

1. Meeting Information

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| Date/Time of the Meeting: | March 25th, 2015, 9:00 - 10:00 |
| Inviting person: | Torsten Spieldenner (DFKI) |
| Minutes takers: | Torsten Spieldenner, all |
| Purpose of the meeting: | FI-WARE WebUI Chapter Weekly meeting |
| Venue: | Google Hangouts |
| Phone details (if PhC): | Hangout Link: https://plus.google.com/hangouts/_/gwatrniny5fr2rwvf3kf3ah2fma |

2. Attendees

Please mark your name in the table below if you are attending the meeting.

| Name | Partner | Attended? |
|-----------------------|------------|-----------|
| Philipp Slusallek | DFKI | |
| Torsten Spieldenner | DFKI | yes |
| Kari Autio | UOULU/CIE | |
| Jarkko Vätjus-Anttila | Cyber | |
| Esa Posio | Cyber | |
| Sami Jylkkä | Cyber | yes |
| Toni Alatalo | Playsign | |
| Erno Kuusela | Playsign | |
| Jonne Väisänen | LudoCraft | yes |
| Tiina Hynninen | Adminotech | yes |
| Cvetan Stefanovski | Adminotech | |
| Jonne Nauha | Adminotech | |

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| Ari Okkonen | UOULU/CIE | yes |
| Arto Heikkinen | UOULU/CIE | |
| Timo Mukari | UOULU/CIE | yes |
| Mikko Levanto | UOULU/CIE | |
| Matteo Ligas | Adminotech | |
| Antti Kokko | Adminotech | |
| Manuel Escriche | TID | yes |

3. Agenda

- [Review of Action Points from last call](#)
- [Review of FIWARE Calls and Activities](#)
- [Backlog Review](#)
- [Sprint / Release Demo for 4.2.3](#)
- [POI-Discussion in FIWARE](#)
- [Overview of current activities](#)
- [AOB](#)

4. Minutes of meeting

Review of Action Points from last call

- **All:**
 - Check aged JIRA and open Help Desk items for WebUI Enablers
 - Check consistency of backlog entries

Review of FIWARE Calls and Activities

- Email sent by Miguel yesterday,
 - **All:** Check for changed spelling of FIWARE in catalogue entries
 - FIWARE without dash
 - Lab to be referenced as FIWARE Lab
 - In Terms and Conditions tab, only use this link to Lab Terms and Conditions:
http://wiki.fiware.org/FIWARE_LAB_Terms_and_Conditions
 - Open Question:
 - How about term “FI-PPP” ?
 - Torsten: Ask Miguel (email)
- Request to provide Webinar about POI Data Provider:
 - <https://jira.fiware.org/browse/HELC-515>
 - Ari: There is material about POI DP

Sprint Closing and Release Demo for 4.2

Backlog: <http://backlog.fiware.org>

- Sprint 4.2.3 is about to end
 - Please close open issues and backlog items for 4.2.3 in JIRA
 - **ALL:** Please provide Sprint retrospective as comment on the chapter issue:
 - <https://jira.fi-ware.org/browse/WEB-327>
- Demo of new features expected for end of sprint 4.2.3 (also end of minor Release 4.2)
 - Google Doc for Demo drafts:
 - https://docs.google.com/document/d/1a-juiPxb7cmEy6Rh_6Pu6tw6JJWfXYyxMt4JwkqVRTA/edit
 - Closing Meeting: April 1st, time slot for WebUI: 15:30 - 16:00

POI-Discussion in FIWARE

- Philipp and Stefan are again on Meeting
- Request from Call on Feb. 25th:
 - Stefan created DFKI document about POI earlier:
 - https://docs.google.com/document/d/1BKAIUNPo_3kScyQxOpETet6G2i4H0wuUYI49zJC6xvQ/edit
 - **CIE:** Create Document about new POI Format - **Status?**
 - **DFKI / CIE:** Find date and invite to POI Call (Torsten will discuss with Stefan for suitable date from DFKI side)

Overview of current activities

Please fill this out ahead of the call.

- **Cyber:**
 - GIS GE octet-stream resolution feature implemented
 - Rvl issues fixed and fixes delivered
- **DFKI:**
 - Ongoing work on XML3D 4.9
 - Worked again on bundle update and deployment. Still trouble with VM deployments
 - Updated bundle demo client and uploaded new version to Github
- **Adminotech:**
 - Spellings fixed
 - WebTundra roadmap/planning discussion ongoing
- **Playsign:**
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- **Ludocraft:**
 - Fixed Synchronization and Virtual Characters catalogue spelling from FI-WARE to FIWARE and FI-LAB to FIWARE Lab

- Testing Synchronization building from source in VM with Ubuntu 14.04 and confirmed that the Tundra build script needs don't work in that version.
- **UOulu:**
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AOB

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5. Action Points

APs from this meeting (new approach is adopted - **now using JIRA** where appropriate but also track them here)

| Number | Description | Owner | Deadline |
|--------|-------------|-------|----------|
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