

openETCS WP3 Meeting Minutes

1 Meeting Information

Subject	WP3 Weekly Scrum: Modelling
Date & time	2014-02-28, 9:30-10:00 and 10:30h–10:45h
Location	Telco and Goto-Meeting
Called up by	Bernd Hekele
Participants	Mathilde Arnaud, Alessandro Cimatti (only 8:30 slot), Klaus-Rüdiger Hase, Bernd Hekele, Michael Jastram, Peter Mahlmann, Alexander Nitsch, Huu-Nghia Nguyen, Matthieu Perin, Alexander Stante, Stefan Rieger, Uwe Steinke, Izaskun de la Torre, Jan Welte, Giovanni Zanelli
Minutes by	Bernd Hekele

2 Agenda

- Presentation of results of Rina project
- Status openETCS API Review
- First Iteration plan
- Update on Activities
- Upcoming Events

3 Discussion

- Presentation of results of Rina project
In the first section of the meeting a presentation by Alessandro Cimatti on the results of a previous RINA project was held. The project had some similarities with openETCS modelling task and process. The discussion will be continued. We plan to distribute some of the results. Projectoffice will take care to have a follow-up of this activity. You can find slides to the meeting here: <https://github.com/openETCS/governance/blob/master/scrumsMeetings/W3-Modeling/Presentations/FBK-ES-OpenETCS.pdf>.
- Status openETCS API Review
The API Alstom is located for review in the Requirements repository: https://github.com/openETCS/requirements/tree/master/D2.7-Technical_Appendix. First comments have been received in the meantime. A meeting on the API is foreseen to take place end of March (organised by Baseliyos).
In order to avoid confusion, we agreed to remove the copy of the API from the modeling repository.
- First Iteration plan
You can find a first milestone plan for the first iteration here: <https://github.com/openETCS/modeling/issues/milestones>.

- Update on Activities

On Wednesday, the grooming for our first iteration took place. Results are documented in the issue tracker: <https://github.com/openETCS/SRS-Analysis/issues/9>

- Upcoming Events

From March 11th til March 13th the modeling getting started event is planned to take place in Munich. If you intend to participate but did not yet manage to announce your participation, please, do not hesitate to send an e-mail to project office. The workshop is on site. We do not plan for goto-meetings.

4 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: <https://github.com/openETCS/governance/blob/master/scrumMeetings/WP3-Modeling/Minute%2020140228%20WP3.pdf>. Please, use the issue tracker for findings in the minutes.