting
- Post Minutes in a place available to all stakeholders (e.g. shared drive or website)
- Send Minutes via email to all stakeholders. Include Action Items in body of the email.
- Review Action Items for completion during the next meeting.

Project Name:	E-commerce website assisted with an AI-based chatbot for Caramels and Almonds				
Date of Meeting: (MM/DD/YYYY)	06/14/2023	Location:	Zoom Meeting		
Minutes Prepared By:	Hasini Jayasekara Vithanage	Charge time to:	1 hour		

## 1. Purpose of Meeting

Offer the request letter, the recommended features, and the suggestions in order to obtain approval.

2. Attendance at Meeting (add rows as necessary)						
Name	Department./Division	E-mail	Phone			
Senuthi Wijesinghe	Owner of Caramels and Almonds	caramolsandalmonds@gmail.com	+94773404532			
Pruthuvi Wijesinghe	Project Manager	pruthuvi.wijesinghe@aisec.net	+94770169638			
Hasini Jayasekara Vithanage	Scheduling Manager	jayasekarahasini99@gmail.com	+94768816651			
R.S.Senarathna	Quality Manager	sachinthasenarathna10@gmail.com	+94774305756			
A.S.De Silva	Risk Manager	desilvaavindi@gmail.com	+94766930101			
H.M.Pumudi Chamalka Kumari Herath	Startup Manager	herathpumudi99@gmail.com	+94702880542			

## 3. Meeting Agenda

- 1. Brief introduction about the team members by the start-up manager.
- 2. Introduction about the proposed project and get approval from the client to start the project.
- 3. Discuss about the functionalities of the system.
- 4. Present the request letter.
- 5. The discussion concludes with both participants agreeing on the proposed project and requirements.

## 4. Meeting Notes, Decisions, Issues

- 1. Both the request letter and the project functionalities were approved by the client.
- 2. The theme used to design the interfaces was discussed.
- 3. Completed all initial specifications.

5. Action Items (add rows as necessary)					
Action	Assigned to	Due Date			
Schedule the client meeting and prepare meeting minutes	Hasini Jayasekara Vithanage - Scheduling Manager	06/14/2023			
Prepare the request letter for the client	Pruthuvi Wijesinghe - Project Manager	06/13/2023			
Prepare the use case diagram and examine the documents created by team members.	R.S Senarathna - Quality Manager	06/16/2023			
Prepare the project brief and discuss about the security issues and any potential vulnerabilities of the website with the client.	A.S De Silva - Risk Manager	06/14/2023			
Gather opinions about the website's user interfaces.	H.M.Pumudi Chamalka Kumari Herath - Startup Manager	06/14/2023			

6. Next Meeting							
Date: (MM/DD/Y	YYY)	06/20/2023	Time:	6.00 pm	Location:	Zoom Meeting	
Agenda:	<ol> <li>Handing over the project proposal to the client.</li> <li>Discuss about any improvements that should be made in the proposed project.</li> </ol>						

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(Signature of the client)