

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	November, 14th, 2014, 10:00 - 11:15
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	Jan Welte	WP4: Verification & Validation
10:45 - 11:00	Fausto Cochetti	WP3: Modelling
11:00 - 11:10	Michael Jastram	WP7: Toolchain
11:10 - 11:15	Klaus-Rüdiger Hase	PMB: Project Management Board

3 Participants in Meeting:

Participant	WP6	WP5	WP4	WP3	WP7	PMB
Alexander Nitsch	x					
Alexander Stante					x	
Bernd Hekele	x	x	x	x	x	x
Benjamin Beichler			x	x	x	
Christian Stahl				x		
Fausto Cochetti			x	x	x	
Hardi Hungar			x		x	
Izaskun de la Torre	x	x	x	x	x	
Jan Welte	x	x	x	x	x	x
Jaime Paniagua			x	x		
Jan Welvaarts				x		
Klaus-Rüdiger Hase	x	x	x	x	x	x
Marielle Petit-Doche			x	x	x	x
Michael Jastram			x	x	x	x
Nicolas van Landeghem		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	x
Stefan Rieger	x	x	x	x	x	x
Uwe Steinke		x	x	x	x	x
Veronique Gontier			x	x	x	x
Vincent Nuhaan				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 planning your participation. <http://doodle.com/4wwcndmadv8vtu3#table>

4.2 WP5: Demonstration

- Activities

The activities for decoupling the platforms makes sufficient progress.

4.3 WP4: Validation & Verification

- Activities

The setup of a test environment for the Calculate Train Position Scade Model has been started.

4.4 WP3: Modelling

- WP3 Activities

The workshop-results of the first convergence workshop(Munich, November 3rd to November 7th) have been discussed. As a result and as part of the work writing of the ADD document (Architecture and Design Document) is being driven with priority. The work is organised in working groups.

- Scade Training

The Scade training is scheduled now for 12th of January - 16th of January. The date has been confirmed by Esterel.

Individual invitations to participants will follow.

4.5 WP7: Toolchain

- Activities

The actual sprint has been closed.

4.6 PMB: Project Management Board

- Scrum Of Scrum Proposal

Backlog grooming has been continued. You will find the actual state in the product backlog repository.

5 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20141128. Please, use the issue tracker for findings with the minutes.