



Minutes of Meeting

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|--------------------|------------------------|-----------------------|--|
| Project | EHealth Service | Date | 24-10-2012 |
| | | Start-end time | 2 pm – 3 pm |
| Responsible | Stefania Pezzetti | Location /type | Location: POLIMI Type: face-to-face |

| Attended by | Location | Remarks |
|--------------------|-----------------|-----------------------|
| Stefania Pezzetti | POLIMI | Team Leader |
| Gregorio Perego | POLIMI | Documentation Manager |

1. DOCUMENTATION

We considered the Presentations and Derivable Schedule.

We talked about how divide the documentation between the Croatian part of the team and the Italian part of the team.

CONCLUSION: we started to write the Project Plan Document and we decided to ask as soon as possible to the Croatian members if they can deal with the Requirements Definitions Document, of course with the help of all E-Health team.

2. PRESENTATIONS

We talked about our presentation on Tuesday and about the next presentation.

CONCLUSION: we thought that we have to pay more attention in our slides and we thought that the next presentation can be done by someone that has not presented yet.