

AGMeeting

Date: Sept 24, 2021

Time: 10:00 am

Meeting called by:	AGMeeting	Type of meeting:	Client Meeting
Facilitator:	Barry	Note taker:	Chester Ng
Attendees:	Barry, lfe, Team1, Team2, Team3		

Minutes

Agenda item:	Introduction	Presenter:	Barry
---------------------	--------------	-------------------	-------

Discussion:

NCRA non-profit organization, 117 radio stations. lfe key developer for AGMeeting. Close to launch, our job is to finish all the features in the development for this iteration. More secure login, introduce proxy vote option, authentication system, backend needs dealing with (sockets for chatting, stripes for payment, SQL to manage relationships between the tables). Current features include: speaker list, for or against voting, time and how many times you can vote or talk, customization for whoever is running meetings and agendas for meeting. All groups will be doing the same work. Challenges of previous teams mainly communication and setting up expectations.

Conclusions:

Become technical experts on the process of AGM throughout the course. Create a software problem where all people able to participate (internet connected) device, integrated whole meeting system into a digital format. Deadline to submit information to be discussed, agenda items, tentatively Monday/Tuesday.

Action items	Person responsible	Deadline
✓ Frontend feature completion	Team 3	By end of course
✓ Frontend/Database completion	Team 1	By end of course
✓ Security and Database completion	Team 2	By end of course

Other Information

Observers:

Resources:

Current New Site

<https://agmeetingwpclone.ncra.ca/>

Old Handbook

<http://www.ncra.ca/sites/default/files/AGMeetingHandbook-November22016.pdf>

Special notes: