openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Peter Mahlmann
Minutes by	Peter Mahlmann
When	August, 22nd, 2014, 10:00 - 11:45
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:30 - 11:00	Marc Behrens	WP4: Verification & Validation
11:00 - 11:15	Michael Jastram	WP7: Toolchain
11:15 - 11:45	Klaus-Rüdiger Hase	PMB: Project Management Board

3 Participants in Meeting:

Participant	WP6	WP5	WP4	WP3	WP7	PMB
Baseliyos Jacob					x	x
Jan Welte			x		x	x
Klaus-Rüdiger Hase						x
Marc Behrens			x		x	
Michael Jastram			x		x	x
Peter Mahlmann			x		x	x
Uwe Steinke			x		x	x
Vincent Nuhaan			x		x	

4 Scrum Meetings

4.1 WP4: Validation & Verification

- A meeting to evaluate safety architect from All4tec will be scheduled for next Tuesday.

- Follow-up meeting for the internal assessment is in planning with AEbt. Goal of the workshop is to discuss CENELEC compliance of the openETCS process. Participants will be key contacts from WP1, WP3, WP4, and WP7.

4.2 WP7: Toolchain

- Sprint 17 has been completed. In this sprint one issue has been closed.

- Papyrus/ProR traceability did not make it into the product yet but will be included in the next release, i.e. sprint 18.

- A test plan is in preparation by SQS. Feedback on the plan is needed by the end of sprint 18.

- The next sprint will be extended to 4 weeks due to holidays.

4.3 PMB: Project Management Board

- Further development of the tool chain is planned to be driven in an ITEA3 follow up project. Thus, participation in the ITEA3 PO days in Amsterdam will be planned in an internal meeting in Frankfurt. Details of this internal meeting will be discussed outside the PMB meeting.

5 Notes

- Note: Location of Meeting Minutes
  You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20140822.pdf. Please, use the issue tracker for findings with the minutes.