Minutes of Meeting

MEETING INFORMATION						
Meeting For	Phase-3 Development Progress	Meeting Date	01-02-2020			
Meeting Location	Microsoft Teams	Meeting Time	1700 to 1740 PM			
Meeting Called by	Simon Lee	Meeting Duration	40 Minutes			
Meeting Notes Prepared by	Simon Lee	Meeting Notes Date	02-02-2020			
Meeting Agenda 1. Sharing the API details received from Master control with Vendor 2. Implementing them on our system						
Attendees		Attendees (Vendor)				
Simon Lee	Demit Ozone	-	-			
Min Ho	Michael John	-	-			
Nick Helm	Daniel Brett	-	-			

MEETING DETAILS

Agenda Item

Points Discussed

- a) New URL received from Master Control for temporary use
- b) Token details
- c) API details
- d) Parameters

Action Items	Target date	Status	Comments
Profile Mapping	08-02-2022	In Progress	Α
Token development and check different possibilities	08-02-2022	In Progress	В
Need to explore the configuration menus on new URL provided by Master Control	-	In Progress	С
Parameters can be sent from API as parameters? or we need to filter out the results [External/Internal users] – Need to confirm this point with Master Control	Whenever we have a call with Master Control	-	D

Proprietary and Confidential

TMP-PM-016 Minutes of meeting Template, V2.0, Effective May 22, 2020

- I. Sharing the API details received from Master control with Vendor
- 2. Implementing them on our system
- 3. XYZ

Action Items

Profile Mapping with document types

Token development and check different possibilities

Need to explore the configuration menus on new URL provided by Master Control

Parameters can be sent from API as parameters? or we need to filter out the results [External/Internal users] – Need to confirm this point with Master Control

Modify Overlay processing module. Currently this uses python and recreates the overlay fields, with fonts etc. on the document PDF. This approach is seen to have many issues. Idea is to use a library which will just merge the overlay file with the document file (PDF stamping) and not recreate each field on the document PDF. Libraries like iText, ASPOSE to be used.

Proprietary and Confidential

TMP-PM-016 Minutes of meeting Template, V2.0, Effective May 22, 2020

PURPOSE

Briefly describe the reasoning or purpose of the document.

2. SCOPE

Briefly describe the coverage or scope of what is covered and/or exempted from this process. Please refrain from adding policy or procedure detail in this section.

3. DEFINITIONS

! Word – Definition

! Word – Definition

4. RESPONSIBILITIES

! Responsible Party - Describe the responsible party responsibilities

5. PROCEDURE/POLICY/WORK INSTRUCTION (REMOVE TITLE THAT DOES NOT APPLY)

5.1 Process Flow

If applicable insert simple process flow chart or picture here. Keep the flowchart descriptions simple putting the detail in the next subsection. If there is not a flow chart or picture write "Not Applicable".

5.2 Procedure/Policy/Work Instruction (remove title that does not apply)

5.2.1 Overview

5.2.2 Details

6. APPLICABLE REFERENCES

List of applicable

Proprietary and Confidential

TMP-PM-016 Minutes of meeting Template, V2.0, Effective May 22, 2020

FUNCTION(S) SITE(S) REGULATIONS

E PURPOSE OF THIS SOP AND WHAT IT IS APPLIED TO

<Describe the purpose of the SOP, what it should be applied to and when/under which circumstances. Include details of any specific limitations and/or exclusions>

WHO THIS SOP IS APPLICABLE TO

D

CMC

LO

PATH SA GOS

GBT

NCFS

QA

GxP Supt Dept.

Non-GxP Supt

SA

Global

ALN

GRN

MSN SHA

CHA

HAR

MUE

DEN

IND PCV

GCP

GMP

GLP

None

SPECIFIC APPLICABILITY

<If necessary, list sub-functions, groups or specific roles that the SOP applies to and any specific exclusions, otherwise "N/A" >

OTHER DOCUMENTS NEEDED TO EXECUTE THIS SOP

Proprietary and Confidential

TMP-PM-016 Minutes of meeting Template, V2.0, Effective May 22, 2020

DOC REFERENCE TYPE TITLE

<Add doc reference> <Add doc type> <Add doc title>
STEP-BY-STEP INSTRUCTIONS

<Add Heading 2; remove if no sub sections>
ROLE ACTION

<Add role> 1 <Add instructional text>
! <Add decision option text>

Proprietary and Confidential

TMP-PM-016 Minutes of meeting Template, V2.0, Effective May 22, 2020

MD-SOP-0044 R- 01

BATCH

Print Copy No.: IP-MD-SOP-0044-01-0030 Issued to: BHUSHAN DEORE

Signature Manifest

Document Number: MD-SOP-0044 Revision: 01

Title: Different Orientation Document

Effective Date: 01 Dec 2022

All dates and times are in Mountain Time Zone.

Quick Approval

Approve Now

Name/Signature	Title	Date	Meaning/Reason
Sonali Shelar (SSHELAR)		01 Dec 2022, 10:00:30 PM	Approved