Meeting Minutes

Meeting Information

• **Date:** 16 April 2025

• Time: 8:00PM - 9:00PM

Location: Microsoft Teams Virtual Meeting

• Meeting Type: Project Planning

Attendees

Haizatul Nazirah Nizam binti Hairunizam (Group Leader)

- Amirah Aisyah binti Azman
- Puteri Iman Balqis binti Muhammad Zulkey
- Heng Javenn

Agenda

- 1. Project Overview and Requirements
- 2. Task Assignment and Responsibilities
- 3. Timeline Planning and Deliverables

Discussion Points

Agenda 1: Project Overview and Requirements

- Team discussed the Campus Event Check-in System project requirements
- Reviewed project guidelines document from the course
- Noted the importance of Kano model for classifying requirements
- Identified key systems: student ID database and payment processing system

Agenda 2: Task Assignment and Responsibilities

- Discussed each member's strengths and assigned roles
- Haizatul will coordinate the project, context objects and handle submissions
- · Amirah will work on project preliminary details
- Puteri will focus on requirements elicitation plan
- Javenn will work on elicitation execution
- All members will handle SRS document structuring and documentation

Agenda 3: Timeline Planning and Deliverables

- Notes final deadline: 23 May 2025
- Created milestone deadlines for each project component
- Planned for weekly meetings to track progress
- Discussed documentation requirements for final submission

Decisions Made

- 1. Use GitHub for document storage and WhatsApp Group for communication
- 2. Weekly meetings scheduled after tutorial class every Wednesday, 12:00PM
- 3. Draft documents will be due 3 days before final deadline
- 4. Use Kano Model to classify requirements
- 5. Each team member assigned specific project sections
- 6. All team members will work together on SRS documentation

Action Items

| Task | Assigned To | Deadline | Status |
|--------------------------------------|-------------|---------------|-------------|
| Create GitHub repository | Haizatul | 23 April 2025 | Not Started |
| Draft project preliminary document | Amirah | 23 April 2025 | Not Started |
| Research context objects | Haizatul | 30 April 2025 | Not Started |
| Create requirements elicitation plan | Puteri | 07 May 2025 | Not Started |
| Create SRS document template | Javenn | 13 May 2025 | Not Started |

Next Meeting

Date: 23 April 2025Time: 12:00PM

• Location: FCI Student Lounge

Preliminary Agendas:

1. Review Completed Tasks

2. Finalised Context Objects

3. Begin Requirements Collection

4. Time Adjustments and Next Steps

Notes

- All members should review Kano Model before next meeting
- All members should research similar event check-in system for reference
- Review the project guidelines again before starting individual tasks
- Consider potential interview questions for requirements elicitation with stakeholders

Approval

These minutes were approved by team members on 17 April 2025.