



NORTH-WEST UNIVERSITY  
YUNIBESITI YA BOKONE-BOPHIRIMA  
NOORDWES-UNIVERSITEIT  
POTCHEFSTROOM CAMPUS

#### Agenda

**Meeting of:** Net 1 Bier, Design 2017

**Chairperson:** Randolph Bock

**Date:** 17 October 2017

**Time:** 9:00

**Venue:**

NWU Campus

#### Attendance.

1. **Apology:** None
2. **Absent without apology:**

*All member present*

#### Agenda:

1. Issue with non-participating member, Anton Durandt.
2. Work Breakdown.
3. Deadlines for documentation.

#### Action List Activities:

<b>Randolph Bock:</b> Design Portfolio: <ul style="list-style-type: none"><li>• 4 - Sub system specification document for unit 1</li><li>• 5 – Design Documentation for team</li><li>• 5 – Design Documentation for unit 1</li></ul> Elo 5 Documentation completion for unit 1	22 October 2017
<b>FJ Fourie:</b> Design Portfolio: <ul style="list-style-type: none"><li>• 2 – Excel project Management documents</li><li>• 4 - Sub system specification document for unit 3</li><li>• <i>MAIN FA</i></li></ul> Elo 5 Documentation completion for unit 3	22 October 2017
<b>Anton Durandt:</b> Elo 5 Documentation completion for unit 2 (At least 60%)	20 October 2017
<b>Anton Durandt:</b> Design Portfolio: <ul style="list-style-type: none"><li>• 4 - Sub system specification document for unit 2</li></ul>	22 October 2017

**Signatures:**

Randolph Bock	<u>X <i>Randolph</i></u>
FJ Fourie	<u>X <i>FJ Fourie</i></u>
Anton Durant	<u>X <i>Anton Durant</i></u>