AGENDA OF MEETING		
Meeting Title	Use Case	
Date	24-05-2012	
Start Time	1900	
End Time	2200	
Called By	Glorya	
Venue	SOB GSR 2-2	
Attendees Glorya, Yosin, Minh		
Objective Draft GUI, Use Case, Use Case Description, Uncertainties, Questions for Kevin		

PREPARATION FOR MEETING:

Please Read:	Please Bring:
-	Laptop

ACTION ITEMS FROM PREVIOUS MEETING:

No	Action Item	PIC	Comment	Due Date	Status
1	Logical Diagram	Glorya		23/05/2012	Done
2	Use Case Description	Minh		23/05/2012	Done
3	Revision of logical and use case description	Yosin		23/05/2012	Done
4	Updated wiki	Yosin	Use case diagram but NOT description	23/05/2012	Done

AGENDA TOPIC:

No	Agenda Topic	PIC	Due Date
1	Use Case	All	
2	Use Case Decsription	All	
3	UI	All	
4	Questions for Kevin	All	

Report Structure

MINUTES OF MEETING		
Meeting Title		
Date	24-05-2012	
Start Time	1900	
End Time	2200	
Venue	Glorya	
Invitee List	SOB GSR 2-2	
In Attendance	Glorya, Yosin, Minh	
Absent	NA	

DECISIONS:

DEC	DECISIONS:				
No	Subject	Decision			
1	Use Case	1. Bootstrap Flight Schedule Staff List Flight schedule and Staff list data are give. Reconfirming the file format and data type. Staff Roster We do not have yet. Propose what we must have. Date Scheduled Time (STA/STD), Transit flight? Start Time End Time Location Staff ID			
		Flight Number 2. Generate Uncertainties Include input uncertainties and Generate uncertainties using normal distribution Uncertainties include: MC Rate (x/day) Flight Delay Rate Overall rate, per flight or per airline. Resigning staff rate (x/month) New Staff what kind of system are they trained? Callback staff			
		Input? 3. Simulate Roster Plan Analyse effectiveness of the planned roster given forecasted uncertainties. Simulation end with the result			

	1	
		Flight Requirement coverage
		Per task /per number of hours
		Whats the formula?
		OT cost
		OT rate* hour
		MAC
		MAC rate* hour
		Unproductive time?
		Time or rate
		Not working time, break time/total working time
		Display the variables
		MC Rate (x/day)
		Flight Delay Rate
		Resigning staff rate (x/month)
		New Staff
2	Use Case	Leave it as homework
	Description	
3	UI	Refer to subversion
3		Refer to subversion Clarify with Kevin?
	UI	1000
	UI Questions for	Clarify with Kevin?
	UI Questions for	Clarify with Kevin? 1. New Staff? How to create? Qualification? Shift?
_	UI Questions for	Clarify with Kevin? 1. New Staff? How to create? Qualification? Shift? 2. Schedule flight? Can separate into Departure? Arrival?
_	UI Questions for	Clarify with Kevin? 1. New Staff? How to create? Qualification? Shift? 2. Schedule flight? Can separate into Departure? Arrival? 3. What are customizations that you need to have?
	UI Questions for	Clarify with Kevin? 1. New Staff? How to create? Qualification? Shift? 2. Schedule flight? Can separate into Departure? Arrival? 3. What are customizations that you need to have? 4. Are you comfortable with the word 'uncertainties'? (new staff, resign staff,
	UI Questions for	Clarify with Kevin? 1. New Staff? How to create? Qualification? Shift? 2. Schedule flight? Can separate into Departure? Arrival? 3. What are customizations that you need to have? 4. Are you comfortable with the word 'uncertainties'? (new staff, resign staff, flight delay, MC rate) 5. Do you need to edit staff/flight data?
_	UI Questions for	Clarify with Kevin? 1. New Staff? How to create? Qualification? Shift? 2. Schedule flight? Can separate into Departure? Arrival? 3. What are customizations that you need to have? 4. Are you comfortable with the word 'uncertainties'? (new staff, resign staff, flight delay, MC rate) 5. Do you need to edit staff/flight data?
	UI Questions for	Clarify with Kevin? 1. New Staff? How to create? Qualification? Shift? 2. Schedule flight? Can separate into Departure? Arrival? 3. What are customizations that you need to have? 4. Are you comfortable with the word 'uncertainties'? (new staff, resign staff, flight delay, MC rate) 5. Do you need to edit staff/flight data? 6. Flight requirement coverage or flight demand coverage?
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ACTION ITEMS:

No	Action Item	PIC	Comment	Due Date	Status
1	GUI	Yosin		26/05/12	
2	Report Structure	Minh		26/05/12	
3	Use case description	Glorya		26/05/12	
4	Timeline	Glorya		26/05/12	

CARRY-OVER ITEMS FOR NEXT MEETING:

No	Subject	Description
1	UI – Report	
	structure	

NOTES:

Prepared by,

Glorya

Vetted and edited by,

Minh