openETCS Scrum Meeting Minutes

1 Meeting Organisation

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

2 Meeting Agenda

Slot	Chair	Work P ackage
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
Ingo Weigelt	10:09 AM	11:05 AM
Jan Welte	10:30 AM	11:05 AM
Johannes Kastner (ICS)	9:57 AM	11:04 AM
Marc Behrens	10:10 AM	11:04 AM
Mercuri, Dario (GE Transportation)	9:39 AM	10:32 AM
Klaus-Rüdiger Hase (DB)	9:50 AM	11:12 AM
Peter Mahlmann (DB)	9:35 AM	11:12 AM
Stefan Karg (LEA Railergy)	10:02 AM	11:04 AM
Uwe Steinke (Siemens)	9:45 AM	11:05 AM

4 Minutes

4.1 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 GitHub account needed).

4.2   WP6: Dissemination

- The WP6 meeting was canceled, the WP6 slot has been used for product backlog grooming.

4.3   WP5 openETCS Demonstrator

- The integration of GE hardware is stalling due to holidays and missing software. In particular compiler settings for code generation are needed from GE.

- ERSA is still working the wrapper respectively glue code to make the openETCS OBU model work with the ERSA environment.

4.4   WP4 Validation & Verification

- A telco on V&V results took place this week. The very good exchange between developers and the V&V team on the findings is mentioned. First actions on the the findings of the V&V team have been taken already in case of the CheckBGConsistency component.

- AEbt and All4tec are going to write the internal assessment report. As a first step, the report will report on the CENELEC conformance of the planning documents.

- The team of DB subcontractor ICS has been asked to join the test plan meetings on Thursdays to align V&V activities between the various partners.

4.5   WP3 Modeling

- The focus of the WP3 team between creating a simulation environment (to allow demonstration and visualization) model development (i.e. implementing additional functionality), and documentation has been discussed.

4.6   WP7 openETCS Tool Chain

- The WP7 meeting was canceld due to GoToMeeting issues.

4.7   Project Management Board

- No PMB meeting was required this week.

5   General Remarks

- Please find these minutes online at https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20150911.pdf. Please, use the github issue tracker for findings and corrections within the minutes.

- Participation in todays meeting was relatively low due to technical issues with GoToMeeting, i.e. several partners were not able to join the meeting due to server issues.