

# Team Meeting

<b>Meeting Minute Number</b>	09
<b>Date</b>	17/06/2014
<b>Time</b>	19:40 – 22:00
<b>Venue</b>	SOE GSR 2-17, SMU
<b>Attendees</b>	Ken, Kawi, Sithu, Thandar
<b>Absentees</b>	-
<b>Agenda Topics:</b>	<ol style="list-style-type: none"> <li>1. Discussion on things to clarify with Huijia</li> <li>2. Discussion on Project Scope</li> <li>3. Set next meeting time</li> </ol>

S/N	Action items	Person Responsible	Deadline
1.	<p><u>Discussion on things to clarify with Huijia</u></p> <p>Thandar prepared a document of the business functionalities and other related matters to clarify with Project Sponsor.</p> <p><b>Things to clarify</b></p> <p><b>Business Process</b></p> <ul style="list-style-type: none"> <li>• Related to submission of CV by the participants</li> <li>• Related to age requirement for a participant</li> <li>• Business rules for withdrawal/approval of a participant</li> </ul> <p><b>E-signature</b></p> <ul style="list-style-type: none"> <li>• Process of the submission of e-signature</li> </ul> <p><b>Registration Form</b></p> <ul style="list-style-type: none"> <li>• Difference between different forms</li> <li>• Reusing a form for multiple programs</li> <li>• Reason of choosing Wufoo</li> </ul> <p>Task 1: Finalize the questions and send to Huijia</p>	Task 1: Thandar	<b>Task 1:</b> <b>26/06/2014</b>

<p>2.</p>	<p><u>Discussion on Project Scope</u></p> <p>Revise the project scope based on the email from Sponsor.</p> <p><b>Core functionalities</b></p> <ol style="list-style-type: none"> <li>1. Login (standard, facebook)</li> <li>2. Automatic email notification</li> <li>3. CRUD registration form</li> <li>4. CRUD user account</li> <li>5. CRUD program</li> <li>6. Register Program</li> <li>7. Withdraw from Program</li> <li>8. Accept, Reject Program Application</li> <li>9. Search Program</li> <li>10. Upload, Read, Delete documents</li> <li>11. View list of application by program</li> </ol> <p><b>Secondary functionalities</b></p> <ol style="list-style-type: none"> <li>1. Track Application Progress</li> <li>2. Auto-Schedule email reminder</li> <li>3. Export Participant Data</li> <li>4. CRUD email templates</li> <li>5. Custom email for Stakeholders</li> </ol> <p><b>Additional functionalities</b></p> <ol style="list-style-type: none"> <li>1. Data Analytics</li> <li>2. SMS Notification</li> <li>3. Administrator Dashboard</li> <li>4. Photo Contest Page</li> <li>5. Program Feedback Platform</li> </ol> <p><b>Removed functionalities</b></p> <ol style="list-style-type: none"> <li>1. Create, View, Update Program Page Templates</li> <li>2. CRUD business partner accounts</li> <li>3. Create Sub-sites</li> <li>4. Create Public Corner</li> <li>5. Payment System</li> </ol> <p>Task 2: Update Project Scope and Proposal accordingly</p>	<p>Task 2: Thandar</p>	<p><b>Task 2:</b> <b>17/06/2014</b></p>
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1.	<u>Set next meeting time</u>  <b>Team Meeting</b> Date – 22 <sup>nd</sup> June 2014 Time – 1:00 PM – 3:00 PM Venue – SOB, SMU  Task 3: Share required documents to Pei Qin (new BA)	Task 3: Thandar	<b>Task 3:</b> <b>20/06/2014</b>
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**Summary of task list**

S/N	Task Name	Person Responsible	Deadline
1.	<ol style="list-style-type: none"><li>1. Finalize the questions and send to Huijia</li><li>2. Update Project Scope and Proposal accordingly</li><li>3. Share required documents to Pei Qin (new BA)</li></ol>	Thandar	<b>Task 1:</b> <b>26/06/2014</b>  <b>Task 2:</b> <b>17/06/2014</b>  <b>Task 3:</b> <b>20/06/2014</b>

Prepared by:

***Thandar Wai Myint***

Observers:

***Ken, Chengchi***