

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Peter Mahlmann
Minutes by	Peter Mahlmann
When	August, 29th, 2014, 10:00 - 11:45
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:30 - 11:00	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Peter Mahlmann	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
Baseliyos Jacob						x
Benjamin Beichler			x	x	x	
Hardi Hungar			x	x	x	x
Jan Welte			x	x	x	x
Jan Welvaarts			x	x		
Klaus-Rüdiger Hase						x
Marielle Petit-Doche			x	x	x	x
Michael Jastram			x		x	x
Peter Mahlmann			x	x	x	x
Pierre-Yves Le Morvan			x	x	x	x
Silvano dal Zilio			x	x	x	
Uwe Steinke			x	x	x	x
Veronique Gontier			x	x	x	x
Vincent Nuhaan			x	x		

4 Scrum Meetings

4.1 WP4: Validation & Verification

- The calculate train position document is currently part of V& V activities. In particular the document is currently under review by DLR.
- The follow-up meeting of the internal assessment with AEbt has been scheduled for September 16th in Braunschweig, Germany. Goal of the workshop is to discuss CE-NELEC compliance of the openETCS process. Participants will be key contacts from WP1, WP3, WP4, and WP7.

4.2 WP3: Modelling

- The work on the openETCS API is not yet finished due to the holiday season.
- Feedback on the documents about calculating the train position by DLR is expected soon.
- SQS will not be able to attend the WP3 workshop in September in Brussels.
- SQS needs training in SysML in order to contribute. Here, it will be tried to organize this training internally at SQS.

4.3 WP7: Toolchain

- Sprint 18 has been extended and will end on September 19.
- The test plan has been reviewed and a revised version will be available on September 5.
- The problems concerning the target platform and integration of Scade libraries will be solved within the next weeks.

4.4 PMB: Project Management Board

- Discussion of sections 5 "Plus/minus report" and 6 "Risk Analysis" of the ITEA PPR 2014 S1. A revised version will be prepared by Peter Mahlmann. The PPR will be submitted to ITEA on September 5.

5 Notes

- Note: Location of Meeting Minutes
You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20140829.pdf. Please, use the issue tracker for findings with the minutes.