AGENDA OF MEETING				
Meeting Title	Timeline and Wiki Meeting			
Date	17-05-2012			
Start Time	1900			
End Time				
Called By	Glorya			
Venue	SOB GSR 2-1			
Attendees	Glorya, Yosin, Minh			
Objective	Timeline and Wiki			

PREPARATION FOR MEETING:

Please Read:	Please Bring:
Revise SE notes	- Laptop

ACTION ITEMS FROM PREVIOUS MEETING:

No	Action Item	PIC	Comment	Due Date	Status
1	Ask Jek Bao when he is back and whether he wants an attachment	Glorya	To email/ whatsapp Jekbao asap		Done but no reply yet
2	Ben as supervisor	Suriyanti	To email ben		Pending
3	*Follow up with Kevin	Suriyanti			Pending
4	Revise Timeline	Yosin	Discussion on next meeting	30 th May 2012	
5	To send more detailed use case, business analysis, use case design, SSD and SD	Glorya	Discussion on next meeting	30 th May 2012	
6	Aim to finish user requirement gathering on 30 th and let Kevin sign off	Glorya	Note: at each iteration/ phase, let client sign off	30 th May 2012	
7	Revise SE	Everyone			

AGENDA TOPIC:

No	Agenda Topic	PIC	Due Date
1	Timeline	Yosin	
2	User Requirements	Glorya	
3	Wiki	Glorya	

MINUTES OF MEETING			
Meeting Title			
Date	17-05-2012		
Start Time	1900		
End Time			
Venue	SOB GSR 2-1		
Invitee List	Glorya, Yosin, Minh		
In Attendance	Glorya, Yosin, Minh		
Absent	N/A		

DECISIONS:

No	Subject	Decision
1	Timeline	Industrial attachment
		Planning Stage
		Schedule Planning
		Draw Use Case diagram and USD
		Overview of class diagram
		Overview of Domain Class
		Design Database – Draw logical diagram
		Draw ER diagram
		Job allocation
		Review Schedule
		Risk Management
		Define Team Role
		Proposal
		<u>Iteration 1:</u> Database Set Up
		Setup Database Connection
		Create Entities
		Create Manager
		Create Database Controller
		Create table
		Insert data
		Delete/Update Data
		Retrieve Data
		Iteration 2: Import data from .csv file to the database and input
		uncertainties (Flight Delay, MC, Recall, New Staff, Resign, MAC)
		Use Case Scenario
		Draw SD
		Update class diagram
		Create Controller
		Develop Test Script
		Test Iteration
		Update Bug Metric
		Update Schedule
		<u>Iteration 3</u> : Analyse uncertainties (Flight Delay, MC, Recall, New Staff,
		Resign, MAC)
		Update Use Case Scenario
		Update SD
		Update class diagram
		Develop test plan
		Code normal distribution
		Test Iteration
		Update Bug Metric
		Integration, revision and testing

		Calcadula unadata
		Schedule update
		<u>Iteration 4:</u> Handle Uncertainties
		Update Use Case Scenario
		Update SD
		Update class diagram
		Develop test plan
		Code handle uncertainties
		Test Iteration
		Update Bug Metric
		Integration, revision and testing
		Schedule update
		<u>Iteration 5:</u> Simulate Roster
		Update Use Case Scenario
		Update SD
		Update class diagram
		Develop test plan
		Code simulate logic
		Test Iteration
		Update Bug Metric
		Integration, revision and testing
		Schedule update
		<u>Iteration 6:</u> Acceptance
		Iteration 7: UAT 1
		Finishing touch
		Test run and debug
		Develop User manual
		Prepare presentation
		Iteration 8: UAT 2
		Finishing touch
		Test run and debug
		Develop User manual
		Prepare presentation
		Iteration 9: Mid-term
		Iteration 10: Real life test
		Finishing touch
		Test run and debug Develop User manual
		Prepare presentation
		Iteration 11: Poster Submission and Final
		Design Poster
_	NACT:	Prepare Slides and presentation
2	Wiki	Use the design like the homepage.
		Don't put everything in a chunk of words.
		Use block.
		For Project Documentation page, create new pages for every tab.
		Add 'Back to Top' button on the sub headings.
3	Use Case	Database setting
		Import csv
		Analyse Roster
		Customise Logic
		Generate Report

ACTION ITEMS:

1	Vo	Action Item	PIC	Comment	Due Date	Status
1	L	Use Case & Use Case	Yosin		19/05/12	

	description			
2	ER & Logical Diagram	Minh	19/05/12	
3	Update Microsoft Project	Glorya	19/05/12	
4	Update Wiki	Glorya	19/05/12	

CARRY-OVER ITEMS FOR NEXT MEETING:

No	Subject	Description
1	Dissect Logic	
2	User Requirements	Use Case Use Case description Logical Diagram ER Diagram Class Diagram

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Prepared by, Vetted and edited by,

Glorya Minh