*OpenPM² Template v3.0.1* **Minutes of Meeting**

**Rubik`s Cube**

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| **Meeting Title:** | Internal Meeting #3 | **Meeting Date/Time:** | 25/01/2023 |
| **Meeting Type:** | Internal meeting | **Meeting Location:** | GRM H4 058 |
| **Meeting Coordinator:** | Martin Choux | **Issue Date:** | 16/01/2023 |

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| **Attendee Name** | **Initials** | **Present** | **Organisation / Email** |
| Martin Choux | MC |  |  |
| Marius Valberg | MV |  |  |
| Daniel W. Aschehoug | DWA |  |  |
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| **Meeting Agenda** |
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| **Meeting Summary** |
| * Endelig konseptforslag etter videomøte med NOV   Mobil display case   * ORIA bestilling for publications. Evt. Kan martin betale * Argumenter for materialvalg ref. boken   Kapittel 7 og 8 i produktutvikling   * Noen anbefalte frister   Requirement klar til slutten av februar.  prototyp 1 -> prototyp final, klar til slutten av mars   * Gantt chart   Aktuelle milepærer for prosjektet   * Få GO fra NOV om gjeldene konsept. * Mulig problemstilling   Hvordan kan man gjøre kamerasyn rasker med å løse de kjente problemene med varierende lys og dynamisk kameraposisjon.   * Veien videre |
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| **Decisions taken** | | | |
| **Decision Id** | **Description** | **Date of Decision Taken** | **Decision Owner** |
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| **Actions / ToDo Items** | | | | | |
| **Action Id** | **Creation Date** | **Description** | **Status** | **Target Resolution Date** | **Owner** |
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|  |  | Konsept 100% klart |  |  |  |
|  |  | Generere løsninger ref matrix diagram |  |  |  |
|  |  | Bestemme komponenter |  |  |  |
|  |  | Gantt utkast |  |  |  |

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| **Proposed Agenda for Next Meeting** | **Proposed Next Meeting Date:** | 01/02/23 – 10:00 – 10:50 L:H4 058 |
| *Situasjons oppdatering* | | |

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| **Related Documents** | **Location** |
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