

# openETCS WP4 Meeting Minutes

## 1 Meeting Information

Subject	WP3 Weekly Scrum: Modelling
Date & time	2013-07-19, 10:45h–11:00h
Location	Telco and Goto-Meeting
Called up by	Pierre-Francois Jauquet
Participants	Benjamin Beichler, Marc Behrens, Cecile Braunstein, Cyril Cornu, Fausto Cochetti, Jens Gerlach, Michael Jastram, Klaus-Rüdiger Hase, Bernd Hekele, Jonas Helming, Hardi Hungar, Peter Mahlmann, Alexander Nitsch, Marielle Petit-Doche, Stan Pinte, Merlin Pokam, Christophe Ponsard, Stefan Rieger, Uwe Steinke, Pierre Francois Jauquet
Minutes by	Bernd Hekele

## 2 Agenda

- Short summary of this week results.

## 3 Discussion

- Initial Meeting  
This was the initial meeting for WP3. A weekly meeting is planned to take place from now on.
- Functional Analysis  
Work by ERTMSolutions with ERTMSFormalSpec (EFS) has been interrupted. EFS has not been selected in the first primary toolchain decision. Michael pointed out the decision will take place as planned. There is no reason to interrupt ongoing activities.
- Start of Modelling  
Pierre-Francois sees three dependencies before the modelling tasks can be started:
  1. requirements are defined (ok)
  2. SSRS is available (started)
  3. the tool for modelling is selected (ongoing)

Klaus-Rüdiger pointed out modelling activities can also start based on the Paris decision (Papyrus + SysML). The Paris decision does not stop any other tools from being selected. Especially, there is no hidden vote pro or against EFS hidden in this decision.

## 4 Notes

The meeting was heavily disturbed by technical issues with goto-meeting servers.