

# openETCS Scrum Meeting Minutes

## 1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	February, 27th, 2015, 09:45 - 11:05
Location	Telco and Goto-Meeting

## 2 Meeting:

Slot	Called By	Workpackage
10:00 - 10:15	Stefan Rieger	WP6: Dissemination
10:15 - 10:30	Didier Weckmann	WP5: Demonstration
10:30 - 10:45	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Fausto Cochetti	Modelling
11:00 - 11:15	Alexander Stante	WP7: Toolchain

## 3 Participants in Meeting:

Participant	G	WP6	WP5	WP4	WP3	WP7	PMB
Abdelnasir Mohamed			x	x	x	x	x
Alexander Probst	x	x	x	x	x	x	
Alexander Stante					x	x	x
Baseliyos Jacob			x	x	x	x	x
Bernd Hekele			x	x	x	x	x
Benjamin Beichler							
Christian Stahl			x	x	x		
Didier Weckmann		x	x				
Fausto Cochetti			x	x	x	x	x
Jakob Gaertner			x	x	x		
Jan Welte		x	x	x	x		
Jens Gerlach			x	x	x		
Klaus-Rüdiger Hase			x	x	x	x	x
Marc Behrens			x	x	x	x	x
Marielle Petit-Doche				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
Thorsten Scholz			x	x	x	x	x
Uwe Steinke		x	x	x	x	x	x
Valerio D'Angelo					x	x	x
Veronique Gontier			x	x	x	x	x

## 4 Scrum Meetings

### 4.1 openETCS Grooming

- Backlog Grooming Session  
No grooming took place today.

### 4.2 WP6: Dissemination

Upcoming event is the Berlin Itea Co-Summit. WP3 is preparing a showcase for this event.

### 4.3 WP5: Demonstration

- Activities  
Work on technical issues is proceeding.  
M5.3 (Platform separation) is now released. In order to use the release a license can be requested at ERSA.  
Didier Weckmann is nominated as the new technical contact for openETCS at ERSA.

OpenETCS WP3 partners may request access to the ERSA EVC implementation.

### 4.4 WP4: Validation & Verification

- Activities  
The grooming Workshop for verification took place. Target is the "how-to" do verification of openETCS Scade models.  
Closing of the documents (D4.2.1, D4.2.2, D4.2.3) is ongoing.  
The verification of the TrainPosition Report is ongoing (SQS).

### 4.5 WP3: Modelling

- WP3 Activities  
Integration is progressing. The model is available on Github. Also test scenarios are covered.  
The cooperation with a DMI supplier is under investigation. The DMI is already in use with Esterel to show the Scade Display. The update of the ADD document is mandatory. Please, plan this effort.

### 4.6 WP7: Toolchain

- Activities  
Preparation of the Itea review is ongoing. Topics for the WP7 demonstration are still under clarification.

### 4.7 PMB: Project Management Board

Announcement for next PMB: we will start collecting ideas and presentations targeting for the Itea Review

## 5 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: [https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute\\_20150227](https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20150227). Please, use the issue tracker for findings with the minutes.