

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	October, 17th, 2014, 10:15 - 11:45
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:15 - 10:30	Nicolas van Landeghem	WP5: Demonstration
10:30 - 11:00	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
Bernd Hekele		x	x	x	x	x
Cecile Braunstein			x	x	x	
Christian Stahl			x	x		
Fausto Cochetti			x	x	x	
Izaskun de la Torre			x	x	x	
Jaime Paniagua				x		
Jan Welvaarts		x	x	x		
Karsten Falk			x	x	x	x
Klaus-Rüdiger Hase		x				x
Marc Behrens			x	x	x	x
Marielle Petit-Doche			x	x	x	x
Matthieu Perin			x	x	x	x
Michael Jastram		x	x	x	x	x
Nicolas van Landeghem		x				
Peyman Farhangi		x	x	x	x	x
Pierre-Yves Le Morvan		x	x	x		x
Stefan Rieger			x	x	x	x
Uwe Steinke		x	x	x	x	x

4 Scrum Meetings

4.1 WP6: Dissemination

- No meeting held this week.

4.2 WP5: Demonstration

- Activities

ERSA reviewed the WP3 Architecture.

The WP5 Grooming session is in preparation. Please, use this doodle if you want to join the event: <http://doodle.com/2xwy7ugbdgym739n#table>.

4.3 WP4: Validation & Verification

- Activities

The scenario for the verification of the train positioning documents has been presented. The scenario will be used for the closing session (Braunschweig, 28th and 29th of October.)

The WP4 Grooming session is in preparation. Please, use this doodle if you want to join the event: <http://doodle.com/3hzy3rhmkdai82t8>.

4.4 WP3: Modelling

- WP3 Activities

The WP3 architecture convergence workshop is scheduled for 3rd of November to 11 of November. The workshop is planned to take place in Munich.

The Alstom Database paper has been made available for review. <https://github.com/openETCS/SRS-Analysis/issues/47>.

The WP3 Grooming session is in preparation. Please, use this doodle if you want to join the event: <http://doodle.com/5mgp6qh8wgie8pbs>

4.5 WP7: Toolchain

- WP7 team meeting held in Munich. Results of the meeting are documented in the wiki: <https://github.com/openETCS/toolchain/wiki/WP7-Workshop-Fall-2014>.

- openETCS Eclipse Basis.

We propose to switch to the openETCS Luna version as soon as possible. A tool release will be prepared.

4.6 PMB: Project Management Board

- ITEA board member meeting in Munich.

Klaus-Rüdiger reported on the visit of the ITEA CEO, Prof. Hagenmüller and Dr. Stegemann, at DB Völckerstr on Oct 15. It was agreed to follow-up on some action items:

- French Cluster Leadership to become active (extension of the project)
- Review of Objectives and Results expected by WP3 leadership
- Report required to explain the concept of what to be expected (API, Formal Approach, OBU Software, Simulator Software, proof of concept)
- Final Project review to be planned for December 2015.
- ITEA expects to see the TC-Sim loaded with openETCS software.

- Scrum Of Scrum Proposal

Karsten presented the ScrumOfScrum process proposal https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Attachments/4-3_DLR_WP7_scrum_of_scrum_munich_141015.pdf. The same proposal was discussed at the WP7 workshop. Some details need clarification before implementing the proposal. Peter will follow-up on it.

5 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20141017.pdf. Please, use the issue tracker for findings with the minutes.