

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Klaus-Rüdiger Hase
Minutes by	Bernd Hekele
When	September, 5th, 2014, 10:15 - 11:45
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:00 - 10:15	Stefan Rieger	WP6: Dissemination
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 Stante					x	
Baseliyos Jacob	x		x	x	x	
Bernd Hekele	x		x	x	x	x
Fausto Cochetti				x	x	
Hardi Hungar					x	
Jan Welte	x		x	x	x	x
Jaime Paniagua			x			
Jos Holtzer	x					
Karsten Falk			x	x		
Marc Behrens			x	x	x	x
Marielle Petit-Doche	x		x	x	x	x
Michael Jastram			x	x	x	x
Peyman Farhangi				x		
Pierre-Yves Le Morvan			x	x	x	x
Stefan Rieger	x		x	x	x	x
Uwe Steinke	x		x	x	x	x
Vincent Nuhaan				x		

4 Scrum Meetings

4.1 WP6: Dissemination

- openETCS@Innotrans
The openETCS@Innotrans preparation is proceeding as planned. No issues open. The invitation to externals to visit the workshop has been sent. The electronic copy of the

flyer is available here: <https://github.com/openETCS/Dissemination/blob/master/InnoTrans%202014/InvitationFlyer.pdf?raw=true>

A poster is shown e.g., at the ERSa booth.

- openETCS Publications
Please, report your openETCS publications for the upcoming report.

4.2 WP5: Demonstration

No meeting.

4.3 WP4: Validation & Verification

- Review of Calculate Train Position document
The verification results to the train positioning design has been done by DLR (Bernd Gonska). It has been uploaded linked to the Issue <https://github.com/openETCS/validation/issues/227>.
- Activities
The last week Wednesday the Telco On Testing took place on closing issues of the Backlog to D4.2.x.
The next telco on testing will focus on the WP3 Brussels workshop.
- The follow-up meeting of the internal assessment with AEbt
has been re-scheduled in order to take place after the Innotrans-Event.
Next Wednesday, the 17th a special session on coding rules is planned. Please join <https://global.gotomeeting.com/join/334291797>.

4.4 WP3: Modelling

- WP3 workshop
Last week Tuesday and Wednesday a WP3 workshop took place in Brussels. The results can be found here https://github.com/openETCS/SRS-Analysis/tree/master/Meetings/Team-meeting_Brussels_2014-09-09.
The API document v1.4 is now available. The document is an update of the API document from Alstom in order to be compliant to Baseline3. Major changes are:
For a summary, the main modifications are:
 - DMI interface (telegrams between the EVC and the DMI have been updated).
 - The radio interface (the radio API has been updated).
- Convergence Workshops
The differences of the various architecture proposals existing in openETCS is proposed to be tackled in a convergence workshop. Details to be planned.
- Architecture Team by DB
DB will take responsibility of the Architecture task. First team meeting scheduled for Monday, 14:00.

4.5 WP7: Toolchain

- A WP7 team meeting is planned to take place in Munich: <https://github.com/openETCS/toolchain/wiki/WP7-Workshop-Fall-2014>. The agenda is currently under construction.

4.6 PMB: Project Management Board

- **Scrum Of Scrum**

Second half of September Peter will start to organize follow-up sessions to continue working on the openETCS backlog.

- **No PCC Scheduled**

Currently, there is no plan to have a PCC in mid October.

However, we have the option to use the reserved facilities in Munich for another meeting. Proposals are welcome.

5 Notes

- **Note: Location of Meeting Minutes**

You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20140912.pdf. Please, use the issue tracker for findings with the minutes.