openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	July 4th, 2014, 10:00 - 11:30
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:15 - 10:30	Nicolas van Landeghem	WP5: Demonstration
10:30 - 10:45	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Fausto Cocchetti	WP3: Modelling
11:00 - 11:15	Michael Jastram	WP7: Toolchain
11:15 - 11:30	Klaus-Rüdiger Hase	PMB: Project Management Board

3 Participants in Meeting:

Participant	WP6	WP5	WP4	WP3	WP7	PMB
Alexander Nitsch		x	x	x	x	x
Bernd Hekele		x	x	x	x	x
Cecile Braunstein			x	x	x	
Christian Stahl				x		
Fausto Cochetti			x	x	x	
Jan Welte			x	x	x	x
Marc Behrens		x	x	x	x	x
Marielle Petit-Doche		x	x	x	x	x
Michael Jastram		x	x	x	x	x
Nicolas van Landeghem		x	x			
Peter Mahlmann		x	x	x	x	x
Peyman Farhangi		x	x	x	x	x
Pierre-Yves Le Morvan		x	x	x	x	x
Stefan Rieger		x	x	x	x	x
Veronique Gontier		x	x	x	x	x
Vincent Nuhaan				x		

4 Scrum Meetings

4.1 WP6: Dissemination

No meeting this week.

4.2 WP5: Demonstration

- Update on Activities

  D5.1: The review of the functional specification is still ongoing. The review period will by extended by a few days in order to catch more feedback. https://github.com/openETCS/demonstrator/issues/8.

  M5.1 and M5.3: the binaries for the demonstrator are now availble. The Guideline how to install is part of the deployment guideline and is available on Github. Also the testenvironment userguide is in review. https://github.com/openETCS/demonstrator/issues/12.

  On behalf of the toolchain Stefan will review the documents. The handling of the demonstrator in the context of the tool-chain was discussed. The need to cover the demonstrator by the tool-chain was seen as an opportunity. Tool-chain will analyse the situation and give feedback to WP5.

4.3 WP4: Validation & Verification

- actual activities
  LAAS and INPT have uploaded their VnV user story which can be found on github.

  The Telco On Testing took place going into details of braking curves calculation and a scenario for ceiling speed monitoring.

  The current state of the scrum work distribution list found here: https://github.com/openETCS/validation/blob/master/DescriptionOfWork/openETCS_testmodel_scrum_workdistribution.ods?raw=true

4.4 WP3: Modelling

- Activities
  The document on Train-Position by Jan was shortly discussed. Vincent has completed his tool to calculate the positions according to the document. The tool is based on Matlab. Vincent will put an executable on Github. WP4 is interested in the tool as well and will discuss how to use and publish it.

- Updated Version of the Alstom API document announced
  Alstom announced to release the version 1.3 of the API document soon. In the docuemnt accepted findings of the review meeting are to be closed.

- New Version of SRS available Version 3.4 of the SRS subset 26 has been made available by ERA (besides other document updates. The document does not have a legal mstatus yet, but it i recommended to be used. http://www.era.europa.eu/Core-Activities/ERTMS/Pages/Recommendations.aspx

4.5 WP7: Toolchain

- Activities
  The current sprint is ending today. The backlog and the resource plan have been updated.

  The first version of the openETCS PDF Handbook is now available https://github.com/openETCS/toolchain/wiki/Simple-Scrum-Process.

  The trainings could not be staffed with trainers. Partners are asked to support.

4.6 WP2: Requirements

No meeting this week.

4.7 PMB: Project Management Board

- a.o.b.
  The dissemination document is due. Contribution from partners are collected now.

  ITEA has updated the form for the regular reports. Peter will check the form and will inform partners.

5 Notes

- Note: Location of Meeting Minutes
  You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20140704.pdf. Please, use the issue tracker for findings with the minutes.