MEETING MINUTES Week4 – CITS5206 Group 9

Date of Meeting: 12.08.2025 Location: Ezone North

Meeting Pod 202C

Minutes Prepared By: Chaewon

Seo

| 1. Purpose of Meeting | | | |
|---|--|--|--|
| Discuss on tehcnology stack, project planning | | | |
| 2. Discuss on task allocation for deliverable 1. | | | |
| Online Meeting with client and feedback for MVP proposal. | | | |

| Name | Role | Student Number |
|-------------------|--------|----------------|
| Neethu Ann Mathew | | 24325709 |
| Chaewon Seo | | 23746416 |
| Sarthak Saini | | 24110857 |
| Iliyas Akhmet | | 24038357 |
| Jingtong Peng | | 24323312 |
| Tony Chu | | 24074951 |
| Chenglin Hou | | 24085253 |
| Small Goods Team | Client | |

| 3. Meeting Agenda | | | |
|-------------------|---|--|--|
| Sr.No | Item | | |
| 1. | Deliverable 1 Task Allocation | | |
| | - Neethu: Problem statement | | |
| | - Chaewon: Client communication and MVP agreement | | |
| | - Jingtong, Tony: Project planning and management | | |
| | - Chenglin, Iliyas: Risk and technology assessments | | |
| | - Sarthak: Github templates, project setup | | |
| 2. | Confirm technology Stack with client. | | |

| | Feedback from client for MVP proposal | | |
|----|--|--|--|
| | - The system should more focus on adaptability. | | |
| | Client suggested model-based structure, where defining a model that incorporates every component. | | |
| | Client wants flexible user-set scoring function and consented on considering three (Sum, Max, Time) for MVP. | | |
| | - QR code will be needed for accessing event Wi-Fi | | |
| 3. | Agreed Technology Stack | | |
| | - Flask (Python) + WebSocket | | |
| | - SQLite + SQLAlchemy ORM | | |
| | - React + Tailwind | | |
| | - Bash | | |
| | - Router with CLI interface, Laptop network | | |

| 4. Tasks for upcoming week | | | |
|----------------------------|--|--|--|
| Sr.No | Item | | |
| 1. | Revise MVP proposal based on client feedback and confirm with them. | | |
| 2. | Complete deliverable 1 and submit. | | |
| 3. | Set up development foundation and start building on it. | | |
| 4. | Follow the project plan and complete each member's task. | | |
| 5. | Arrange team meeting for development progress follow-up. | | |
| 6. | Arrange meeting with group facilitator for any query and feedback | | |
| 7. | Group Accountability document to be prepared and posted in Teams channel | | |