Minutes of Meeting

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Author : | | V. Raimondi | | Date : | 25/10/2013 | | | | | |
|  | | | | | | | | | | |
| **Meeting subject :** | | | | | | | Document Review : | | 🗹 | |
| **OpenETCS WP3 Task Force** | | | | | | | 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 |  | Cetic |
| Baseliyos Jacob |  | DB |
| Bernd Hekele |  | DB |
| Niklas Schaffrath |  | Siemens |
| Uwe Steinke |  | Siemens |
| Jos Holtzer (present on 22/10) |  | NS |
| Jan Welvaarts |  | L’loyds Register Rail |
| 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 |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

Table of Content

1. Actions list 3

# 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.  This estimation will then be discussed with all participants. | Siemens (N. Schaffrath) and Alstom (S. Besure) | 08/11/13  15/11/13 | Open  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. | 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 |
|  |  |  |  |  |  |