openETCS Scrum Meeting Minutes

1   Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	July 18th, 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
Baseliyos Jacob	x	x	x	x	x	x
Bernd Hekele	x	x	x	x	x	x
Cecile Braunstein					x	
Christian Stahl				x		
Fausto Cochetti				x		
Hardi Hungar			x			
Huu-Nghia Nguyen	x	x	x	x	x	
Jan Welte	x	x	x	x	x	x
Jan Welvaarts	x	x	x	x		
Klaus-Rüdiger Hase	x	x	x	x	x	x
Marc Behrens		x	x	x	x	x
Marielle Petit-Doche		x	x	x	x	x
Matthieu Perin			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
Veronique Gontier	x	x	x	x	x	x

4 Scrum Meetings

4.1 WP6: Dissemination

DB announced they would most likely not present openETCS at Innotrans. The decision is driven by marketing strategy. The presentation reflecting the situation is available here: https://github.com/openETCS/Dissemination/blob/master/WP6_Presentations/2014-07-18_InnoTrans_Preparation.pdf.

Other members of openETCS or the openIT4SR project are kindly asked to step in.

4.2 WP5: Demonstration

- Update on Activities

  ERSA started to work on an architecture model of the EVC and an M5.1 library. This library is linked to the API activities.

4.3 WP4: Validation & Verification

- actual activities
  The scrum-of-scrum has been established in the WP4: https://github.com/openETCS/validation/wiki/Agile-Verification-and-Validation.

  A Braunschweig-small-cluster meeting took place at Siemens. Focus of the meeting was on the OBU-Testcase activities.

4.4 WP3: Modelling

- Activities
  First feedback has been received from Veronique Gontier for the Document Train Position and Locations document v0.0.16 from NS/ LR (author Jan Welwaarts, reviewer Vincent Nuhaan)

  The API document v 1.3 announced for update on github.

  The site for next WP3 Workshop is under discussion. (Pierre-Jean Ginoux SNCF will be invited).

  If you plan to participate, please make use of this doodle: http://doodle.com/cm3kpzi9smecrpcz

  The document on database by Chrstian Giraud is available in version 9. It has been distributed via mail.

  We plan to take the next Tuesday meeting (22/07, (proposed gotomeeting from 9:00 to 10:00) for a discussion on architecture.

  Vincents tool for calculating train positions is now on github: https://github.com/openETCS/SRS-Analysis/blob/master/System%20Analysis/WorkingRepository/GroupDB/Train%20Position%20and%20Locations.zip.

  Upcoming events: the modelling team will meet in Braunschweig again August 5th.

4.5 WP7: Toolchain

- Activities
  The requirements on the data dictionary have been discussed in detail. The feature will be taken as a prototype for introducing the Scrum-Of-Scrum process.

  Progress is updated in the sprint activity backlog.

4.6 WP2: Requirements

No meeting this week.

4.7 PMB: Project Management Board

- a.o.b.
  For the update on the openETCS at Innotrans refer to the WP6 section of the minutes.

  First comments to the Charta are now being posted. `https://github.com/openETCS/Charta/issues/2`. The charta-review will be continued after Klaus-Rüdigers summer-holidays ended.

  The charta will be topic at a PCC (to be scheduled to take place after the holiday season is ended.

  The proceeding with the scrum-of-scrum has been discussed in a separate meeting. The process will be prototyped on behalf of the feature dataDictionary.

5 Notes

- Note: Location of Meeting Minutes
  You can find these minutes here: `https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20140718.pdf`. Please, use the issue tracker for findings with the minutes.