Meeting Minute open ETCS   2013-03-01

Called up by: Dr. Klaus-Ruediger Hase.

Participants:

PMB, Klaus-Ruediger Hase, Marc Behrens, Baseliyos Jacob, Micha-
el Jastram, Pierre-Francois Jauquet, Jan Welte

Meeting Time: from 11:00h to: 11:30h

Type of conference: Telco

Agenda

1. ITEA 2 effort plan to be updated: outstanding deliveries

2. ITEA 2 Project Report: contributions

3. ÄPI Requirements"Workshop and SSefety Requirements"Workshop

4. Project Proposals for decision

5. Bringing Scrum into Locations

6. Agile Backlog Tool "Greenhopper & Jira for openETCS

Discussion

1. ITEA2 effort plan to be updated: outstanding deliveries
   There are stil a couple of efforts updates in the ITEA DB not
   confirmed / updated.

2. ITEA2 Project Report: contributions Your contribution is re-
   quired for compiling the ITEA2 Project Report. Peter Mahl-
   mann will collect your input.

3. ÄPI Requirements"Workshop and SSefety Requirements"Workshop
   For details see minutes of WP4 scrum meeting

4. Project Proposals for decision:
   The following project proposals have been discussed and ex-
   cepted:

(a) WP4: vv Report

(b) WP3b: Model Evaluation

(c) WP7: Eclipse Platform Evaluation

(d) WP4: Internal Assessor

(e) WP4: Identification Of Tools And Profile Usage

(f) WP2: CENELEC compliance report

Repositories will be implemented as soon as possible (public). The following proposal is still pending. Some questions regarding the usecase of the task could not be closed during the meeting:

(a) WP3a: ERTMSFormalSpecs Project proposal

5. Bringing Scrum into Locations

6. Agile Backlog Tool "Greenhopper & Jira for openETCS The tool is available for use in openETCS. Interested parties are asked to call Bernd Hekele. A introduction strategy is planned to be presented in next PMB.

Notes