openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject   Weekly Scrum of Scrums

Organised by   Bernd Hekele

Minutes by   Bernd Hekele

When   November, 21th, 2014, 10:00 - 12:00

Location   Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:00 - 10:15	Stefan Rieger	WP6: Dissemination
10:30 - 10:45	Karsten Falk	WP4: Verification & Validation
10:45 - 11:00	Fausto Cochetti	WP3: Modelling
11:00 - 11:15	Michael Jastram	WP7: Toolchain
11:15 - 12:00	Klaus-Rüdiger Hase	PMB: Project Management Board

3 Participants in Meeting:

Participant	WP6	WP5	WP4	WP3	WP7	PMB
Alexander Nitsch	x					
Alexander Stante	x		x	x	x	x
Bernd Hekele	x		x	x	x	x
Benjamin Beichler			x	x		
Cecile Braunstein			x	x	x	
Christian Stahl			x	x	x	
Fausto Cochetti				x	x	x
Izaskun de la Torre	x		x	x	x	x
Jaime Paniagua				x		
Jan Welvaarts				x		
Karsten Falk						x
Klaus-Rüdiger Hase	x		x	x	x	x
Marielle Petit-Doche				x	x	x
Matthieu Perin				x	x	
Michael Jastram				x	x	x
Peter Mahlmann	x		x	x	x	x
Stefan Karg			x	x	x	x
Stefan Rieger	x		x	x	x	x
Uwe Steinke			x	x	x	x
Veronique Gontier			x	x	x	

4 Scrum Meetings

4.1 WP6: Dissemination

- Dissemination and Exploitation Plan Update
The next update of the dissemination plan is due. First results are available. Deadline for contributions is December 20th. You can find the plan here: `https://github.com/openETCS/dissemination-management/tree/master/D6.4_Updated_Exploitation_Plan_and_Standardisation_Report`.

- Berlin Itea Co-Summit
is scheduled for March (Berlin). openETCS is expected to present the project in detail on that event. WP6 will take care on the organisation within openETCS.

4.2 WP5: Demonstration

Meeting not taking place this week.

4.3 WP4: Validation & Verification

- Activities had been discussed based on the backlog.

  Work is proceeding on the track layout and the CPN model. In addition, the small cluster meeting took place in Braunschweig discussing improvement on the process to cooperate between WP3 and WP4.

4.4 WP3: Modelling

- WP3 Activities
Work in the teams is proceeding. Options on how to demonstrate on the first part of the model have been discussed. The topic is still open and needs clarification with the partners from WP5 and WP4.

- Scade Training
The doodle is closed now. The training will take place in Munich and is scheduled for January 12th to 16th. The event needs to be confirmed by Esterel.

4.5 WP7: Toolchain

- Activities

4.6 PMB: Project Management Board

- ITEA Co-Summit Meeting in Berlin
Close to the next openETCS Review meeting a presentation of the project at the co-summit is expected.

- Backlog-Grooming
Results are visible in the openETCS Backlog: `https://github.com/openETCS/product-backlog`

5 Notes

- Note: Location of Meeting Minutes
  You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20141121.pdf. Please, use the issue tracker for findings with the minutes.