

Meeting Minute openETCS Project Management Board (PMB) 2013-03-08

Called up by: Dr. Klaus Ruediger Hase.

Minutes by: Bernd Hekele.

Participants:

PMB, Klaus-Ruediger Hase, Marc Behrens, Frank Golasowski, Bernd Hekele, Michael Jastram, Rico Kaseroni, Peter Mahlmann, Stefan Rieger, Jan Welte

Meeting Time: from 13:30h to: 14:30h

Type of conference: Telco

Agenda

1. Summary and Conclusion proceedings QA plan
 2. Project Proposals for Decision
 3. getting Scrum into Locations
 4. Scrum tooling: Jira and Greenhopper
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Discussion

1. Summary and Conclusion proceedings QA plan A draft version of the QA plan is now available in Git. The document is still overloaded with some topics - on the other hand, some topics are still missing. In order to get a major improvement in the quality of the document a meeting took place this morning. The result of the meeting can be seen here:
<https://github.com/openETCS/ecosystem/tree/master/QAplan/Meeting>
 2. Project Proposals for Decision
Project government is accepted. The aspect of moving the PCA under this location needs to be clarified with legal.
For project "WP3a: ERTMSFormalSpecs Project proposal" the legal aspect is not clear in the meeting. Especially the aspect of showing a product under openETCS which is funded outside the ITEA2 needs clarification. AI to Bernd Hekele to check the options and align openETCS procedure accordingly.
 3. getting Scrum into Locations
will be taken into next weeks meeting.
 4. Scrum tooling: Jira and Greenhopper
We got a free and unlimited license from Atlassian to use Jira and Greenhopper in openETCS. The tool will be prototyped for WP1, WP4 and WP7. After the prototyping phase rollout into the openETCS community is planned.
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Notes