

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	August, 1st, 2014, 10:00 - 11:45
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:00 - 10:15	Stefan Rieger	WP6: Dissemination
10:30 - 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	Klaus-Rüdiger Hase	PMB: Project Management Board

3 Participants in Meeting:

Participant	WP6	WP5	WP4	WP3	WP7	PMB
Baseliyos Jacob	x		x	x	x	x
Bernd Hekele	x		x	x	x	x
Cecile Braunstein			x	x	x	
Christian Stahl			x	x		
Fausto Cochetti				x		
Jos Holtzer	x					
Klaus-Rüdiger Hase	x		x	x	x	x
Marc Behrens			x	x	x	x
Michael Jastram				x	x	x
Peyman Farhangi			x	x	x	x
Pierre-Yves Le Morvan		x		x	x	x
Stefan Rieger	x		x	x	x	x
Uwe Steinke	x		x	x	x	x

4 Scrum Meetings

4.1 WP6: Dissemination

- openETCS@Innotrans: Speakers Corner
You find a regular update of the planning of this event in the dissemination Wiki: <https://github.com/openETCS/Dissemination/wiki/INNOTRANS-2014-Planning>.
Jos Holtzer (NS) confirmed NS to step in to host the speakers corner. Klaus-Rüdiger also will plan for a talk. Details are to be planned on next Friday afternoon.

- openETCS Mid-Term workshop (open event)
There are currently no rooms available at the Innотrans event to hold the workshop. Since invitations need to be sent to interested persons soon we need a quick result.

4.2 WP5: Demonstration

- Update on Activities

No update this week due to technical issues.

4.3 WP4: Validation & Verification

- actual activities
The meta-model on testing has been discussed in the weekly meeting.
A template for the VnV User Story is uploaded by Hardi as a basis for planned VnV Level 2 activities and can be found here: <https://github.com/openETCS/validation/blob/master/VerificationAndValidationPlan/V02/VnVusrStrTplt-140709-02.pdf?raw=true>. Please fill out the user story documenting and coordinating the VnV Level 2 activities you are involved.
The second user story for the VnV Plan was already provided thanks to University of Bremen.

4.4 WP3: Modelling

- Activities

The site and date for next WP3 Workshop are fixed now. The meeting is scheduled for September 9th - 10th in Brussels. Details will follow with the invitation.

If you plan to participate, please make use of this doodle: <http://doodle.com/cm3kpzi9smecrpcz>

The document on database by Chrstian Giraud is available on Github: https://github.com/openETCS/SRS-Analysis/blob/master/System%20Analysis/WorkingRepository/Group2/WG3_OpenETCS_Database_V9b.docx in version 9b.

A discussion of the concept in a wider scope is needed. It is agreed to invite additional stakeholders for a review on the document and a grooming session on the architecture.

Next weeks Tuesday a modelling Scade workshop is planned to take place in Braunschweig (9:00-16:00 at Siemens). Remote participation is planned to be supported (for details see openETCS project calendar).

4.5 WP7: Toolchain

- Activities
The clarification of requirements and first concepts is being continued. Alexander plans to deliver a first study of a plugin handling profiles to the next toolchain release.
Sprint 16 is being extended.
Progress is updated in the sprint activity backlog.

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/scrumsMeetings/Minutes/Minute_20140801.pdf. Please, use the issue tracker for findings with the minutes.