openETCS WP3 Meeting Minutes

1 Meeting Information

Subject	WP3 Weekly Scrum: Modelling
Date & time	2013-09-27, 10:45h–11:00h
Location	Telco and Goto-Meeting
Called up by	Stan Pinte
Participants	Marc Behrens, Cyril Cornu, Laurent Ferrier, Michael Jastram, Bernd Hekele, Hardi Hungar, Peter Mahlmann, Marielle Petit-Doche, Stan Pinte, Merlin Pokam, Stefan Rieger, Uwe Steinke, Jan Welte Silvano dal Zilio,
Minutes by	Bernd Hekele

2 Agenda

- Description of Work

- WP3 Kickoff Meeting

3 Discussion

- Description of Work
  The meeting was called by projectOffice. Description of work for WP3 not yet prepared. Start of this activity requested by projectOffice.
  Stan will start to work on the Description of Work for Tasks T3.5 and T3.6. (Deadline October 1st). Both are in responsibility of EFS.

- WP3 Kickoff Meeting
  The Kickoff Meeting is scheduled for October 8th. Participation from Alstom not yet confirmed. Alstom requested a preparation meeting which is scheduled for October 1st, in order to get a common understanding on the mode of operation (covered by issues https://github.com/openETCS/governance/issues/60 and https://github.com/openETCS/model-evaluation/issues/21.
  The Kick-Off Agenda is pending. The strategy for Modelling as a part of openETCS is covered by the decisions in D7.1 and is on the agenda for the PCC (8.10.13).

4 Notes