**MINUTES**

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| Date: 21.05.2019 | Time: 13:00 | Place:**PŁ, B9, room 352** |

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| **Meeting called by:** | Michał Suliborski | **Note taker:** | Michał Suliborski |
| **Facilitator:** | Piotr Napieralski | **Leader:** | Mariusz Pisarski |
| **Attendees:** | Michał Suliborski, Ania Preczyńska, Yurii Shcheoholiev, Mariusz Pisarski | | |
| **Meeting purpose:** | Creating a team contract outline, presenting the current progress in the implementation of the application | | |

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| **Agenda item:** | Brainstorm regarding the concept of the team contract and exact regulations | | | | |
| Leader: | Mariusz Pisarski | | | | |
| Discussion: | During the brainstorming conducted by each team member separately, many rules and solutions have been proposed to be used to regulate the team's work. We took into account our cooperation so far, but also the challenges and obstacles waiting for us. | | | | |
| Conclusions: | Our ideas did not deviate from each other very much, although there were minor exceptions. We decided to move to the discussion part, starting from similar ideas and ending with completely different ones. | | | | |
| Action items: | -------------------- | Person responsible: | -------------------- | Deadline: | -------------------- |

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| **Agenda item:** | Discussing the results of the brainstorm. | | | | |
| Leader: | Yurii Shcheoholiev | | | | |
| Discussion: | Some brainstorm ideas were a direct result of earlier problems that were successfully solved, but the method of solving them, proposed right at the beginning of our cooperation, would be much more effective. Hence the decision to include in the contract a record about the method of making decisions - using the consensus method. Other ideas have been thoroughly discussed and either accepted by all team members or rejected. | | | | |
| Conclusions: | We prepared the outline of our team's contract and with unexpected joy we determined that few things would have to be changed to improve our cooperation. | | | | |
| Action items: | -------------------- | Person responsible: | -------------------- | Deadline: | -------------------- |

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| **Agenda item:** | Presenting the current progress in the implementation of the application | | | | |
| Leader: | Michał Suliborski | | | | |
| Discussion: | Michał presented the working solution in finding and recognising different objects using mobile phone camera. Although the proper interface layer was not even in the preparation mode, we decided to leave it as the face recognition algorithm is not ready. | | | | |
| Conclusions: | We decided to focus on implementing the algorithm rather than on implementing application itself. | | | | |
| Action items: | Searching for the right database | Person responsible: | Michał | Deadline: | -------------------- |

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| **Date of the next meeting:**  28.05.2019 |