

openETCS WP3 Meeting Minutes

1 Meeting Information

Subject	WP3 Weekly Scrum: Modelling
Date & time	2013-12-13, 09:15h–10:15h
Location	Telco and Goto-Meeting
Called up by	Bernd Hekele
Participants	Arnaud, Baseliyos Jacob, Cecile Braunstein, Klaus-Rüdiger Hase, Bernd Hekele, Michael Jastram, Alexander Nitsch, Vincent Nuhaan, Marielle Petit-Doche, Alexander Stante, Stefan Rieger, Uwe Steinke, Jan Welte, Jan Welvaarts
Minutes by	Bernd Hekele

2 Agenda

- Team 1 Activities
- Team 2 Activities
- Data Dictionary Team Activities
- Organisational Issues

3 Discussion

- Team 1 Activities

Uwe has released a SRS-Analysis and Modelling Guideline. The document can be found here: https://github.com/openETCS/SRS-Analysis/blob/master/System%20Analysis/Guidelines/Modelling_Guidelines.docx A review in a small team of this document is scheduled for Tuesday, 13:30.

Uwe also has updated the concept of location information https://github.com/openETCS/SRS-Analysis/blob/master/System%20Analysis/WorkingRepository/Group4/SUBSET_26_3-6/DetermineTrainLocationProcedures.docx The review of this document is planned for Wednesday, 9:00.
- Team 2 Activities

No activities
- Data Dictionary Team Activities

Jan is working on an update of the internal data structure document.
- Organisational Issues

The WP3 slot on the openETCS project review is under discussion. A proposal will be elaborated and distributed by 21st of December.

The second WP3 workshop (20.1. - 22.1.) is also under planning. The location shall be in the center of the participants (e.g., Mannheim or Frankfurt). DB has the action item to organise the location.

4 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: <https://github.com/openETCS/governance/blob/master/scrumsMeetings/WP3-Modeling/Minute%2020131213%20WP3.pdf>. Please, use the issue tracker for findings in the minutes.