

Agenda Template

Agenda Meeting #2

Location: DW IR4 right-side

Datum: 21.02.2023 Time: 15:15 - 16:00

Attendees: Alexandra Nicola (Minute-Taker), Ana Marcu(TA), Andrei Ştefan, Andreea

Țebrean, Cristian Toadere, Marin Perković, Vasko Guenov (Chair)

Agenda-items

15:15 - 15:16	Opening by chair
15:16 - 15:18	Check-in – How is everyone doing? Is everyone prepared for today's discussion?
15:18 - 15:20	Announcements - Thursday - 1PM meeting, Start on JAVA FX & SPRING BOOT self-study.
15:20 - 15:25	Approval of the agenda - Does anyone have any additions to the agenda?
15:25 - 15:30	MatterMost Group - add missing people Ask the TA to add everyone who is not in the MatterMost Group
15:30 - 15:40	Code of Conduct – Discuss draft - Ask TA for her feedback on the Code of Conduct draft (5 minutes) - Discuss the changes we need to make (3 minutes) - Ask the TA to clarify few uncertainties we have (2 minutes)
15:40 - 15:50	BackLog Draft - Begin Brainstorming - Each member will have 1 minute to share their ideas on what we MUST/SHOULD/COULD have - Whole team discuss the points we have and further elaborate on them
15:50 - 15:52	Summary action points – Come up with more points we need to include in the Backlog prior to Thursday. Finish the Backlog Draft on Thursday
15:52 - 15:57	Feedback round - What went well and what can be improved next time?
15:57 - 16:00	Question round - Does anyone have anything to add before the meeting closes?
16:00	Closure

