

Minutes of Meeting

Project	Cycling Advocacy	Date	24. 10. 2019.
		Start-end time	7:00pm - 8:20pm
Responsible	Boris Vezmar	Location /type	Google Meet call

Attended by	Location	Remarks
Carlo Casiglia	Milano, Italy	
Federico Ferri	Milano, Italy	
Izabella Szydelko	Zagreb, Croatia	
Dominik Kotarski	Zagreb, Croatia	
Boris Vezmar	Zagreb, Croatia	

1. Sprint Retrospective

- The team is getting along well
- Planned tasks were completed within deadlines
- Some concrete organisational decisions such as concrete development roles, branching policy, etc. could have already been made but were not

CONCLUSION: A greater planning and organizational effort should be made in the future so that a concrete, detailed plan is established as soon as possible.

2. Project Plan document revision

- The Project Plan document was revised
- Document comments were taken into consideration
- Corrections and changes were made, such as grammar fixes, additions and restructuring

CONCLUSION: The Project Plan document is almost finished, with minor changes left to be made before the deadline

ACTION: All members that need to make remaining changes to their respective document segments need to make them as soon as possible, before the deadline

3. Sprint 0 Tasks List revision

- Sprint 0 Tasks List was revised and updated
- The completion of Sprint 0 tasks was generally successful, with some moved to Sprint 1

CONCLUSION: Sprint 0 Tasks are mostly completed, with a few either waiting to be completed or moved to Sprint

ACTION: Remaining tasks that are not moved to Sprint 1 need to be completed as soon as possible.

4. Planning of Sprint 1

- Sprint 1 duration will be 1 week (26. 10. 2019. 1. 11. 2019.)
- Sprint 1 will mostly revolve around designing and planning of the system architecture, technology stacks, etc., with potential work on the related documentation and presentation
- Initial Sprint 1 tasks were defined and distributed to project team members

CONCLUSION: Initial planning of Sprint 1 was made, with tasks being defined and distributed to members. **ACTION:** All project team members should look over the Sprint 1 Tasks List and consider the tasks that were given to them.

Git discussion

- Git services were considered and discussed
- It was decided that GitHub will be used for the purposes of the project

CONCLUSION: GitHub was decided as the Git service to be used for the purposes of the project. **ACTION:** Sandra Kuzmić should set up a GitHub repository to be used for the purposes of the project. **ACTION:** All team members should familiarize themselves with GitHub.

6. Branching strategies discussion

- Branching strategies were considered and discussed
- The following branching strategy was decided on:
 - o master branch (which serves as a release branch)
 - o dev branch used for development
 - o feature branches, branched out from the dev branch, used for feature development
 - Mandatory pull request when merging from dev to master (2 approvals)
 - Mandatory pull request when merging from feature to dev (1 approval)

CONCLUSION: A branching strategy to be used for the purposes of the project was decided on. **ACTION:** All team members should familiarize themselves with the chosen branching strategy.