



Minutes of Meeting

Project	GiftCase	Date	05.11.2014
		Start-end time	18:00-19:30
Responsible	Aleksanda Salikiryaki	Location/type	Zagreb/Västerås

Attended By	Location	Remarks
Vlatko Klabučar	Zagreb	
Damir Tomić	Zagreb	
Aleksandra Salikiryaki	Västerås	
Guilio Cattivera	Västerås	
Ana Stepić	Zagreb	
Gijs Bos	Västerås	

- Requirements related:
 - Requirements management tool:
 - **Action:** Damir and Vlatko presented us the requirements annotation tool that was proposed. We discussed the tool.
 - **Conclusion:** We do not think it would be helpful for us. The images it can produce are not intuitive enough to be presented to the clients.
 - Presentation of the requirements:
 - **Conclusion:** Since we have decided to use Scrum, we will have the requirements in the form of user stories.
 - **Action:** We will generate UML diagrams in order to present easier the information to the clients on the presentation.
- Task separation:
 - All of us are supposed to write user stories in the common document until 06.11.2014
 - Damir and Vlatko are supposed to summarize the user stories and parse them with the requirements annotation tool proposed by the client until 07.11.2014.
 - Vlatko is supposed to contact the client and set up the meeting for 07.11.2014, in order to discuss the requirements and the architecture we have come up with.
 - Gijs will look at GitHub and make a project in which we will keep our code. He is going to introduce the other team members to GitHub after the meeting with the client on 07.11.2014.
 - Aleksandra is supposed to write the meeting notes.
 - Giulio will be responsible for the weekly reports.

- Discussions on the architecture:
 - Ana, Damir and Giulio propose that:
 - There should be one Back-end application which will:
 - Be built using a 3rd party Back-end as a service SDK (libraries for communication, social network integration, client management)
 - Provide integration with the Engine.
 - Provide integration with external content providers.
 - Provide integration with Social networks.
 - Provide REST interface to the front end application.
- Decision about regular meetings after the start of the first Sprint:
 - Monday 19:00
 - Wednesdays 13:15
 - Friday 10:00
- Next meeting: 06.11.2014 -> Discussion of the results from the requirements definition. Wrapping up the things, so they can be presented to the client