

## **ROAST Meeting Agenda**

**Date:** 24. April 2025

**Time:** 12:05

**Facilitator:** Emil

**Referent:** Victor

**Attendees:** Alex, Emil, Frederik, Victor, Anders, Oliver

### **1. Agenda points**

- [Topic 1: A spreadsheet of expenses]
  - Electro Victor will ask in chat who is responsible?

### **2. Project Updates**

- Status Updates from Team Members
  - Louise – CEO
    - Is not present
  - Mekaniktor – Mechanics Management
    - ~~Hjulophæng~~
    - ~~Update from the decan~~
    - Is not present
  - Victor and Emil – Electric Management
    - No updates
  - Nanna og Alex – SOME
    - Is allowed to make a LinkedIn profile, in the same alias.
    - Mechanics institute PR would love to get updates from the Solar Car for their linkedin.
- Review of progress on KanBan board

### **3. Open Discussion Items**

- [Topic 1: Fill out printed blankets]
  - Electro Victor will send a reminder on Discord, with a short how to do
- [Topic 2: Space during the 3-week]
  - There will be a course that takes up more space on 'rullefelt'
  - Anders will ask if wind car can take up less space

### **4. Next Steps**

- Responsible for next work evening  
[All wednesdays during 3 week] [Electro Victor and Emil]
  - Electro Victor and Emil will gladly be responsible for 3 work evenings in 3-week course
  - Write out on Discord if we want a work evening during the exam period and/or before the exam period.
- Selecting responsible/facilitator for next general meeting  
[April 30th] [We ask on Discord]

- Selecting responsible/facilitator for next management meeting  
[1<sup>st</sup> Thursday of 3 week] [Emil and Victor]

## **5. Closing**

- Thank participants
- Thank you