

THUNDER TECH COMPANY

MINUTES OF MEETING 2

Date: 13 December 2020

Time: 8.20 p.m.

Location: Google Meet

In Attendance

Kheng Ming Jie, CEO

Zhao Xin, CFO

Nurin Farzanah Binti Mohd Hilmi, Marketing Manager

Amir Hanis, Production Manager

Muhammand Syazwan, Designer – (arrived at Amir Hanis's idea)

Approval of the Agenda

The agenda were unanimously approved as distributed.

Approval of the Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Agenda for Meeting

Improvement of EPS

Improvement of the marketing plan for EPS

Improvement of EPS

Name	Idea	Seconded by
Nurin Farzanah	<ul style="list-style-type: none">● Simplify OKU-ticket-steps by using the Touch-N-Go method● Give more parking lot options for the driver to choose	Kheng Ming Jie Zhao Xin Amir Hanis Nurin Farzanah
Zhao Xin	<ul style="list-style-type: none">● Install sensor and robot as receiver to guide the driver to their own parking lots.	Nurin Farzanah Kheng Ming Jie

	<ul style="list-style-type: none"> ● Install a big screen to allow drivers to monitor the parking lot's availability. 	Zhao Xin Amir Hanis
Kheng Ming Jie	<ul style="list-style-type: none"> ● Make a track to move the car to the selected parking lots that had been chosen by the driver ● Cooperate with the government to get information regarding OKU card's details. 	Amir Hanis Nurin Farzanah Zhao Xin
Amir Hanis	<ul style="list-style-type: none"> ● Question about what if some driver stole the other driver's assigned parking lot 	Kheng Ming Jie Nurin Farzanah Muhammad Syazwan

Zhao Xin's robot idea is seconded only to install for the VIP parking lots. Amir Hanis's question is answered with Kheng Ming Jie and Nurin Farzanah's idea by using gate and alarm. Track installation is being rejected as the cost is high and for now is not needed but can hold for the next version of the parking system with the app. Nurin Farzanah's rejected the suggested application last week and is seconded.

Product Marketing Plan

Nurin Farzanah suggested a new marketing plan which is building a Youtube channel and website. The idea is seconded by other members and improved through the discussion.

Additions to Agenda

Organizational Structure

As the CEO, Kheng Ming Jie promoted Muhammad Syazwan as Designer.

Company's name

Nurin Farzanah's suggested Thunder Tech Company and is seconded.

Adjournment

Meeting was adjourned at 9.20 p.m. by Kheng Ming Jie. The next meeting will be informed via Telegram.

Minutes submitted by: Kheng Ming Jie

Approved by : Nurin Farzanah Binti Mohd Hilmi

Link of the meeting video: https://youtu.be/DFK6NA4bH_o