

MINUTES OF MEETING

CLIENT NAME: PT. Dipo Star Finance (DSF)

MEETING SUBJECT:

Progress Meeting of CR Operating Lease (OLSS)

CONDUCTED BY :
Mr. Devilosa Indra K.

CREATED BY :
Mr. Setiyono

DATE:

8 May 2015

START:

01:45 PM

FINISH:

03:00 PM

VENUE (LOCATION):

DSF Meeting Room 3

ATTENDEES:

DSF:

- Mr. Roby Wijaya
- Mr. Mukhlis Ibrahim
- Mr. Deni Kusumah

BSI:

- Mr. Asra
- Mr. Devilosa
- Mr. Achmad Fardani R
- Mr. Setiyono

MEETING AGENDA

Discussion for Operating Lease Support system:

- Progress report of CR Operating Lease
- An explanation of the design "User Role Management"
- Explanation on the question of Mr. Deni Kusumah about the review document Functional Specification Historical Data

DISCUSSION POINT

- BSI Team explained about status of progress CR development and next activities
- BSI Team explained the design will be used on the screen of "User Role Management "
- BSI Team explained the answer of the question from Mr. Deni Kusumah about the review document Functional Specification Historical Data

Concern of meeting:

1. UAT Historical Data will be conducted on
 - Monday, 11 May 2015 10:00 - 12:00 & 13:00 - 15:00
 - Tuesday, 12 May 2015 10:00 - 12:00 & 13:00 - 15:00
2. BSI Team will invite DSF ITD Team (Mr. Deni Kusumah, Mr. Mukhlis Ibrahim, & Mr. Hendi) to conduct UAT Historical Data
3. Regarding design of "User Role Management", screen of "Assign Role-Permission " will display data in grid view include search and order feature

NEXT FOLLOW UP

No.	Item	PIC	Due Date	Status/Remarks
1	BSI Team invite DSF ITD Team to conduct UAT Historical Data	BSI-Mr. Devilosa	8 May 2015	Open
2	BSI Team and DSF ITD Team conduct UAT Historical Data	BSI-Mr. Setiyono	12 May 2015	Open