

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	August, 8th, 2014, 10:00 - 11:45
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:00 - 10:15	Stefan Rieger	WP6: Dissemination
10:15 - 10:30	Nicolas van Landeghem	WP5: Demonstration
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
Alexander Nitsch	x	x	x	x	x	x
Alexander Stante					x	
Baseliyos Jacob				x	x	x
Bernd Hekele	x		x	x	x	x
Cecile Braunstein			x	x	x	
Christian Stahl				x		
Fausto Cochetti				x	x	x
Hardi Hungar			x			
Jan Welte	x	x	x	x	x	x
Jens Gerlach	x	x	x	x		
Lukasz Fronc					x	x
Marc Behrens		x	x	x	x	x
Michael Jastram				x	x	x
Nicolas van Landeghem	x	x	x	x	x	x
Pierre-Yves Le Morvan		x	x	x	x	x
Stefan Rieger	x	x	x	x	x	x
Uwe Steinke	x	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 speaker's corner. Klaus-Rüdiger also will plan for a talk. Details are to be planned to be discussed in a special meeting in the afternoon. The meeting results are to be made available in the dissemination wiki. Clarification of rooms for the mid-term workshop is still ongoing.

4.2 WP5: Demonstration

- Update on Activities

Architecture work is progressing. ERSA will use the openETCS tool for documenting the architecture (SysML). Feedback is requested on the API (use issue <https://github.com/openETCS/demonstrator/issues/13>) Discussing first findings on the API the conclusion was to improve the principles and concept respectively use cases.

4.3 WP4: Validation & Verification

- actual activities

WP4 started to clear issues collected in the first sprint related to D4.2 and related to the internal assessment.

4.4 WP3: Modelling

- Activities

The API document v 1.3 is now on Github: https://github.com/openETCS/requirements/tree/master/D2.7-Technical_Appendix

For completing the description of the initial architecture a new document has been started: <https://github.com/openETCS/modeling/tree/master/openETCS%20ArchitectureAndDesignFirstIteration>.

Scope of the new document is the definition of constraints of the model, the documentation of design principles and the introduction to the models.

Site and date for the next WP3 modelling team meeting is fixed now:

rooms reserved in MAI = Maison des Associations International,

Rue Washington 40, 1050 IXELLES,

(Tram 81,94 Bus 54 stop BAILLI). The invitation and agenda draft will follow. SNCF plans to participate.

The document on database by Christian Giraud is available on Github (version 9).

4.5 WP7: Toolchain

- Activities

A new release of the tool-chain is available.

For interfacing Scade models a plug-in is under test which generates the Scade models from SysML. For releasing this function a clarification of licensing is needed. Progress is updated in the sprint activity backlog.

In the meeting a demo on a compare functions inside openETCS toolchain was presented. The function is available from the shelf and shall be part of the openETCS tools-chain.

4.6 WP2: Requirements

No meeting this week.

4.7 PMB: Project Management Board

- a.o.b.

The topic of Scade training was discussed. With a number of new partners (e.g., via the openIT4SR project) additional need arises. The need for Scade Design training was discussed as well as the need for training focusing more on Scade verification. Projectoffice will collect requirements.

Ideas on the scrum-of-scrum concept have been discussed further in a meeting (Marc and Bernd). For implementation a list of openETCS features being part of the backlog will be started - aligned with the view on priorities.

5 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20140808.pdf. Please, use the issue tracker for findings with the minutes.