



Date : 29 june 2010

Place: The Braddon Club Cottage

Present : Angus Graton, Adam Thomas, Alastair D'Silva, Jean Christophe Diomard-Arrazau

Non Committee member presents: Eyal

Excused: Geoff Swan,Chris Wolfe

## **Topics:**

Strategic Plan

- review of the mind map edited during the previous weekend
- setting of the objectives and the actions

Change of formatting for the meetings

Reservation of a table at the Computer Fair, definition of the pre-requisites and of the Deadline: 3 months (session in EPIC in October)

Finish-up of Emiglio

Stepping down of Tariya.

Brainstorming re the intervention of Alastair at the Geekgirls meeting on the 30/6/2010

## **Decisions taken:**

New format of the meeting was accepted by 4 out of 4 committee members

Use of the mailing list for the wish list of products for the Computer fair was accepted by 4 out of 4

A wishlist query with a 3 days deadline will be posted on the mailing list.

**Actions:**

| Description   | Person  | Status           |
|---|---|------------------|
| Go to the ANZ Belconen Branch and Sign for the bank account   | Adam<br>Angus<br>Alastair<br>Chris<br>Geoff<br>JC<br>Tariya | Signed<br>Signed |
| Get the ABN number  | Geoff   |                  |
| Share of the mind map presented during the meeting of the 8/6/2010                                  | Angus<br>Adam   | Done             |
| Strategic plan  | ?   |                  |
| Post of articles on the website   | Adam<br>Angus<br>Alastair<br>Chris<br>Geoff<br>JC           |                  |
| Developpment of the soldering workshop  | ?   |                  |
|   |   |                  |
| Completion of Emiglio   |   |                  |
| Brain ( with the tablet )   | Angus   |                  |
| Speaker system  | ?   |                  |
| Arms  | ? (Chris ?)   |                  |
| Locomotion system   | Adam  |                  |
| High power LED for eyes   | Alastair  |                  |
| Moving head   | Adam  |                  |
| Bring Emiglio next week for measurements and also spread the components between the project members | Angus   |                  |
|   |   |                  |
| Table at the computer fair (deadline: October computer fair)  |   |                  |
| Flyer and stickers  | ?   |                  |
| List of services we can offer   | ?   |                  |
| Form for registration of interest   | ?   |                  |
| List of Items we can sell at the computer fair (wish list)  | ?   |                  |
| Redesign of the Mintyboost PCB  | Alastair  |                  |
|   |   |                  |

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|  |   |  |
|--|---|--|
| Follow up the lead of the astronomy observatory (find the right persons to talk to at the Tradies) | jcda  |  |
|  |   |  |
| Send Alastair the favorite sketch of a sticker for a prototyping                                   | Adam<br>Angus<br>Alastair<br>Chris<br>Geoff<br>Jcda |  |
|  |   |  |
| Get some pricing for the stickers (deadline: 6 <sup>th</sup> july)                                 | Angus   |  |