

# openETCS Scrum Meeting Minutes

## 1 Meeting Organisation

Subject	Weekly Scrum Meetings
Minutes by	Peter Mahlmann (DB Netz AG)
When	November 13th, 2015, 9:45 AM – 11:45 AM
Location	Telco and GoToMeeting <a href="https://global.gotomeeting.com/meeting/join/493963173">https://global.gotomeeting.com/meeting/join/493963173</a>

## 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 (DB)	10:13 AM	11:03 AM
	Silvano Dalzilio	10:17 AM	11:02 AM
	Frederique Vallee	10:33 AM	10:46 AM
	Hardi Hungar (DLR)	10:30 AM	10:54 AM
	Hardi Hungar (DLR)	9:45 AM	10:00 AM
	Ingo Weigelt	10:11 AM	11:04 AM
	Jan Welte (TU-BS)	9:45 AM	11:04 AM
	Jens Gerlach	10:12 AM	10:54 AM
	Johannes Kastner (ICS)	10:11 AM	11:02 AM
	Klaus-Rdiger HASE	10:43 AM	1:52 PM
	Marielle Petit-Doche	10:27 AM	11:03 AM
	Matthieu Poirot - Ersä	10:01 AM	10:30 AM
	Nasir Mohamed (AEbt)	11:02 AM	11:04 AM
	Peter Mahlmann (DB)	9:44 AM	11:04 AM
	Raphael Faudou (Samares)	10:26 AM	11:04 AM
	Stefan Karg (LEA Railergy)	9:25 AM	11:04 AM
	Thorsten Schulz (Uni Ro)	10:16 AM	11:03 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

- Integration of the openETCS SCADE model into the demonstrator is still ongoing. Currently there is an open issue on how to send binary messages to the SCADE model (cf. <https://github.com/openETCS/modeling/issues/893>)
- A meeting between ERSa and DLR is scheduled for next week in Brunswick.
- WP4 members asked for test specifications from WP5.

### 4.4 WP4 Validation & Verification

- Version 3 of the V&V plan is in preparation. The template for describing V&V activities has been introduced in detail.

### 4.5 WP3 Modeling

- The preparation of the WP3 slot at the openETCS exploitation and review preparation workshop has been discussed.
- Test activities are ongoing.
- The WP3 focus is on product improvement and bug fixing currently.
- Another code release is planned for next week.
- WP4 members asked for test specifications from WP3. Currently no test specifications are available.

### 4.6 WP7 openETCS Tool Chain

- The Scade-to-Open document review has been closed and the document is considered as completed.
- The traceability documentation is not considered to be complete by WP4.

### 4.7 Project Management Board

- Partners have been reminded that the E RTP (Exploitable Results by Third Parties) documents are due by November 16th.

## 5 General Remarks

- Please find these minutes online at [https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute\\_20151113.pdf](https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20151113.pdf). Please, use the github issue tracker for findings and corrections within the minutes.