## **Oversight Meeting Minutes - 19/03/20**

- **8:03** Meeting start
- 8:05 Make sure iteration plan links in wiki free pass used this week
- **8:10** We are to update our journals each fortnight on Wednesday, the day before our meeting with Jim
- **8:13** Google Docs doesn't work with version control
- 8:17 Remedy is provide a Google Docs page on the wiki with links
- **8:19** Can export PDFs/Word Docs from Google Docs to repository check this works initially
  - He wants a snapshot of where we are at, not an updatable link
- **8:25** In the iteration plans he likes clickable links to the completed task in the repository
  - likes to see sustained work throughout the session in the form of consistent commit activity to the repository
- 8:27 Wants web presence for small café- not a big café chain
  - finished project could be purchased by a local café
  - mobile app that connects to a server
  - Use the provided templates as a guideline, not a straight-jacket
- **8:30** Avoid assigning one type of work item consistently to one person
  - should be at least two people who are knowledgeable about one area
  - this mitigates risk should something happen to one team member
- 8:33 Qualify clauses in team charter that are a little open-ended

- **8:34** Jim mentions a "2 hour rule" if a team member has genuinely tried to solve a problem for 2 3 hours without progress then notify the team and get help/ a fresh perspective
- **8:36** Don't let problems fester let someone know well before due dates
- **8:38** People with strengths in certain areas should mentor other team members so others learn and the work is distributed. People shouldn't take on all the work of a certain type because they are good at it.
- **8:40** Jim talks about levels of commitment and differences in grades between team members. Grades can differ if some team members consistently put in more or less hours
- **8:46** Modify team charter to account for when work has to be redistributed it can happen often
- **8:47** Some remedial things with strikes in the team charter are off-target. Strikes are for violations of the team charter
- **8:49** Jim's suggestion for 3 strike policy:
  - 1<sup>st</sup> strike accidental or otherwise support and counselling
  - 2<sup>nd</sup> strike accidental or deliberate stern warning
  - 3<sup>rd</sup> strike not good enough action: possible expulsion from the team
- 8:51 last line of 'At least You Tried' suggested as response to 1st strike
- 8:55 Iteration Plan:
  - Recognise that the 'Vision' relies in the NFR template so NFR's need to be completed before Vision template
  - Architecture relies on requirements especially NFR's
  - Domain model can be a data model
  - Establish a risk list
  - Critical core use case is not needed until PMAS at the end of session
- 9:00 Everyone should revise how to create a Deployment Diagram
- **9:10** Mentions that our sponsorship of project is a risk

- **9:13** Barring a sponsor we can roleplay
  - We need to find our niche for the project app/website
- 9:15 Final mention is that our iteration jobs should be no more than 4 hours
  - Jobs should be such a length that they can be achieved in one sitting

## **Summary of Team Charter Suggestions:**

- Avoid putting all eggs in one basket.
- At least 2 people who understand tasks, "team members can die but it doesn't affect the project.
- Spread workload out, keep it even, don't let anything concentrate too much.
- Don't waste huge amount of time solving an issue by yourself, get help. No good sitting on a problem for a week too embarrassed to mention anything.
- Use team members with high knowledge in an area.
- Get specific with potential obstacles. E.g. Jake has 5 subjects.
- 5 hours a week is minimum to expect a pass with.
- If team member fails to notify a problem it's a strike.
- Strikes are for violations of the team charter.
  - first strike accident. Support and Counselling.
  - that's not good enough. Warning.
  - we don't put up with this anymore. Action.
- At least you tried second instance needs updating, move its description to first instance.