

GENERAL MINUTES #6

Date:	27 October 2012
Time:	10:00 AM
Venue:	IIE Incubator
Attendees:	CAN.ONE: <ol style="list-style-type: none"> 1. Grace Shintany Lee 2. Melwin Tanu 3. Shira Aretti 4. Tai Shi Ling GAMURAI: <ol style="list-style-type: none"> 1. Sze Ming 2. Jin Yao
Absentees: (provide reason if any)	Ardian Tjeng - diarrhea
Agenda:	<ol style="list-style-type: none"> 1. Discuss the items from yesterday's meeting with Supervisor (see discussion points) 2. Do assigned tasks

DISCUSSION

No.	Details
1.	<u>A*Star Licensing</u> Gamurai is in process of negotiation with A*Star - They will confirm this by January
2.	<u>X-Factor</u> - Shira cannot find any software/tool that able to do face shape detection - given the time and resource needed to implement this, is it value adding enough? - Gamurai agree to recommendation based on user preferences
3	<u>Decide on Awards to Aim</u> <ol style="list-style-type: none"> 1. Project Management 2. User Experience/Technical Innovation

TO-DOs

Task ID	Details	Date Due	Assigned To
1.	<ul style="list-style-type: none"> - Take photo/scan storyboard - Wireframe sketcher/balzacomic [?] - Infographic for presentation - recommendation 	31 Oct	Shira
2.	<ul style="list-style-type: none"> - Risk analysis → update picture and table based on proposal - Ask Gamurai about A*Star licensing - Schedule metric → track and put on wiki - Bug metric → export from redmine → track and put on wiki - About us on wiki - Update Shim about chosen X-Factor 	31 Oct	Grace

3.	- Take photo/scan paper prototype (compile into one doc) and navigation diagram - Presentation slides - Coding task	31 Oct	Melwin
4.	- Research on deployment and deploy - Refine architecture diagram	4 Nov	Shi Ling
5.	- Finish UI for Media Expo event - Include dummy products (by 1 Nov 12)	30 Oct	Ardian

NEXT MEETING

Date:	31 October 2012
Time:	7:00 PM
Venue:	SIS GSR 2.6
Agenda:	1. Finalized presentation slides and order 2. Start Iteration 3 testing

Meeting adjourned by: 1:00 PM

Minutes taken by: Shira Aretti

Vetted by: Grace Shintany Lee on 27 October 2012