1. Meeting Overview

|  |  |
| --- | --- |
| Meeting Date & Time | April 3, 2013 at 14:00 – 16:00 |
| Subject | SYSTEM INTEGRATION TEST |
| Venue | Diamond room, 3rd Floor |
| Meeting Organizer | Amang Nurpraneko |
| Meeting Note Taker | Dermawanto |
| Attendance | 1. Dermawanto 2. Andre Yoke Himawan 3. Wahyu HIdayat 4. Deni Permana (MyIndo) 5. Gilang Pratama (MyIndo) 6. Novike Roosita (MyIndo) |

1. Topic Of Discussion

| **Discussion Topic** | **Action (To Do)** | **PIC** |
| --- | --- | --- |
| * + 1. Login process and others        1. Login process should use “https”        2. System should create log for user login        3. Background image on Login user interface     2. Investors Module        1. Problem on loading investor detail caused by “EVAL” function that cannot running well on IE9        2. Creating “Meeting activities” looks not user friendly since the user should input meeting name not at the same time.        3. “Print” function on investor profile should be completed with “Key Person” information and meeting information.        4. Need to get user confirmation about possibilities of meeting participants from multi company (more than one company will join)        5. Pak Gilang will provide excel template of investors | 1. My Indo team will setting Apache web server to activate “https” on login process.  2.a. My Indo team will find the solution and update the module later on.  2.b. Meeting activities will create directly when user get in to detail view  2.d. get user confirmation | My Indo  2.d. IT ITM |
| * + - 1. ITM participant profile should be complete with Initial name.       2. Character counter still not available on “Company Overview” and “Investment Strategy”       3. Equity asset profile still not available     1. Shareholdings page        1. Investor status profile still not available. It is important to avoid human error of manual typing        2. “Add Amount” process will set selected investor name as default value.        3. Need to adjust “auto complete” parameter to “3” characters and exclude other investor name on displayed list that have no content of typed characters.        4. Shareholdings template (excel) will provide in the menu     2. Peers page        1. After saving new peers data should follow by Viewing Peer Detail automatically        2. There is a bugs when create new peers data (average selling price already set to some value)     3. Others        1. IT ITM will review other function and inform the result to My Indo team        2. User management will complete by this week and also “Executive” user interface (linked to executive user login session). | My Indo team will provide new field and follow-up other task.  Follow-up all outstanding task  Follow-up all outstanding task  Review by ITM | My Indo  My Indo  My Indo  ITM  My Indo |

Note:

Should there be any details from the meeting that have not been incorporated or any adjustments needed to be made in this minutes-of-meeting, please send your feedback for a revised version of the MOM.