

openETCS WP3 Meeting Minutes

1 Meeting Information

Subject	WP3 Weekly Scrum: Modelling
Date & time	2013-11-15, 09:00h–10:00h
Location	Telco and Goto-Meeting
Called up by	Pierre Francois Jauquet
Participants	Stephane Besure, Nicolas Boverie, Christian Giraud, Bernd Hekele, Pierre Francois Jauquet, Vincent Nuhaan, Marielle Petit-Doche, Uwe Steinke, Jan Welte, Jan Welvaarts
Minutes by	Bernd Hekele

2 Agenda

- Data Dictionary Team Progress
- Organisational Issues

3 Discussion

- Note: Location of Meeting Minutes
You can find these minutes here: <https://github.com/openETCS/governance/blob/master/scrumsMeetings/WP3-Modeling/Minute%2020131115%20WP3.pdf>. Please, use the issue tracker for findings in the minutes.
- The Data Dictionary Team
The team Activities were in the focus of the meeting. Since the activities have been started, a number of different formats have been introduced.
Decision: We switch all activities to work based on the latest xls template: <https://github.com/openETCS/SRS-Analysis/blob/master/Templates/Spread-sheet-%20template.xlsx>
Marielle (Systerel) will take care on already filled forms and convert them to the latest form.
Location for work on the analysis is this directory: <https://github.com/openETCS/SRS-Analysis/tree/master/System%20Analysis/WorkingRepository>
The need for a system architecture group was agreed on. A proposal was discussed to define a new team with participants (e.g., the team leader) from each team and the data dictionary team.
You will find information about the datadictionary in this location: <https://github.com/openETCS/dataDictionary>
- Workshop Organisation
Berlin is the location for the next workshop (November 26th - November 28th).
The datadictionary team will make use of the option to already start in the Monday afternoon. Meeting details are visible in the project calendar.

- Effort Estimation

Pierre-Francois effort estimation for the task is still in internal review at Alstom. The result is planned to be made available to Siemens at beginning of next week. A feedback on the estimation can be discussed in next weeks meeting.

4 Notes