

Meeting Minutes 2-17-2014

**Members absent:** Drew (on interview)

**Updates:**

Constantine has not made a lot of progress on the case.

Decided that the physical case itself is out of scope, we will substitute a "display case" of lexan for testing and display purposes.

Rob has drafted a User's Manual. It needs some revisions. Ben R has commented in the doc.

Naing and Drew have submitted a requirements Memo outlining their choice of processor. They will move to purchase it as soon as possible.

Decided to move current sensor to PM Board (See memo regarding this decision).

**Next Tasks:**

Rob

- Rewrite Users' Manual based on comments
- Handle purchase of microcomputer and associated items
- Update Scope of EV Rules to reflect eliminating competition-ready case from scope

Drew and Naing - Purchase microcomputer

- Decide LCD display to use
- Drew layout PM interface board
- Naing Tech memo on programming language and OS
- Give dimensions for PM board to Constantine/Ben D
- Get Prof. Yu's CAN card and write an example test interface

Ben R - Get DxDesigner Working

- Rev BMS Board
- Talk with Constantine about Heatsinks on BMS boards
- Update System State Drawing
- Update ATP with 3 sections: Charging, Discharging, Motor
- Create Diagrams for ATP Test configurations
- Submit Memo outlining current sensor placement decision

Ben D & Jake

- Contact Tom DeFazio and Harry Folk about water and electric
  - figure out where the dyno and test bench and whole setup will go in AEC
- Make Requirements matrix about dynos
  - possibility of renting out a place..
- Start proposal for out of budget purchases
  - presentation
  - letter
- Determine minimum operating specs for running motor and controller
  - Amps
  - Volts
  - Prof Nadovich's power supply or
- Determine minimum specs for dyno
  - Also how do we get the readings from it
    - Laptop?
    - Wire?

- Constantine & Ben D
- Finish preliminary pack layout design in Inventor
    - research heat sinks ( talk to Ben R)
    - look into smaller/more efficient fuse/fuse holder
    - redesign connectors to top of pack
    - take into account display/PMS