openETCS Scrum Meeting Minutes

1   Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Peter Mahlmann
Minutes by	Peyman Farhangi
When	March, 13th, 2015, 09:45 - 11:30
Location	Telco and Goto-Meeting

2   Meeting:

Slot	Called By	Workpackage
9:45 - 10:00	Peter Mahlmann	openETCS Backlog Grooming
10:15 - 10:30	Didier Weckmann	WP5: Demonstration
10:30 - 10:45	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Bernd Hekele	WP3: Modelling
11:00 - 11:15	Alexander Stante	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	x	x
Alexander Probst	x		x	x	x	x	x
Alexander Stante	x		x	x	x	x	x
Baseliyos Jacob	x		x	x	x	x	x
Bernd Hekele	x			x	x	x	x
Benjamin Beichler	x		x	x	x	x	x
Christian Stahl	x		x	x	x	x	
Didier Weckmann	x		x	x	x	x	x
Fausto Cochetti	x		x	x	x	x	x
Frank Golatowski	x		x	x	x	x	x
Jan Welte	x		x	x	x	x	x
Klaus-Rüdiger Hase	x		x	x	x	x	x
Marc Behrens	x		x	x	x	x	x
Marielle Petit-Doche	x		x	x	x	x	x
Peter Mahlmann	x		x	x	x	x	x
Peyman Farhangi	x		x	x	x	x	
Pierre-Yves Le Morvan	x		x	x	x	x	x
Stefan Karg	x		x	x	x	x	x
Thorsten Scholz	x		x	x	x	x	x
Uwe Eckelmann-Wendt	x		x	x	x	x	
Valerio D'Angelo	x		x	x	x	x	x

4 Scrum Meetings

4.1 openETCS Grooming

- Backlog Grooming Session

    - WP7
      The integration of the toolchain to luna is almost complete. The transformation
      the SysML-Model to Scade Suite is complete. (the full integration depends on the
      license of the SCADE-API-plugin.)
      The transformation the SysML-Model to B is complete.

4.2 WP6: Dissemination

No grooming took place today.

4.3 WP5: Demonstration

- Activities
  Preparation of the Itea review is ongoing. Topics for the WP5 presentation and demonstration were discussed.

4.4 WP4: Validation & Verification

- Activities
  Traceability in SCADE Suite Models
  https://github.com/openETCS/validation/wiki/Traceability-in-SCADE-Suite-Models
  Deliverable Verification Results - First Iteration The Deliverables D4.2.1, D4.2.2 and
  D4.2.3 are uploaded.

4.5 WP3: Modelling

- WP3 Activities
  The presentation of WP3 in Berlin will available on Monday(on GitHub). Grooming of
  ADD issues and of WP3 Demonstrator on Monday.

4.6 WP7: Toolchain

- Acivities

  WP7 is preparing the presentation for the Itea review. the video and presentation.

4.7 PMB: Project Management Board

- Acivities

  the preparing the presentation for the Itea Review. The benefits of the achieved results
  and the possibility of cooperation with SHIFT2RAIL was discussed.

5 Notes

- Note: Location of Meeting Minutes
  You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20150313. Please, use the issue tracker for findings with the minutes.