openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Klaus-Rüdiger Hase
Minutes by	Bernd Hekele
When	September, 5th, 2014, 10:15 - 11:45
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:15 - 10:30	Nicolas van Landeghem	WP5: Demonstration
10:30 - 11:00	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	Klaus-Rüdiger Hase	PMB: Project Management Board

3 Participants in Meeting:

Participant	WP6	WP5	WP4	WP3	WP7	PMB
Bernd Hekele		x	x	x	x	x
Fausto Cochetti			x	x	x	
Hardi Hungar			x			
Ion I. Uribe			x			
Jakob Gaertner			x	x	x	
Jan Welvaarts				x		
Jaime Paniagua		x	x	x	x	
Karsten Falk			x	x	x	
Klaus-Rüdiger Hase		x	x	x	x	x
Marc Behrens		x	x	x	x	x
Marielle Petit-Doche		x	x	x	x	x
Matthieu Perin			x	x	x	x
Michael Jastram					x	x
Nicolas van Landeghem		x				
Peter Mahlmann		x	x	x	x	x
Peyman Farhangi				x	x	x
Uwe Steinke		x	x	x	x	x
Veronique Gontier		x	x	x	x	x
Vincent Nuhaan				x		

4 Scrum Meetings

4.1 WP5: Demonstration

- Test Workshop
WP5 is planning to organize a test workshop. Currently discussed is the meeting to be held in the beginning of October. The workshop is planned for gioving an introduction in the ERSA demonstrator and its handling. A ddodle query is forseen for collecting the requirements.

4.2 WP4: Validation & Verification

- SQS has provided a test-model forthe Roll-Away-Protection function: `https://github.com/openETCS/validation/tree/master/VnVUserStories/VnVUserStorySQS/05-Work/Roll%20Away%20Protection%20Model/PAP-001-rtt-model-template-sysmlSQS`.

- The follow-up meeting of the internal assessment with AEbt has been scheduled for September 16th in Braunschweig, Germany. Goal of the workshop is to discuss CENE-LEC compliance of the openETCS process. Participants are asked to use the following doodle for planning: `http://doodle.com/32avv8ff5igy7mr9`.
The last week Wednesday the Telco On Testing took place finishing sprint 13 by checking the status of all issues and transferring all ongoing activities in sprint 14.

4.3 WP3: Modelling

- The agenda for the Brussels WP3 meeting has been discussed.
The updated version will be made available in the SRS-Analysis repository: `https://github.com/openETCS/SRS-Analysis/blob/master/Meetings/Team-meeting_Brussels_2014-09-09/Open-ETCS-WP3-09-10-sept.pptx`

4.4 WP7: Toolchain

- Sprint 18 has been extended and will end on September 19.

- The test plan has been reviewed and a revised version will be available soon.

- The problems concerning the target platform and integration of Scade libraries will be solved within the next weeks.

4.5 PMB: Project Management Board

- Scrum Of Scrum Peter has provided and distributed a first version of the backlog (based on xls).

- Deliverables
The openETCS ITEA progress report is currently under review.

5 Notes

- Note: Location of Meeting Minutes
You can find these minutes here: `https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20140905.pdf`. Please, use the issue tracker for findings with the minutes.