Meeting Minute open ETCS   2013-03-01

Called up by: Dr. Klaus Ruediger Hase.

Participants:

WP4, Marc Behrens, Cyril Cornu, Jens Gerlach, Frank Golotkowski, Baseliyos Jacob, Marielle Petit-Doche, Merlin Pokam, Joao Santos, Uwe Steinke, Stefan Rieger, Jan Welte, Roberto, Kretschmer

Meeting Time: from 10:00h to: 10:30h

Type of conference: Telco

Agenda

1. Macro Planning of WP4 tasks

2. Safety Strategy Workshop

3. Internal Assessor

Discussion

1. Macro Planning of WP4 tasks

2. Safety Strategy Workshop
   Starting March 11th a sequence of two workshops is scheduled. The first is covering the topic "Requirements for API", the second is related to the Safety strategy. Intention of the organiser is to limit participation to a minimum. Topics for the workshops to be collected in planning meetings.

3. New Task Internal Assessor
   The internal assessor is foreseen to act in the same way an external assessor would do. Activities to plan the internal assessor and make the internal assessor transparent are part of the new Internal Assessor task. Task is agreed to be started as a task in WP4. Cyril Cornu from All4Tech will take the lead. Other

Work Packages activities are to be coordinated in this task.
The interaction of using Scrum in the project and hard control
of Cenelec is not sufficiently understood in the project. Scrum
is widely in use in other security relevant areas, like automoti-
ve or defence. In order to raise transparency in the project and
gain trust in the chosen approach a meeting will be scheduled
to discuss the issue.

Notes