

MINUTES OF MEETING



CLIENT NAME: PT. Dipo Star Finance (DSF)							
MEETING SUBJECT: Mandays confirmation for new CR Operating Lease (OLSS)			CONDUCTED BY : Mr. Devilosa Indra K.	CREATED BY : Mr. Devilosa Indra K.			
DATE: 17June 2015	START: 11:00 AM	FINISH: 12:00 PM	VENUE (LOCATION): DSF Meeting Room 1				

ATTENDEES:

DSF:

BSI:

- Mr. Roby Wijaya Mr. Asra - Mr. Deni Kusumah Mr. Setiyono

Mr. Devilosa

ABSENTEES:

DSF:

- Mr. Ahmad Fikri

- Mr. Mukhlis Ibrahim

MEETING AGENDA

Discussion for mandays calculation for new CR of Operating Lease (CR no = IT/CFR/05-06-15/68):

DISCUSSION POINT

- BSI Team explained that RDLC can be utilized in 3 reports that request in this CR.
- BSI Team explained that mandays for programmer can be reduced from 12 become 11 mandays.

Concern of meeting:

- 1. DSF agreed that RDLC will be utilized in this CR.
- 2. DSF ask for BSI to submit quotation for 11 mandays of programmer.
- 3. DSF ask for BSI team to send mandays calculation material as shown in this meeting.

NEXT FOLLOW UP

No.	Item	PIC	Due Date	Status/Remarks
1	BSI will send mandays calculation material	BSI-Mr. Devilosa	18 June 2015	Open
2	BRM BSI will submit quotation for 11 mandays of programmer	BSI-Mr. Misbahul Munir	19 June 2015	Open