

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. Devilosa Indra K.

DATE:

19 May 2015

START:

10:00 AM

FINISH:

10:30 AM

VENUE (LOCATION):

DSF Meeting Room 2

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

DISCUSSION POINT

- BSI Team explained about status of progress CR development and next activities.

Concern of meeting:

1. UAT Historical Data for Transactional module will be conducted on
 - Wednesday, 20 May 2015 10:00 - 12:00 & 13:00 - 15:00
 - Thursday, 21 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. To avoid delayed in next development progress, ITD suggest to invite BSI Project Team to conduct any discussion as Mr. Somad needed. This is because several questions that Mr. Somad needed are related to SOP and Workshop purposes. ITD will communicate to Mr. Somad regarding this matter.

NEXT FOLLOW UP

No.	Item	PIC	Due Date	Status/Remarks
1	BSI Team invite DSF ITD Team to conduct UAT Historical Data Transactional module.	BSI-Mr. Devilosa	19 May 2015	Open
2	ITD will communicate to Mr. Somad regarding discussion about SOP that currently still conduct with Mr. Dani BSI.	ITD – Mr. Mukhlis	19 May 2015	Open
2	BSI Team and DSF ITD Team conduct UAT Historical Data of Transactional module	BSI-Mr. Setiyono	21 May 2015	Open