

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	January, 9th, 2015, 10:00 - 12:00
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 - 11:00	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Bernd Hekele	WP3: Modelling
11:00 - 11:45		WP7: Toolchain
11:45 - 12:00	Klaus-Rüdiger Hase	PMB: Project Management Board

3 Participants in Meeting:

Participant	WP6	WP5	WP4	WP3	WP7	PMB
Baseliyos Jacob	x	x	x	x	x	x
Bernd Hekele	x	x	x	x	x	x
Benjamin Beichler	x	x	x	x		
Cecile Braunstein			x	x	x	x
Izaskun de la Torre	x	x	x	x	x	
Jens Gerlach			x	x		
Klaus-Rüdiger Hase	x	x	x	x	x	x
Marc Behrens			x	x	x	x
Marielle Petit-Doche			x	x	x	x
Nicolas van Landeghem	x	x	x			
Peter Mahlmann	x	x	x	x	x	x
Pierre-Yves Le Morvan	x	x	x	x		
Stefan Karg	x	x	x	x	x	
Stefan Rieger	x	x	x	x	x	
Uwe Steinke	x	x	x	x	x	

4 Scrum Meetings

4.1 WP6: Dissemination

- Activities

The link to the Itea Co-Summit event is visible in the Wiki: <https://github.com/openETCS/Dissemination/wiki/ITEA-ARTEMIS-Co-Summit-2015>.

Please, use the doodle for showing your participation. <http://doodle.com/4wwcndmadvg8vtu3#table>. Participants for the Itea summit need to register at Itea website.

In preparation to the Co-Summit event a rehearsal for the actual Itea review meeting is planned. Location will be in Berlin as well. The ERSA feedback for the participation is outstanding.

- D6.4 Review of Deliverable Exploitation Plan

The exploitation plan is ready for review. Izaskun confirmed to pick this activity. Due date is January 16th.

4.2 WP5: Demonstration

- Activities

The separation of interfaces (CORBA based) is completed. The deliverable is ready for use in openETCS. For partners willing to use it ERSA is proposing a training session (gotomeeting). Participation is expected by partners who also participated in the ERSA testing tool workshop.

ERSA already has data for the Utrecht-Amsterdam track in stock. To enable use within openETCS a permit by NS is needed. (AI Baseliyos to contact NS for confirmation).

WP4 activities are started for providing scenarios for Utrecht Amsterdam to be used with the ERSA tool.

D5.1 review comments have been received and will be incorporated.

The use of TC-Sim in openETCS needs clarification (AI Bernd).

4.3 WP4: Validation & Verification

- Activities

Handover of the first iteration release by WP3 is done. WP4 is now planning the activities in more detail.

4.4 WP3: Modelling

- WP3 Activities

Use cases (scenarios) have been defined in the WP3 backlog. The items are listed according to the priority. Cases 1 to 4 are expected for presentation at the itea review in March.

- Issue #66: Use Case 1

- Start of Mission and connection to the RBC US-Operational Scenarios on Utrecht Amsterdam

- Issue #67: Use Case 2

- Train is running after receiving a Movement Authority (MA) US-Operational Scenarios on Utrecht Amsterdam

- Issue #68: Use Case 3

- ETCS Brake intervention (revocation of MA or not allowed speed) US-Operational Scenarios on Utrecht Amsterdam

- Issue #69: Use Case 4

- Train is reading track information - Train is sending information to the track. US-Operational Scenarios on Utrecht Amsterdam

Other scenarios are also been published but will be treated with reduced priority.

- Scade Training

The Scade training is scheduled now for 12th of January - 16th of January. The date has been confirmed by Esterel. Invitations are sent to the participants.

4.5 WP7: Toolchain

- WP7 Leadership

Currently, WP7 leader position is not staffed. Projectoffice could not find the funding of Michaels position. So far, it was not possible to find a substitute either. Klaus-Rüdiger will jump in for the time being.

For checking on the consequences and looking for an alternative solution project office will call for a meeting with WP7 representatives. (AI KRH). Proposed date: January 19th.

The regular WP7 meetings (e.g., scrum) will be continued.

4.6 PMB: Project Management Board

- ITEA/Artemis Co-summit (March 10th - 11th)

will be combined with the first rehearsal of the ITEA review meeting (March 12th, 8-13h)

- ITEA review meeting in Paris

will be combined with the final rehearsal, a workshop and a PCC meeting. Details can be found in the management wiki <https://github.com/openETCS/management/wiki/ITEA-Review-2015>.

Please indicate your participation by filling this doodle: <http://doodle.com/45krxsxz6v6rew8vq>.

Current planning:

- March 24th:
 - 8-13h rehearsal of the review meeting
 - 14-17h PCC meeting
- March 25th:
 - 8-13h review meeting
 - 14-17h combined WP3 & WP4 workshop

- Advisory Board Meeting

will take place on March 26th in Brussels

- GitHub repository and copyright notices

Copyright notices are mandatory for all deliverables. The issue is solved for documents by the template. But also for code the copyright has to be explicitly documented for all functions (e.g., the copyright has to be part of the .H header).

- Product backlog grooming

Took place and is documented in the openETCS backlog.

5 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20150109. Please, use the issue tracker for findings with the minutes.