## **Meetings**

We need to create meeting on a committee and invite members to this meeting, member must be a committee member only

Committees table is: COMMITTEE and member on the committee on table COMMITTEE\_MEMBERS and each member have a role on this committee this roles id

(634: Committee Vice-manager, 204: Committee Member, 205: Committee Manager)

Committee's management screens we will be from administration to create committee and assign committee members and roles and we will make this later.

The user who has a committee manager role he will be able to create a meeting on this committee.

- 1- Login Screen: this screen to login in our system and load user roles, I think we build login screen on other system using angular
- 2- Home page: for normal user we need to show 3 tabs (Active meetings and Old meetings, BD Dashboard) each tab contain a table grid include his meetings, we can do this from tables (MEETINGS, MEETING\_MEMBERS), if I have committee manager role I will see another tab (my committees)
  - · Active meetings and Old meetings table will be like

ID	Description	Committee	Members	Approve	Comments	Date	Start	End
1	Description 1	Committee 1	5	4	1	20/05/2019	11:30	12:30
2	Description 2	Committee 2	6	0	0	22/05/2019	13:40	15:00

This list order be meeting date and start time, the meeting description will be a link to view meeting details.

Note: approve and comments columns will visible only if the user has committee manager role

• My committee tab it's will be like (note: it can be tree table)

Committee	members	active meetings	finished meetings	Closed meetings	
SMO committee	6	1	0	4	+
Board committee	5	2	1	6	4

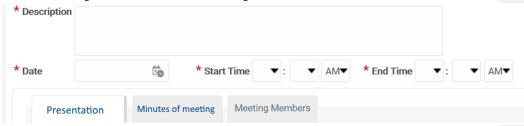
Committee name is a link to open committee screen, we have tabs

- Committee members: list of members on this committee and I can add or remove member
- Active meetings: list of active meetings and button for create new meeting
- Finished meetings: list of meetings that all members approve the meeting presentation and need to close
- Closed meetings: list of closed meeting
- 3- BD dashboard: this tab visible if the user has a role to view this tab and data come from his committee like this

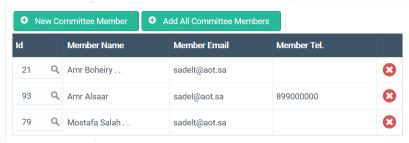


**Commented [Ma1]:** Create new meeting on this committee

4- Create new meeting: in this screen we will show meeting details and 3 tabs such as



- Presentation and minutes of meeting tables contain upload PDF or image file with check box to allow comments or not, only 1 in each tab, if he need to change it remove the file first and upload new one
- Members tab: allow to invite member to this meeting such as



- After save this meeting the system will send invitations by email to all meeting members with a view link to
  enable user open the meeting direct from this link such as the link has meeting id and after login the system
  redirect automatic to this meeting
- 5- View meeting: we have 3 roles manager, member and board viewer
  - Member: has 5 tabs full screen (Presentation , live view, Minutes of the meeting, Resolutions, members)

Presentation: only view PDF or image with comments

**Live view**: live share screen from user (\*)

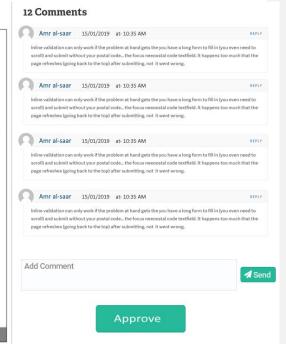
**Minutes of the meeting**: view PDF or image and approve, comment buttons. If the user click on approve the approve button hidden and mark as approved

**Resolutions**: in this tab view only the approved minutes of meeting, if meeting not finish the tab will be empty or default image (In progress ... )

**Members**: the list of members on this meetings with indicator online/offline

## Title v1.9 last update 12/05/2019



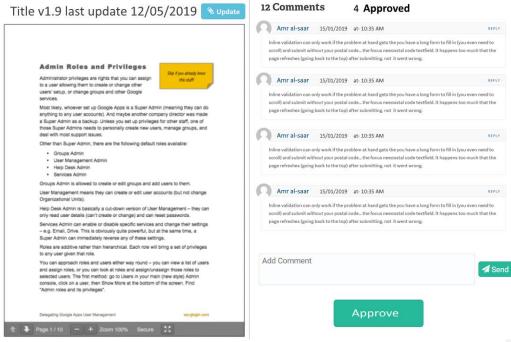


 Manager view: also has 5 tab same as the normal user full screen (Presentation , live view, Minutes of the meeting, Resolutions, members)

**Presentation**: only view PDF or image with comments

Live view: live share screen from user (\*)

**Minutes of the meeting:** view PDF or image and he can update file and save the old one as old version and once update the approval count and comments reset to 0 and save all old to the history



**Resolutions**: in this user can upload the PDF or image final result of Minutes of the meeting if the user upload the file the meeting will closed

Members: the list of members on this meetings with indicator online/offline

Note meeting status (1 = Confirmed, 2 = Pending, 3 = Canceled, 4 = Closed)

- 1: the meeting active
- 2: the meeting approved but result not uploaded
- 3: cancel meeting
- 4: closed meeting and final result uploaded