

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	May 23rd, 2014, 9:30 - 12:00
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
09:30 - 10:00	Bernd Hekele	WP3: Modelling (team activities)
10:15 - 10:30	Nicolas van Landeghem	WP5: Demonstration
10:30 - 10:45	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Bernd Hekele	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 Nitsch	x			x	x	x	x	x
Alexander Stante				x	x	x		
Bernd Hekele	x		x	x	x	x	x	x
Cecile Braunstein				x	x	x		
Christian Stahl	x		x	x	x			
Giovanni Zanelli						x	x	x
Hardi Hungar				x				
Jan Welte	x		x	x	x			
Jens Gerlach				x				
Klaus-Rüdiger Hase	x		x	x	x	x	x	x
Laurent Ferier							x	x
Marc Behrens				x	x	x	x	x
Matthieu Perin						x		
Michael Jastram						x	x	x
Nicolas van Landeghem	x		x	x				
Peter Mahlmann	x		x	x	x	x	x	x
Peyman Farhangi	x		x	x	x	x	x	x
Silvano dal Zilio								
Stefan Rieger								
Uwe Steinke	x		x	x		x		
Vincent Nuhaan	x		x	x				

4 Scrum Meetings

4.1 WP6: Dissemination

No meeting this date.

4.2 WP5: Demonstration

- Update on Activities

A planning meeting with ERSA and DB was held. The meeting was used for technical discussions on the ERSA contribution to the API. Also, concepts for the integration of modelling results into the ERSA application were touched.

4.3 WP4: Validation & Verification

- upcoming events

The agenda for the Braunschweig test training is now available. The meeting is scheduled June 4th and 5th. You find details to the meeting in this wiki: Here is the agenda: <https://github.com/openETCS/validation/wiki/Agenda-for-Test-Training>.

- Internal Assessment

The follow up to the internal assessment meeting is scheduled for 12.June. It is planned to take place after the Itea Review meeting.

4.4 WP3: Modelling

- Upcoming Events

The next **WP3 modelling workshop**, now under management by Alstom, is scheduled to take place on May 26th - May 28th. Agenda and further reading can be found here: https://github.com/openETCS/modeling/tree/master/meetings/Team-Meeting_Brussels-2014

- each partner: impediments, progress

Uwe has updated the Scade model on location information. The model can be discussed at the WP3 workshop. Vincent has updated the xls for section 5 of the SRS.

- a.o.b.

4.5 WP7: Toolchain

The backlog and the resource plan have been updated.

In consequence to insufficient contribution to the WP in the past the toolchain wants to improve management. The backlog is now managed on a smaller granularity. Target: provide easy tasks which can be picked by persons even if they are not experts.

4.6 WP2: Requirements

No meeting this week.

4.7 PMB: Project Management Board

- PCC Meeting scheduled
- Proposal for an openETCS Product Backlog
- Preparation of the ITEA Review Meeting

5 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20140523.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.