	OPEN ETCS	Ref:
✔ ✔ ⌐ _⊓⊓ **Transport Information Solutions**		

MINUTES OF MEETING

Author : V. Raimondi		Date : 25/10/2013		
Meeting subject : **OpenETCS WP3 Task Force**		Document Review : ☑ Design Review : ☐ Other : MoMs		
Date: 22,23,24&25/10/13	Location:	Company	City	Country
		Alstom	Charleroi	Belgium

Participants:

Name	Position	Company / Department
Valerio Raimondi		Alstom
Stephane Besure		Alstom
Nicolas Boverie		Alstom
Christian Giraud		Alstom
Yoann Guyot		Alstom (Cetic)
Baseliyos Jacob		DB
Bernd Hekele		DB
Niklas Schaffrath		Siemens
Uwe Steinke		Siemens
Jos Holtzer (present on 22/10)		NS
Jan Welvaarts		NS
Sylvain Baro		SNCF
Marielle Petit-Doche		Systerel
Jan Welte (present from 23/10)		TU Braunschweig

Distribution to:

Name	Position	Company / Department
Pierre-François Jauquet		Alstom TIS

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1.   ACTIONS LIST

ID	Headline	Description	PIC	Deadline	Status
	Workload	Siemens and Alstom to provide rough estimation of the workload required for the analysis of all functions. It is assumed that these analysis have to be detailed enough to be able to develop a model of the functions such that the associated code can be generated straightforward. The workload required for the timing analysis and associated scheduler should also be estimated.	Siemens (N. Schaffrath) and Alstom (S. Besure)	08/11/13	Open
		This estimation will then be discussed with all participants.		15/11/13	Open
	Data dictionary	Define the data dictionary based on the information already available and ensure the consistency of this data dictionary	Bernd Hekele, Jan Welvaarts, Nicolas Boverie	15/11/13	Open
	Operational and functional analysis	Based on the defined functional breakdown and according to the attached table, perform the operational and functional analysis. Functional_breakdown_list_131024_PIC.xl	See table	See table	Open
	Weekly meeting	To be changed (Wednesday is not suitable)	Pierre-François Jauquet	31/10/13	Open
	Next workshop	To be planned	Pierre-François Jauquet	31/10/13	Open