# Week 1- 12/08/2025 (Tuesday)

Chair: Murthy Kanuri

#### Attendees:

• Murty Kanuri

Finlay Kirwan

Jaco Espag

• Vatchapol Jittipattanakulchai

Notetaker: Murthy Kanuri

### **Status on Previous Actions**

Who	Action	Status
Murthy	Set up kick-off	Done for 12th August 2025
Murthy	Set up JIRA	<ul> <li>Done</li> <li>https://teia.atlassian.net/jira /software/projects/KAN/boa rds/1</li> </ul>
Murthy Finlay Jaco Vatchapol	Attend kick-off.	All attended

### **Actions Taken in Meeting**

Who	Action	
Murthy Finlay Jaco Vatchapol	<ul> <li>Introductions</li> <li>Murthy - Based in the UK</li> <li>Finlay - Based in the UK</li> <li>Jaco - Based in South Africa</li> <li>Vatchapol - Based in Thailand</li> </ul>	
Murthy Finlay Jaco Vatchapol	<ul> <li>Agreed to meet up on weekly basis (frequency depends on the assignment)</li> <li>Agreed to use WhatsApp for regular communication</li> <li>All team members are to sign the contract</li> </ul>	

# **Actions Next Steps**

Who	Action	Status
Murty	Send a weekly meeting	
Murthy Finlay Jaco Vatchapol	<ul> <li>All team members are to review the choice of tasks</li> <li>Sign the team contract by 15th August</li> </ul>	