# openETCS WP3 Meeting Minutes

## 1 Meeting Information

Subject WP3 Weekly Scrum: Modelling

Date & time 2013-10-11, 10:45h-11:00h

Location Telco and Goto-Meeting

Called up by Baseliyos Jacob

Participants Marc Behrens, Laurent Ferrier, Baseliyos Jacob, Bernd Hekele, Marielle

Petit-Doche, Merlin Pokam, Uwe Steinke, Jan Welte

Minutes by Bernd Hekele

### 2 Agenda

• WP3 Initiative at Braunschweig Workshop

- WP3 Resource Planning
- WP3 Action Plan
- Repository

### 3 Discussion

You will find program management information for WP3 in this location: https://github.com/openETCS/modeling/wiki/Project-Management

• WP3 Initiative at Braunschweig Workshop

We agreed on Brauschweig on a proposal by Pierre-Francois Jauquet to start SysML modelling activities in a joint action. Details are described this slideset: https://github.com/openETCS/modeling/blob/master/BraunschweigWorkshop-2013-10-09/WP3-ActionPlan-Sumpdf

To support the activity a new repository has been opened as a part of WP3: SRS-Analysis. The project is incubating. Visibilty is strictly limited during incubation.

• WP3 Resource Planning

Due to the new strategy we need an update of planning information . In a first step, Baesliyos will collect the new figures. But, also planning data in Itea data have to be updated afterwards.

#### 4 Notes