

openETCS WP3 Meeting Minutes

1 Meeting Information

Subject	WP3 Weekly Scrum: Modelling
Date & time	2013-11-08, 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, Jan Welte, Jan Welvaarts
Minutes by	Bernd Hekele

2 Agenda

- Team 1 Progress
- Team 2 Progress
- Team 3 Progress
- Team 4 Progress
- 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/scrumMeetings/WP3-Modeling/Minute%2020131108%20WP3.pdf>. Please, use the issue tracker for findings in the minutes.
- All the teams reported progress. For all teams the next result will be made available on the repository today or latest at Tuesday next week. Also draft results are welcome. For those not being familiar with Github, mailing of information is accepted (send to Bernd Hekele).

- The Data Dictionary team will analyse the results and report during next week's meeting on the problems with the chosen procedure.

The Data Dictionary-Team has defined a temporary procedure on how to handle Data Dictionary requirements. This information is available in the SRS-Repository Wiki: <https://github.com/openETCS/SRS-Analysis/wiki/Data-Dictionary>.

The Data Dictionary-Team will collect an initial list of priority common data as a starting point.

The Data Dictionary users first have to check in the list of available data if there needs are already satisfied. If no data exist, the new requirement can be posted.

The template has been updated. The split in two files is proposed in order to take care on the different nature of the information collected in the templates. The main part covering the formal section of the old template will become part of an spreadsheet. The informal textual part can be linked to this spreadsheet as a word document.

1. Meeting Organisation

The weekly telco will be scheduled for Friday's, 9:00 - 10:00. The meeting will make use of the "weekly scrum goto-meeting" which is open for other participants of openETCS.

2. Workshop Organisation

The next workshop is scheduled for November 26th - November 28th. Location is in clarification. Baseline is Alstom as Brussels. If Siemens want to provide a location in Berlin by mid of next week this will be taken as preferred location. Note: Ralf Pinger (Siemens) has been informed about this issue and promised to give feedback as soon as possible.

3. Effort Estimation

Pierre-Francois effort estimation for the task is no 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