

MEETING MINUTES

Staff Meeting

| Meeting Name: | GRP Spring Smester 1 st Informal Meeting | | |
|------------------|------------------------------------------------------------|-----------------|----------------|
| Date of Meeting: | 2017/2/16 | Time: | 8 p.m. |
| Meeting Purpose: | Discuss on project progress, set up plan for this semester | Meeting Leader: | Shulan TANG |
| | | Prepared By: | Shulan TANG |

| 1. Attendance at Meeting (add rows as necessary) | | | | |
|--------------------------------------------------|----------|------|--|--|
| Name | Position | Note | | |
| Shulan TANG | | | | |
| Chengfeng LAO | | | | |
| Shangrong CAI | | | | |
| Wenchao WANG | | | | |
| Qifen CHEN | | | | |

| 2. Meeting Notes, Decisions, Issues |
|-------------------------------------------------------------|
| 71 days to final report& sw due, 4-5 sprint |
| Start 1 st sprint next Monday, 2 weeks(2/20-3.6) |
| Use leangoo to manage sprint |
| Set up sprint meeting on Sunday evening |
| Expore integration test on github |
| |

| 3. Action Items (add rows as necessary) | | | | | |
|-----------------------------------------------------------|-------------|-----------|--|--|--|
| Actions | Assigned to | Due Date | | | |
| Gantt Chart for this semster | Shulan TANG | 2017/2/19 | | | |
| Set up development environment on PC | ALL | 2017/2/19 | | | |
| Prepare meeting agenda for 1 st formal meeting | Shulan TANG | 2017/2/19 | | | |
| Create leangoo account | ALL | 2017/2/19 | | | |
| Start writing peronal diary | ALL | - | | | |