

openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-08-23, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Marc Behrens, Klaus-Rüdiger Hase, Bernd Hekele, Baseliyos Jacob, Frank Golatowski, Marielle Petit-Doche, Stefan Rieger, Uwe Steinke, Jan Welte
Minutes by	Bernd Hekele

2 Agenda

- Report on Eclipse/Polarsys Meetings on Wednesday & Thursday this week
- SSRS contributions are low (review team not active)
- Info from ESTEREL concerning usage and cost of SCADE (cost, licensing, etc.)
- Use of Models for verification and validation (impediment)
- Modeling/Tooling strategy meeting need to be prepared and called for in October
- QA Plan f2f Review Meeting in the week of Sept. 23rd (e.g. at 26.09.) in BilBao (SQS Facility) ?!
- Next PCC meeting ==¿ doodle
- Next Advisory board meeting ==¿ doodle

3 Discussion

- Report on Eclipse/Polarsys Meetings on Wednesday & Thursday this week
The workshop confirmed our Eclipse/SysML Selection. We can learn from TOPCASED & Polarsys AIRBUS tools strategy. The Long term strategy, recommendations from AIRBUS/POLARSYS:
 - we need to include POLARSYS elements into evaluation
 - What about coordinating our WP7 activities with POLARSYS?
- SSRS contributions are low (review team not active)
After 3 sprints we will estimate the most likely completion time for the SSRS
- Info from ESTEREL concerning usage and cost of SCADE (cost, licensing, etc.)
- Use of Models for verification and validation (impediment) PMB confirmed to make use of the SCADE model and its C-Code for first verification steps also with the demonstrator provided by ERSA. ERSA needs to be activated”.
In addition, the start of WP5 (Kickoff Meeting) is required by project activities.

- Modeling/Tooling strategy meeting need to be prepared and called for in October
 - Preparation Meetings
 - Defining a concept, based on knowledge today to get Modeling group start working asap.
 - Feed back via Questionnaire from all parties who will commit contributions to WP3 and/or WP7 (who will commit what resources on what activity, acceptance of SCADE, e.g.)
 - Decision need to be authorized by PCC meeting
 - QA Plan f2f Review Meeting in the week of Sept. 23rd (e.g. at 26.09.) in BilBao (SQS Facility) ?!
- We plan for a review meeting of the QA guide at SQS in Bilbao. The likely date is September 26th. Details to be decided.

4 Notes