openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum Meetings
Minutes by	Peter Mahlmann (DB Netz AG)
When	October 30th, 2015, 9:45 AM – 11:45 AM
Location	Telco and GoToMeeting https://global.gotomeeting.com/meeting/join/493963173

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
Bernd Hekele	9:44 AM	11:20 AM
Sylvano Dalzilio	10:52 AM	11:11 AM
FAUDOU raphael	10:09 AM	11:20 AM
Frederique Valle (All4tec)	10:31 AM	11:20 AM
Ghiglia, Jonathan R (GE)	10:09 AM	10:21 AM
Hardi Hungar (DLR)	10:28 AM	10:56 AM
Hardi Hungar (DLR)	9:43 AM	10:06 AM
Jens Gerlach	10:29 AM	10:45 AM
Johannes Kastner (ICS)	10:07 AM	11:11 AM
Klaus-Rüdiger HASE	9:28 AM	1:31 PM
Marielle Petit-Doche	10:16 AM	11:20 AM
Matthieu Poirot - Ersa	9:49 AM	11:19 AM
Michael Jastram	10:44 AM	11:21 AM
Peter Mahlmann (DB)	9:44 AM	11:20 AM
Thorsten Schulz (Uni Ro)	10:32 AM	11:20 AM

4 Minutes

4.1 Product Backlog Grooming

- The product backlog is available via https://github.com/openETCS/product-backlog.

- For the results of the grooming session we refer to the corresponding waffle.io scrum board available via https://waffle.io/openETCS/product-backlog (free GitHub account needed).

4.2 WP6: Dissemination

- The WP6 meeting was canceled, the slot of this meeting has been used for product backlog grooming instead.

4.3 WP5 openETCS Demonstrator

- The work on the generic openETCS API is ongoing and currently mainly driven by ERSA. Here, the integration of further items is still ongoing. The urgent need of documentation has been brought up in the meeting. A draft of the API documentation should be available within the two weeks. The final API will be a composition of the ERSA and the Alstom API.

4.4 WP4 Validation & Verification

- The preparation of US14 for testing in SCADE is ongoing.

- An updated version of the traceability architecture document has been prepared by Samares Engineering.

- The Hazard and Risk Analysis may start next week.

- D2.3a has been updated by DLR. The integration into the existing D2.3 will be discussed between DLR and Systerel.

- A new version of the Bitwalker has been released today by Fraunhofer. A meeting for integration of the Bitwalker is planned for next week in Brunswick at the site of DLR.

4.5 WP3 Modeling

- The current state of the modeling progress has been discussed. Currently, it is possible to run the Utrecht-Amsterdam line completely. However, there are still some issues, i.e. behaviour of the OBU not as expected, that need to be addressed.

- A release of the third iteration, i.e. D3.5.3 and D3.6.3 is planned for next week. However, some chapters of the ADD document (D3.5.3) need to be completed by DB and LEA before the release can be done.

- A grooming session with participation of DB, LEA, and ICS will take place on Monday, November 2nd, in Munich.

4.6 WP7 openETCS Tool Chain

- An updated version of the traceability architecture document has been released and is ready for review.

- The first draft of the document describing the migration path to an open tool chain has been published by CNRS-LAAS and is ready for review.

- A new tool chain build is available via CloudBees. This build includes ACCeleo and RMF 0.14.0. A clean release of this build is planned for next week.

4.7   Project Management Board

- The timeline for the final ITEA review and accompanying workshops, in particular the November workshop, has been presented.

- Final ITEA review (December 16th):

  - Timeline is available: https://github.com/openETCS/management/wiki/Timeline-final-ITEA
  - Agenda is available: https://github.com/openETCS/management/wiki/ITEA-final-Review
  - Please register: http://doodle.com/poll/6vcikrxdfggvygma

- Review preparation and exploitation workshop (November 23/24):

  - Preliminary agenda available: https://github.com/openETCS/management/wiki/Review-preparation-and-exploitation-workshop
  - Individual sessions will be organized by the WP leaders
  - Please register: http://doodle.com/poll/ftfpbcvbfwt3u3th

5   General Remarks

- Please find these minutes online at https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20151030.pdf. Please, use the github issue tracker for findings and corrections within the minutes.