2018-12-17 Agenda for Architecture and Processes

Date

10 Dec 2018

Attendees

- Sami Mäkinen
- Annica Moore
- marcus caselius
- Antti Laitinen
- Ari Rouvari
- Paula Borkowski
- Tarja Puura
- Hanni Muukkonen
- Egle Gedrimiene

Goals

- Common agreement of readiness of the architecture and its scope in both coverage and depth.
- Common understanding of how the architecture deliverables are utilized
- Agreed the deadline and actions for architecture deliverables.

Discussion items

Time	Item	Who	Notes
5min	Meeting setup	Sami	
10min	Framework architecture presentation material	Ari	Discussed about who should make presentation material: should three perspectives, decision makers, customers and developers.
10min	Changes in framework architecture	Ari	Discussed about the changes. Value stream should have a current situation picture and then how the value stream is changed in target situation.
	Next meeting		14.1.2019 with smaller group

Action items

- [ ] Discuss in EDUFI who should make presentation material, Sami Mäkinen

- [ ] Create current value stream diagram, Ari Rouvari