Grupo N°2 - SVP

Documento

Emisión

**26 de abril de 2014**

**Historial de Revisiones**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Fecha** | **Versión** | **Descripción** | **Autor** | **Cargo** |
| 26/04/2014 | v1.0 |  | Miguel Salazar | Secretario |
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| **Minuta de Reunión Grupo Nº 02** | | | | |  | | | | | | | |
| **Fecha de reunión:** | | | 26-17-2014 | | **Fecha próxima reunión:** | | | | | 29-04-2014 | | |
| **Lugar:** | | | Usach | | **Lugar:** | | | | | Usach | | |
| **Hora de inicio:** | | | 10:30:00 | | **Hora de inicio:** | | | | | 18:30:00 | | |
| **Hora de término:** | | | 15:00:00 | | **Hora de término:** | | | | | 19:00:00 | | |
|  | | | | | **Minuta preparada por:** | | | | | MS | | |
|  | | | | | | | | | | | | |
| **Temario** | | | | | | | | | | | | |
| **Nº** | **Detalle** | | | | | | | | | | | |
| 1 | Documento propuesta y modulo de persona. | | | | | | | | | | | |
| 2 | Varios | | | | | | | | | | | |
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| **Asistentes a la reunión** | | | | | | |  | | | | | |
| **Nombre** | | | **Iniciales** | **Presente Ausente** | |  | | **Nombre** | **Iniciales** | | | **Presente Ausente** |
| Pablo Gavilán | | | PG | **P** | |  | | Felipe Morales | FM | | | **P** |
| Erwin Fuentealba | | | EF | **P** | |  | | Felipe Gonzales | FG | | | **NA** |
| Miguel Salazar | | | MS | **P** | |  | | Ricardo Zúñiga | RZ | | | **NA** |
| Tamara Sáez | | | TS | **NA** | |  | |  |  | | |  |
|  | | |  |  | |  | |  |  | | |  |
| J: justificad@ | | | NA: No Aplica | | |  | | | | | | |
| **Compromisos** | | | | | | | | | | | | |
| **Nº** | **Responsable** | **Detalle** | | | | | | | | | **Fecha** | |
| 1 | PG | Revisión modulo de persona | | | | | | | | | 26-04-2014 | |
| 2 | EF-MS-FM | Confección documentos propuestas | | | | | | | | | 26-04-2014 | |
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| **Acuerdos** | | | | | | | | | | | | |
| **Nº** | **Detalle** | | | | | | | | | | | |
| 1 | Aprobado documentos de propuesta | | | | | | | | | | | |
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| **Desacuerdos** | | | | | | | | | | | | |
| **Nº** | **Detalle** | | | | | | | | | | | |
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