

MEETING MINUTES 1.0

| Project Name: | Web application assisted with an Artificial Intelligence Based Chatbot for SKANDA by Sarasi Samarasundara | | | |
|----------------------------------|---|-----------------|-----------------|--|
| Date of Meeting: (MM/DD/YYYY) | 02/11/2022 | Location: | ZOOM Conference | |
| Minutes Prepared By: | M. Sonali Silva | Charge time to: | 10 minutes | |

1. Purpose of Meeting

To discuss the project progress

| 2. Attendance at Meeting | | | | | | | |
|------------------------------------|----------------------|------------------------------|------------|--|--|--|--|
| Name | Department./Division | E-mail | Phone | | | | |
| Adithya Narasinghe | Project Manager | adithyasnarasinghe@gmail.com | 0765913860 | | | | |
| M. Sonali Silva | Start-up Manager | m.sonalisilva@gmail.com | 0778119140 | | | | |
| J. M. Pasindu Lawantha Bandara | Quality Manager | lawantha111@gmail.com | 0767937078 | | | | |
| Madapathage Don Kanishka Gimhan | Risk Manager | kanishkagimhan@gmail.com | 0715611463 | | | | |
| S. K. Helani Sihara Jayawardena | Scheduling Manager | helanisihara32@gmail.com | 0773114048 | | | | |

3. Meeting Agenda

- 1. Presenting client details.
- 2. Presenting the client's AS-IS system.
- 3. Presenting client requirements.
- 4. Presenting the TO-BE system.
- 5. Presenting the technologies.
- 6. Introduction and a brief demonstration about the job roles of the group members.
- 7. Presenting the management tools.

4. Meeting Notes, Decisions, Issues

1. Wide explanation about the management tools on 0212/2022.



| 5. Action Items | | | | | |
|-----------------------------|--|------------|--|--|--|
| Action | Assigned to | Due Date | | | |
| Create WBS and Gantt chart | S. K. Helani Sihara Jayawardena | 02/14/2022 | | | |
| Create PBF and PFD | M. Sonali Silva | 02/14/2022 | | | |
| Project plan | Adithya Narasinghe, S. K. Helani Sihara Jayawardena | 02/17/2022 | | | |
| Product initiation document | Adithya Narasinghe | 02/17/2022 | | | |
| Product description | J. M. Pasindu Lawantha Bandara, Madapathage Don Kanishka Gimhan | 02/17/2022 | | | |
| Finalize scope | Madapathage Don Kanishka Gimhan, J. M. Pasindu Lawantha Bandara, M. Sonali Silva | 02/17/2022 | | | |
| Team meeting minutes | Adithya Narasinghe | 02/17/2022 | | | |
| Board meeting minutes | M. Sonali Silva | 02/14/2022 | | | |

| 6. Next Meeting | | | | | | | | |
|-------------------|--|------------|-------|----------|-----------|-----------------|--|--|
| Date: (MM/DD/Y | YYY) | 02/18/2022 | Time: | 11.10 AM | Location: | ZOOM Conference | | |
| Agenda: | 1. Present WBS to the project board 2. Present Gantt chart to the board 3. Present PBF to the project board 4. Present PFD to the project board 5. Present the project plan/ product description/ PID to the project board | | | | | | | |

Dr. Yasas Jayaweera