

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	July 11th, 2014, 10:00 - 11:30
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	Bernd Hekele	WP3: Modelling
11:00 - 11:15	Michael Jastram	WP7: Toolchain
11:15 - 11:30	Bernd Hekele	PMB: Project Management Board

3 Participants in Meeting:

Participant	WP6	WP5	WP4	WP3	WP7	PMB
Alexander Nitsch	x	x	x	x	x	x
Bernd Gonska			x			
Bernd Hekele	x	x	x	x	x	x
Cecile Braunstein			x	x	x	
Fausto Cochetti				x		
Jan Welte	x	x	x	x	x	x
Jens Gerlach			x			
Marc Behrens		x	x	x	x	x
Marielle Petit-Doche		x	x	x	x	x
Michael Jastram				x	x	x
Nicolas van Landeghem		x	x			
Stefan Rieger	x	x	x	x	x	x
Veronique Gontier	x	x	x	x	x	x

4 Scrum Meetings

4.1 WP6: Dissemination

The preparation for openETCS@Innotrans is in the focus. The actual planning is visible in the dissemination wiki: <https://github.com/openETCS/Dissemination/wiki/INNOTRANS-2014-Planning>.

4.2 WP5: Demonstration

- Update on Activities

D5.1: The review is closed. Feedback has been updated in the documents <https://github.com/openETCS/demonstrator/issues/8>.

4.3 WP4: Validation & Verification

- actual activities

The next Telco on Testing will take place the 16th of July with a timeslot from 10h00 to 11h30. Topic is the parametrization of Tests.

4.4 WP3: Modelling

- Activities

Vincent's tool for calculating train positions is now on github: <https://github.com/openETCS/SRS-Analysis/blob/master/System%20Analysis/WorkingRepository/GroupDB/Train%20Position%20and%20Locations.zip>.

Upcoming events: the modelling team will meet in Braunschweig for a working session. (@Siemens, Wednesday, July 16th.)

4.5 WP7: Toolchain

- Activities

The milestone-build 14 is released.

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.

First comments to the Charta are now being posted. <https://github.com/openETCS/Charta/issues/2>

The proceeding with the scrum-of-scrum has been discussed in a separate meeting. The process will be prototyped on behalf of the feature dataDictionary.

5 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20140711.pdf. Please, use the issue tracker for findings with the minutes.