

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	November, 14th, 2014, 10:00 - 11:15
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 - 11:00	Jan Welte	WP4: Verification & Validation
10:45 - 11:00	Fausto Cochetti	WP3: Modelling
11:00 - 11:10	Michael Jastram	WP7: Toolchain
11:10 - 11:15	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	x
Benjamin Beichler			x	x	x	
Christian Stahl			x	x		
Fausto Cochetti			x	x	x	
Hardi Hungar			x		x	
Izaskun de la Torre	x	x	x	x	x	
Jan Welte	x	x	x	x	x	x
Jaime Paniagua				x	x	
Jan Welvaarts				x		
Jens Gerlach	x	x	x	x		
Klaus-Rüdiger Hase	x	x	x	x	x	x
Marielle Petit-Doche			x	x	x	x
Matthieu Perin				x	x	x
Michael Jastram				x	x	x
Nicolas van Landeghem		x	x			
Pierre-Yves Le Morvan		x	x	x		x
Stefan Rieger	x	x	x	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 WP6: Dissemination

- Dissemination Plan Update

The next update of the dissemination plan is due. Deadline for contributions is December 20th. You can find the plan here: https://github.com/openETCS/dissemination-management/tree/master/D6.4_Updated_Exploitation_Plan_and_Standardisation_Report.

4.2 WP5: Demonstration

- Activities

ERSA is investigating the use of CORBA for the demonstrator with the target to separate EVC Software, Base-Software and Test-Environment. ERSA is also looking into an implementation of a test environment targeting to implement the Scade test stimuli.

4.3 WP4: Validation & Verification

- Activities The second grooming session on WP4 user stories took place. Results are visible in the WP4 backlog: <https://waffle.io/openETCS/validation>. The feedback on the chosen priority of the user stories is expected.

4.4 WP3: Modelling

- WP3 Activities

The workshop-results of the first convergence workshop(Munich, November 3rd to November 7th) have been discussed. As a result and as part of the work writing of the ADD document (Architecture and Design Document) is being driven with priority. The work is organised in working groups.

- Scade Training

A doodle <http://doodle.com/6t38wcpkbrpi6yb5> is in use for collecting inputs for the upcoming scade training. In addition to a session on Scade Design (3 days) we are planning for a session on Scade verification.

4.5 WP7: Toolchain

- Activities Small contributions due to holidays. The actual sprint will be extended.

4.6 PMB: Project Management Board

- Scrum Of Scrum Proposal

Grooming of the openETCS master backlog is scheduled for next Friday (as an special event in 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_20141114.pdf. Please, use the issue tracker for findings with the minutes.