



Minutes of Meeting

Project	Visual Portfolio Analysis tool for Kommuinvest	Date	2017-11-07
Version	1.0	Start-end time	13:30 – 16:30
Responsible	Tim Liberg	Location /type	Milan-Västerås / Distributed

Attended by	Location	Remarks
Valentina Menabue	Milan (IT)	Politecnico di Milano, public classroom, together with Luca, Eldar, Stefano and Rodrigo / laptop
Stefano Cilloni	Milan (IT)	Politecnico di Milano, public classroom, together with Valentina, Eldar, Luca and Rodrigo / laptop
Luca Franceschetti	Milan (IT)	Politecnico di Milano, public classroom, together with Valentina, Eldar, Stefano and Rodrigo / laptop
Eldar Alasgarov	Milan (IT)	Politecnico di Milano, public classroom, together with Luca, Valentin, Stefano a and Rodrigo / laptop
Rodrigo Coelho	Milan (IT)	Politecnico di Milano, public classroom, together with Luca, Eldar, Stefano and Valentina / laptop
Hamza Sabljakovic	Vasteras (SE)	Home, from his room / laptop
Aliya Hussain	Vasteras (SE)	Home, from her room / laptop
Tim Liberg	Vasteras (SE)	Home, from his room / laptop
Mattias Bokenblom	Örebro (SE)	Kommuninvest office /laptop
Thijmen de Gooijer	Örebro (SE)	Kommuninvest office /laptop

1. Topic A

Discussion of requirements and architecture. The suggested architecture and an early version of the web UI was presented to the customer.

CONCLUSIONS:

- Input data will always be in the same format as the provided example data. The team decides how to store that data in the database.
- The proposed architecture is very similar to the one Kommuninvest uses. They want to use Docker in production.
- Kommuninvest wants a way to upload data to the database.
- User accounts will be associated with a single person. There can be more than one user account for an entity.
- The customer wants an API for user registration. Users will be added, edited and removed by users with the Administrator role.
- The following questions were not answered:
 - Does the user need to be able to save selected parameters to quickly recreate a graph?
 - Is it always possible to compare two portfolios with each other, or are there some restrictions? (e.g. can a municipality be compared to a company?)
 - What kinds of graphs do the customer want?

ACTIONS:

- Tasks for enabling data upload to the database will be added.
- Tasks will be added for adding endpoints for user management to the existing API.
- An email with the unanswered questions will be sent to the customer.
- Mattias will provide
 - instructions on how to calculate the average of peer groups.
 - a list of the economic and financial key indicators that will be used
 - requirements regarding listing entities and users, and viewing details

2. Topic B

Selection of new Scrum master.

CONCLUSION: Tim was selected as the new scrum master.

ACTION: Tim will be the scrum master from 2017-11-07 to 2017-11-13.