

# openETCS Scrum Meeting Minutes

## 1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	June 6th, 2014, 9:30 - 12:00
Location	Telco and Goto-Meeting

## 2 Meeting:

Slot	Called By	Workpackage
10:15 - 10:30	Nicolas van Landeghem	WP5: Demonstration
10:30 - 10:45	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Fausto Cocchetti	WP3: Modelling
11:00 - 11:15	Michael Jastram	WP7: Toolchain
11:15 - 11:30	Klaus-Rüdiger Hase	PMB: Project Management Board
11:15 - 12:00	Klaus-Rüdiger Hase	ITEA Review Preparation

## 3 Participants in Meeting:

Participant	WP3	WP6	WP5	WP4	WP3	WP7	PMB	ITEA
Alexander Stante						x		
Baseliyos Jacob			x	x	x	x	x	x
Bernd Hekele			x	x	x	x	x	x
Cecile Braunstein				x	x	x		
Fausto Cochetti				x	x	x		
Hardi Hungar				x				
Izaskun de la Torre					x	x		
Jan Welte			x	x	x	x	x	x
Jan Welvaarts					x			
Klaus-Rüdiger Hase			x	x	x	x	x	x
Laurent Ferier					x	x	x	x
Marc Behrens			x	x	x	x	x	x
Marielle Petit-Doche				x	x	x	x	x
Michael Jastram					x	x	x	x
Nicolas van Landeghem			x	x				
Peter Mahlmann			x	x	x	x	x	x
Stefan Rieger			x	x	x	x	x	x
Uwe Steinke			x	x	x	x	x	x

## 4 Scrum Meetings

### 4.1 WP6: Dissemination

No meeting this week.

## 4.2 WP5: Demonstration

- Update on Activities

The bi-weekly synch meeting ERSa and DB was held the first time.

The functional specification has been updated. The review is planned under this issue: <https://github.com/openETCS/demonstrator/issues/8>. Review period is 2 weeks.

An update of the ERSa demonstrator following the openETCS architecture has been released.

## 4.3 WP4: Validation & Verification

- actual event

The Braunschweig test training has been conducted this week. Results are available on Github.

- Internal Assessment

The follow up to the internal assessment meeting is scheduled for 12.June, 13:30 - 15:00 in Munich. It is planned to take place after the Itea Review meeting.

## 4.4 WP3: Modelling

- Upcoming Events

The results of the Brussel Modelling workshop are available here: [https://github.com/openETCS/modeling/tree/master/meetings/Team-Meeting\\_Brussels-2014-05-26](https://github.com/openETCS/modeling/tree/master/meetings/Team-Meeting_Brussels-2014-05-26). The meeting minutes have been distributed for review.

The next **WP3 modelling workshop** is scheduled to take place on June 24th - 25th. in Munich.

For working on the API a team has started with participation of ERSa, Alstom and MERCE. A weekly meeting is planned to be conducted on the topic. The activity is managed in the following folder: <https://github.com/openETCS/modeling/tree/master/API>. Minutes of the first meeting are currently under review.

- each partner: impediments, progress
- a.o.b.

## 4.5 WP7: Toolchain

The backlog and the resource plan have been updated.

## 4.6 WP2: Requirements

No meeting this week.

## 4.7 PMB: Project Management Board

- PCC Meeting agenda has been updated: <https://github.com/openETCS/governance/wiki/%7C-M:-2014.06.11-openETCS-7th-PCC-AGENDA>
- Proposal for an openETCS Product Backlog

- Preparation of the ITEA Review Meeting  
The presentations are uploaded to ITEA.

## 5 Notes

- Scrum agenda to be changed again  
The agenda to the Friday meetings will be updated.
- Note: Location of Meeting Minutes  
You can find these minutes here: [https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute\\_20140606.pdf](https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20140606.pdf). Please, use the issue tracker for findings with the minutes.

Starting with 23rd of May the minutes will be provided in one document for the whole meeting series of a day.