

# openETCS Scrum Meeting Minutes

## 1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	July 25th, 2014, 10:00 - 11:45
Location	Telco and Goto-Meeting

## 2 Meeting:

Slot	Called By	Workpackage
10:00 - 10:15	Stefan Rieger	WP6: Dissemination
10:15 - 10:30	Nicolas van Landeghem	WP5: Demonstration
10:30 - 10:45	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Fausto Cochetti	WP3: Modelling
11:00 - 11:15	Michael Jastram	WP7: Toolchain
11:15 - 11:45	Bernd Hekele	PMB: Project Management Board

## 3 Participants in Meeting:

Participant	WP6	WP5	WP4	WP3	WP7	PMB
Alexander Nitsch	x	x	x	x		
Bernd Gonska			x			
Bernd Hekele	x	x	x	x	x	x
Cecile Braunstein			x	x	x	
Fausto Cochetti				x		
Hardi Hungar			x			
Huu-Nghia Nguyen	x	x	x			
Jan Welte	x	x	x	x	x	x
Marc Behrens		x	x	x	x	x
Matthieu Perin				x	x	
Michael Jastram				x	x	x
Nicolas van Landeghem		x	x			
Pierre-Yves Le Morvan	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

The status regarding Innotrans is reflected in the Git-Wiki: <https://github.com/openETCS/Dissemination/wiki/INNOTRANS-2014-Planning>

## 4.2 WP5: Demonstration

- Update on Activities

The work on architecture and API is proceeding. The Interfaces will be documented as Header files.

## 4.3 WP4: Validation & Verification

- actual activities

The test metamodel has been presented: <https://github.com/openETCS/validation/tree/master/VnVUserStories/VnVUserStoryMinesTelecom/05-Work/TestMetaModel>.

## 4.4 WP3: Modelling

- Activities

Next WP3 workshop: doodle is open for finding the date.

New update for Christian's document is now on Github: [https://github.com/openETCS/SRS-Analysis/blob/master/System%20Analysis/WorkingRepository/Group2/WG3\\_OpenETCS\\_Database\\_V9b.docx](https://github.com/openETCS/SRS-Analysis/blob/master/System%20Analysis/WorkingRepository/Group2/WG3_OpenETCS_Database_V9b.docx)

## 4.5 WP7: Toolchain

- Activities

Activities to catch the full requirements for the dataDictionary tool have been started in the weekly toolchain scrum.

Matthieu gave a presentation on the integration of the tracing extension of Papyrus.

The Tuesday weekly Toolchain meeting will be discontinued until further notice (summer holiday break).

## 4.6 WP2: Requirements

No meeting this week.

## 4.7 PMB: Project Management Board

- a.o.b.

No issues reported.

## 5 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: [https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute\\_20140725.pdf](https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20140725.pdf). Please, use the issue tracker for findings with the minutes.