Title: Meeting 3

Date: Monday 18th March 2024

**Time:** 19:00-20:00

**Location:** Online (Discord) **Chair:** Maheen Matin

## Agenda:

- x) Point Owner
- 1) Minutes of the last meeting Maheen
- 2) Introduction to meeting structure (list of all agenda points) Maheen
- 3) Demonstrate the GUI and all of its functionality William, Martinson
- 4) Mediate discussion on the GUI Maheen
- --specifically regarding proposed changes
- -- and a plan to extend the GUI (with both additional GUI elements and back-end functionality)
- 5) Reestablish that the meeting is on Tuesday 19th March at 15:05-15:25 Maheen
- --share the Microsoft Teams link with all group members
- 6) Finalise the roadmap Maheen
- --administration = project binder, Kanban board, risk register
- --OOAD / documentation = entity-relationship diagram, analysis class diagram, design class diagram, written technical documentation, JavaDocs
- --programming = database, back-end, front-end (GUI)
- --having identified the major areas of development, we now need to determine the order in which we tackle the tasks
- --we also need to determine who is in charge of each task, as well as if any tasks have prerequisite tasks
- 7) Communicate the need to process these tasks as user stories on the Kanban board Maheen --make a group decision as to who is placed in charge of the Kanban board and user stories
- 8) Share the project binder with group members Maheen
- --collectively decide if any other group members should contribute to the project binder
- 9) Establish sprint tasks for this week Maheen
- --administration
- --OOAD / documentation
- --programming
- 10) Discuss the topic of VPN issues Maheen
- --have the VPN issues been fixed?
- --do we need to send an email regarding VPN issues?
- --who we do need to send the aforementioned email to?
- 12) Any other business Maheen
- 13) Date of next meeting Maheen

Minutes: -Proposed by chair - to be formalised at next meeting
Members present: -Betul Cilenk, Adam Hussain, William Leslie, Maheen Matin, Martinson Yan
Topics discussed: 1)
<u>Decisions made:</u> 1)
Actions:
Miscellaneous: