

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	April, 16th, 2015, 10:30 - 11:30
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:30 - 10:45	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Bernd Hekele	Modelling
11:00 - 11:15	Michael Jastram	WP7: Toolchain
11:15 - 11:30	Klaus-Rüdiger Hase	PMB: Project Management Board

3 Participants in Meeting:

Participant	G	WP6	WP5	WP4	WP3	WP7	PMB
Abdelnasir Mohamed				x	x	x	x
Alexander Probst				x	x	x	
Baseliyos Jacob				x	x	x	x
Bernd Hekele				x	x	x	x
Benjamin Beichler				x	x	x	
David Mentre							
Ingo Weigelt				x	x	x	
Izaskun de la Torre						x	x
Jan Welte				x	x		
Marc Behrens				x	x	x	x
Marielle Petit-Doche				x	x	x	x
Michael Jastram				x	x	x	x
Pierre-Yves Le Morvan				x	x		
Stefan Karg				x	x	x	x
Uwe Schulze				x	x	x	
Uwe Steinke				x	x	x	x
Valerio D'Angelo				x	x	x	x

4 Scrum Meetings

4.1 openETCS Grooming

- Backlog Grooming Session
No grooming took place today.

4.2 WP6: Dissemination

- No meeting today.

4.3 WP5: Demonstration

- Activities
No meeting today.

4.4 WP4: Validation & Verification

- Activities
WP4 has implemented a test harness. The test scenarios will be positioned in the WP3 scade models. WP4 starts a new meeting series for grooming and other technical discussions. The new slot is Thursday's 10:00.

4.5 WP3: Modelling

- WP3 Activities
Having had the demonstration in Paris the following topics are ongoing:
 - Completing third iteration documentation for 3rd iteration milestone (ADD document)
 - Migration to the new interfaces for track messages.
Having this step completed we want to have a daily build procedure implemented based on a testmodel which is always available.
 - analysis of the new scenarios. New functions can be analysed based on the Alstom functional breakdown documented visible in the trb model: <https://github.com/openETCS/SRS-Analysis/tree/master/InputDocuments/Alstom-TRB-Model>
 - The new functionality needs to be mapped to the functional overview.: https://github.com/openETCS/modeling/blob/master/DescriptionOfWork/Matrix_ETCS_Functions_and_Use_Cases_20150405.xlsx
 - Issues
We need a concept for feature branches, i.e., a way to implement new features in a controlled way without impact on models.

4.6 WP7: Toolchain

- Activities
WP4 starts a new meeting series for grooming and other technical discussions. The new slot is Thursday's 9:00.
- WP7 workshop
WP7 plans to host a workshop for planning the last part of the project. Dates end of June or Beginning of July would meet the needs.

4.7 PMB: Project Management Board

The change request for changing the effort distribution in the German cluster is ongoing (shifting from EclipseSource to FormalMind).

5 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20150410. Please, use the issue tracker for findings with the minutes.