

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Minutes by	Peter Mahlmann
When	August, 21th, 2015, 09:45 - 11:45
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
9:45 - 10:15	Peter Mahlmann	openETCS Backlog Grooming
10:15 - 10:30	Matthieu Poirot	WP5: Demonstration
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 - 11:45	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	x
Alexander Pinnau				x	x		
Baseliyos Jacob	x		x	x	x	x	x
Bernd Hekele			x	x	x	x	x
Janathan Ghiglia							
David Mentre				x	x	x	x
Jan Welte	x		x	x	x	x	
Jens Gerlach				x			
Marc Behrens			x	x	x	x	x
Matthieu Poirot	x		x	x	x	x	x
Michael Jastram	x		x	x	x	x	x
Peter Mahlmann	x		x	x	x	x	x
Stefan Karg	x		x	x	x	x	x
Thorsten Schulz					x	x	x
Uwe Steinke	x		x	x	x	x	x
Ingo Weigelt						x	x

4 Scrum Meetings

4.1 openETCS Grooming

- Product backlog grooming
The product backlog is available to the public via <https://github.com/openETCS/product-backlog>. For the results of grooming session we refer to the waffle.io scrum

board <https://waffle.io/openETCS/product-backlog> (free registration for waffle.io needed).

4.2 WP6: Dissemination

The WP6 meeting was canceled.

4.3 WP5: openETCS Demonstrator

- Work on the OBU demonstrator is ongoing.
- DLR is working on integration of GE hardware.
- Documentation on how to integrate the GE platform is about to be published on github (awaiting approval from GE management).
- A meeting between ERSA and DB took place on Wednesday to fix WP5 priorities.

4.4 WP4: Validation & Verification

- GE hardware arrived at DLR labs in Brunswick. A telco between GE and DLR about integration is scheduled for this afternoon.
- On Tuesday a gotomeeting session on lifecycle linking of documents took place. The results are available at https://github.com/openETCS/internal-assessment/blob/master/Mapping_openETCS_Deliverables_To_requierd_EN50128-2011_Docs.pdf.
- D2.3 will be updated to cover scrum development and the lifecycle linking of documents.
- A Bitwalker update compatible with baseline 2 messages is about to be released (baseline 3 messages are working already).
- For the end of next week a two day workshop for integrating the DLR laboratories TIU and the WP3 OBU model is scheduled.

4.5 WP3: Modelling

- Level management component is working fine again, a new release of the OBU model fixing 10 issues has been put on github.
- Problems with driver messages have been solved.
- WP3 will have a look at the WP7 proposal to work with branches on github.
- Maintenance of information filter module will be handed from Fraunhofer over to TWT.
- University of Rostock will deliver their contribution to the ADD (D3.5.3) documentation by the beginning of next week.

4.6 WP7: openETCS Tool Chain

- A first process proposal for the master-branch-error-free issue has been described and needs review and discussion (c.f. <https://github.com/openETCS/toolchain/issues/498>).
- CNRS LAAS will take action on the development of a roadmap concept how to convert SCAD Suite artefacts to an open tool chain.

4.7 PMB: Project Management Board

- Input to the ITEA project progress report 2015 S1 is due today.
- An openETCS event to present the project results to interested parties is planned to be held after the final ITEA review in Munich, i.e. at December 17th. Details will follow.

5 Notes

- You can find these minutes online at https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20150821. Please, use the issue tracker for findings and corrections within the minutes.