

SeGaBu Project – Meeting Minutes

2nd Steering Group Meeting – 26th of October

Meeting was called to order at 2:00 p.m. at the TS267 meeting room.

Attendees Present:

Juho Mattila, Customer
Eeva Leinonen, Customer
Aryan Firouzian, Customer
Ilkka Hietaniemi, Customer
Iikka Paajala, Project Supervisor
Anni Ahonen, Project Team Member
Toni Närhi, Project Team Member
Joni Pennala, Project team Member
Aatos Lang, Project team Member

Opening of the meeting:

- Anni Ahonen opens the meeting at 14:04 p.m.
- Motion: To select the chairman
- Vote: Suggested chairman Juho Mattila approved unanimously
- Resolve: As a chairman in this meeting acts Juho Mattila
- Motion: To select the secretary
- Vote: Suggested secretary Aatos Lang approved unanimously
- Resolve: As a secretary in this meeting acts Aatos Lang
- Motion: To select the inspectors
- Vote: Suggested inspectors Eeva Leinonen and Iikka Paajala approved unanimously
- Resolve: As an inspector in this meeting acts Eeva Leinonen and Iikka Paajala

Approving the agenda:

- Motion: To approve the agenda
- Vote: Unanimous approval
- Resolved: The agenda is approved

Project's status:

- Status of the used and allocated resources presented by Anni Ahonen
- Status of the backlog presented by Anni Ahonen.
- Project schedule presented by Anni Ahonen.

Design plan:

- Design plan presented by Toni Närhi.
- Question raised by Aryan Firouzian: Is there possibility to add hard coded categories for the user profile creation phase before the testing day?

- Answered by Toni Närhi: Might be possible. Taken under investigation.

Project results:

- Demo of the current application presented by Joni Pennala.
- Question raised by Ilkka Hietaniemi: Is it possible to link data collected in user profile creation phase to mini CV?
- Juho Mattila suggests that there could be some kind of tutorial at the start of the program.
- Overall results looks clear and okay.

Project review:

- Motion: To review the Mid Report
- Vote: Reviewed and unanimously approved
- Resolved: The Mid Report is valid and can be accepted at this point without changes

- Motion: To decide the extra meeting before the testing day
- Vote: Suggested day 7th of the November at 4 p.m. approved – 7 in favour, 2 opposed
- Resolved: Meeting will be arranged at suggested time in meeting room TS134

- Juho Mattila makes notion that linking Echo.me into Eire.me might be quite big task.
- Juho Mattila priorities linking of 3rd party games into Hire.me very important. For testing this it might be possible to use existing Unity application.

- Motion: To postpone task prioritization
- Vote: Unanimous approval
- Resolved: Task will be prioritized after testing day

Summing up the decisions:

- Clear for everyone how to continue project
- Question raised by Anni Ahonen: Would it be good to write some documentation for Hire.me backend.
- Answered by Juho Mattila: That would be good.

Other issues:

- Motion: Suggested by Aryan if Valtteri Kujala from IT-infrastructure course can help with testing tasks
- Vote: Unanimously approved by the project team
- Resolved: Possibility for Valtteri to participate in unit testing of the Hire.me

Next meeting:

- Next meeting will be arranged at 7th of the November at 4 p.m. as mentioned earlier.
- Motion: To decide the day for the final steering group meeting
- Vote: Unanimous approval for the suggested time at 4th of December, 3 p.m. – 6 p.m.
- Resolved: Final steering group meeting will be arranged at 4th of December, 3 p.m. – 6 p.m. in meeting room TS267

Meeting closed at 14:44 p.m. by Juho Mattila.