

AGENDA OF MEETING

Meeting Title

Date	16-06-2012
Start Time	1300
End Time	1900
Called By	Suriyanti
Venue	SIS GSR 3-3
Attendees	Glorya, Yosin, Minh, Suriyanti, Jek Bao
Objective	Continue working with iteration 1 & 2

PREPARATION FOR MEETING:

Please Read:

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Please Bring:

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ACTION ITEMS FROM PREVIOUS MEETING:

No	Action Item	PIC	Comment	Due Date	Status
1	Prepare Slides	Glorya		18/06/12	DONE
2	Print Slides, Use Case Description	Minh		18/06/12	In Progress
3	Find existing system handling staff roster scheduling simulation and how they do it?	All			DONE

AGENDA TOPIC:

No	Agenda Topic	PIC	Due Date
1	Update progress for Iteration 1 team	Suriyanti	16-06-2012
2	Update progress for Iteration 2 team	Yosin	16-06-2012

MINUTES OF MEETING

Meeting Title

Date	16-06-2012
Start Time	1300
End Time	1900
Venue	SIS GSR 3-3
Invitee List	Glorya, Yosin, Minh, Suriyanti, Jek Bao
In Attendance	Glorya, Yosin, Minh, Suriyanti, Jek Bao
Absent	NA

DECISIONS:

No	Subject	Decision
1	Update progress for Iteration 1 team	<ul style="list-style-type: none">- Bootstrap – halfway, still waiting for client data to continue the rest of the importing.- Came out with simple model by allocating staff into certain flight schedule considering the system trained, working shift, and flight schedule.
2	Update progress for Iteration 2 team	<ul style="list-style-type: none">- Started on coding the Flight Delay Rate, still in progress.- Created GUI in Java Desktop. Yet to set up the connection with the codes.
3	Proposal	Sent revised proposal to Prof Hady.
4	GUI	Decided to include OT Cost, MAC Cost, Recall Cost as an input parameter.
5	CSV File Creation	Decided to use csv to help in scheduling. Create a temp CSV for results computations. Table refer to TempTable.xlsx in modeling folder.

ACTION ITEMS:

No	Action Item	PIC	Comment	Due Date	Status
1	Update Logical Diagram	Glorya		18-06-2012	

CARRY-OVER ITEMS FOR NEXT MEETING:

No	Subject	Description

NOTES:

Prepared by,

Suriyanti

Vetted and edited by,

Yosin