Agenda

- 1. Minutes from last week
- 2. News from the board
- 3. Phase 3
- 4. Paying other developers
- 5. Personal certificate vs. credentials we can pass around for deployment server
- 6. Next week (tirsdag er det kun styregruppen)

1. Minutes from last week

Comments:

Sarah

• Combined list of actions

2. News from the board

The board has accepted that we are working without a timeplan and the status report.

The board saw the prototype and liked it!

3. Phase 3

Alexander talks to Martin about a phase 3 description. It is decided to add a point to phase 3 about documenting how to deploy.

4. Paying other developers

It is approved that Think can hire developers who followed the course to develop on the project. The max cost of the task is the equivalent of a professional developer: 400 kr per hour.

5. Personal certificate vs. credentials we can pass around for deployment server

It is decided that we need credentials and not only personal certificates.

6. Next week (tirsdag er det kun styregruppen)

On Friday we should plan the effort from July 1st and onward and talk about the expected hours of work during summer.

On Tuesday we will meet at Karen's. Think has a course on ParentNode so Martin, Peter and Søren are not available.