**Meeting Minutes**

**Date**: April 8, 2022

**Time**: 2:30 PM

**Venue**: Virtual Meeting

Members Present

Karpo Tshering (DHI) Anand Acharya (BPC)

Tashi Dorji (TTPL) Nima Wangchuk Tamang (BPC)

Jigme Dorji (TTPL) Tashi Lhamo (BPC)

Ngawang Zepa (TTPL) Sonam Choki (BPC)

Bikash (TTPL) Tashi Dema (BPC)

# AGENDA

To discuss on sharing of compact plus source code from DHI to BPC along with TTPL.

# Points Of Discussion

1. TTPL have developed the compact plus system for DHI and also since BPC have a similar target of developing a compact plus system, DHI is willing to share the source code of compact plus and business blue print documents.
2. BPC to sign a Memorandum of Understanding (MOU) with DHI mentioning that the source code will be used only for internal purpose within BPC.
3. DHI will draft the MOU and will be signed when it gets ready.
4. For the sharing of source code of compact plus, TTPL will send the source code to DHI and then DHI will share it to BPC.
5. DHI will also share the documents like Business Blueprints and initial requirement gathering with BPC at the earliest.
6. BPC after receiving the source code and incase of any clarification and help required to solve the issue related to compact plus, BPC to contact TTPL directly.