



OpenETCS WP3 meeting agenda

Meeting date: Monday 26 + Tuesday 27 + Wednesday 28 May 2014

Venue: ALSTOM Transport Brussels,

Place Marcel Broodthaerts 8/b 3 - 1060 Brussels (phone: +32 (0)71 44 56 08) (close to Brussels Midi railway station)

Attendees:

- All WP3 experts

Agenda:

Monday 26/05

From 11h00 to 12h30:

Presentation of each person and company acting in WP3 (5-10mn max each); e.g.:

Each company would have a 10mn slot to present:

- the company general competences and its experiences in ERTMS;
- o idem for formal methods, tools, modelling, etc. and any relevant topic involved in OpenETCS project and especially for WP3;
- o the stakeholders involved in WP3, their backgrounds and their contribution so far in WP3 work;
- o The contribution expected until the programmed end of OpenETCS project i.e. until end 12/2015.
- 12h30-13h30

We should have a 1h general introduction to repository structure, scrum roles, techniques and artifacts

13h30-14h30: lunch time.

Open discussion on the technical items; WP3 technical work is led by Christian:

- o progress of work done (past months);
- o plans for coming 2-3 months;
- target expected at end of project (12/2015)...
 We must keep in mind that we have 3 issues to address: "System"; "Simulation"; "Software".
- 14h30-18h30:

System: Architecture, API, Specification, (SysML, Formal Spec / Mathematic formula):

Tuesday 27/05

From 09h00 to 13h00:

Simulation: Validation of Model.

- 13h00-14h00: lunch time.
- 14h00-18h00

Software: Open source of Application Software (ADA?):

Convergence to the reference model in "SCADE" (non open source tools distributed by "Esterel"), possible optimization of subtasks with alternative standard and independent tools: e.g. SysML, numerical methods, Excel, ADA. Identification of affordable complexity of each different approach.

- Wednesday 28/05

From 09h00 to 11h00:

Extra time for either technical topic.

- 11h00-13h00:

Conclusions:

- Wrap-up / summary of meeting key points discussed and outputs decided;
- Action-Plan with for each action listed a person-in-charge, other actors identified and dates; including what to be reported at next scrums-telcos;
- o Proposed next meeting date(s).
- 13h00-14h00: lunch time.
- 14h00-16h00

More time on agile SCRUM process with DB for "new" participants.

- Scrum roles and responsibilities (SPO, SM, Teamleads...);
- Sprint planning, Reviews, Retrospectives...
- Scrum Artifacts, backlog grooming...
- o Repositories, private and public sharing of documents
- o Training programs, online training tools etc.
- o Interaction with the other Wps and critical dependencies from WP3 outputs

For the venue, Alstom Transport Brussels Midi has been suggested:

From Brussels Airport (Zaventem):

By train to Gare du Midi (South station):

The train station is located in the basement (level -1) of the terminal building itself.

Step down at Gare du Midi, go out of the station through Avenue Fonsny exit.

Go right, cross the street. You are Place Broodthaers (see map below), we are at the 3rd floor.

By taxi: Taxis metered are only available outside the Arrivals Hall.

- The fare between the airport and our offices will take about half an hour.
- Taxi for wheelchair users are available at Taxi Hendriks Tel: +32 2 752 98 00

Arriving with THALYS - EUROSTAR - TGV

At Gare du Midi, cross the main corridor and get out of the station through the Avenue Fonsny exit.

Go right, cross the street. You are Place Broodthaers (see map below). We are at the 3rd floor.


