

# openETCS Scrum Meeting Minutes

## 1 Meeting Organisation

Subject	Weekly Scrum Meetings
Minutes by	Peter Mahlmann (DB Netz AG)
When	December 4th, 2015, 9:45 AM – 11:45 AM
Location	Telco and GoToMeeting <a href="https://global.gotomeeting.com/meeting/join/493963173">https://global.gotomeeting.com/meeting/join/493963173</a>

## 2 Meeting Agenda

Slot	Chair	Work Package
9:45 AM – 10:15 AM	Peter Mahlmann	Product Backlog Grooming
10:15 AM – 10:30 AM	Matthieu Poirot	WP5 openETCS Demonstrator
10:30 AM – 10:45 AM	Marc Behrens	WP4 Validation & Verification
10:45 AM – 11:00 AM	Bernd Hekele	WP3 Modeling
11:00 AM – 11:15 AM	Michael Jastram	WP7 openETCS Tool Chain
11:15 AM – 11:45 AM	Klaus-Rüdiger Hase	Project Management Board

## 3 List of Attendees

	Name	Join Time	Leave Time
	Baseliyos Jacob	10:16 AM	11:13 AM
	Bernd Hekele (DB)	9:56 AM	11:13 AM
	Silvano Dalzilio	10:54 AM	11:08 AM
	Hardi Hungar (DLR)	10:21 AM	10:46 AM
	Ingo Weigelt	11:07 AM	11:13 AM
	Jens Gerlach	10:35 AM	10:42 AM
	Jens Gerlach	10:29 AM	10:35 AM
	Johannes Kastner (ICS)	10:13 AM	11:13 AM
	Marielle Petit-Doche	10:23 AM	11:13 AM
	Michael Jastram	10:50 AM	11:13 AM
	Peter Mahlmann (DB)	10:11 AM	11:13 AM
	Peyman Farhangi (DB)	10:19 AM	11:13 AM
	Raphael Faudou (Samares)	10:17 AM	11:13 AM
	Stefan Karg (LEA)	10:14 AM	11:13 AM
	Thorsten Schulz (Uni Ro)	10:42 AM	11:13 AM
	Uwe Steinke (Siemens)	10:20 AM	11:13 AM

## 4 Minutes

### 4.1 Product Backlog Grooming

- Meeting has been canceled due to review preparation.

## 4.2 WP6: Dissemination

- Meeting has been canceled due to review preparation.

## 4.3 WP5 openETCS Demonstrator

- DLR is continuing the work on the demonstrator with GE/Alstom hardware.

## 4.4 WP4 Validation & Verification

- The state of due deliverables has been discussed. This applies to D4.3.1, D4.3.2, D4.3.3, D4.4, and D4.5. It has been agreed that draft versions of these deliverables will be provided to the ITEA reviewers by Wednesday, December 9th.

## 4.5 WP3 Modeling

- In preparation of the ITEA review the fourth and final release of the openETCS OBU model has been made.
- Deliverables D3.5.4, D3.6.4, D3.7, and D3.8 have been completed and uploaded to the ITEA website in time for the upcoming review meeting.
- The option of having an onsite meeting in Munich with DB, ERSA, ICS, LEA has been discussed.

## 4.6 WP7 openETCS Tool Chain

- The WP7 presentation for the final ITEA review has been completed and is ready for upload to the ITEA website.
- The openETCS tool chain homepage will be updated and a final release of the tool chain is in preparation.
- The demonstration of the tool chain at the ITEA review has been discussed. Partners were asked to provide input in issue 512 (<https://github.com/openETCS/toolchain/issues/512>)

## 4.7 Project Management Board

- Partners have been asked for contributions to the openETCS Unconference on December 17th, cf. <https://github.com/openETCS/17Dec15UnConference>.

# 5 General Remarks

- Please find these minutes online at [https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute\\_20151204.pdf](https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20151204.pdf). Please, use the github issue tracker for findings and corrections within the minutes.