

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Baseliyos Jacob
Minutes by	Peyman Farhangi
When	Jul, 11th, 2015, 09:45 - 11:30
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
9:45 - 10:00	Baseliyos Jacob	openETCS Backlog Grooming
10:00 - 10:00	Matthieu POIROT	WP5: Demonstration
10:15 - 10:30	Marc Behrens	WP4: Verification & Validation
10:30 - 10:45	Bernd Hekele	Modelling

3 Participants in Meeting:

Participant	G	WP6	WP5	WP4	WP3	WP7	PMB
Abdelnasir Mohamed	x		x	x	x		
Alexander Probst	x		x	x	x		
Baseliyos Jacob	x		x	x	x		
Bernd Hekele	x		x	x	x		
Dario Mercuri			x	x	x		
Ingo Weigelt	x		x	x	x		
Marc Behrens	x		x	x	x		
Matthieu POIROT	x		x	x	x		
Peyman Farhangi	x		x	x	x		
Stefan Karg	x		x	x	x		
Stefan Rieger			x	x	x		

4 Scrum Meetings

4.1 openETCS Grooming

- Backlog Grooming Session
Grooming took place. Results are visible in the updated backlog:
<https://github.com/openETCS/product-backlog>

4.2 WP6: Dissemination

No meeting today.

4.3 WP5: Demonstration

- Activities

Further meetings are planned with wp4 and GE.

the issues will be as follows

- the simulation environment
- the integration of EVC
- the DataDictionary and API

4.4 WP4: Validation & Verification

- Activities

last Thursday the Telco On Testing was taking place from 10:00 am to 11:30. The last week regular scrum verification stand-up meetings on Monday, Tuesday and Wednesday took place from 09:00 am to 09:30.

According to CENELEC EN50128 The -Strongly Typed Programming Language- is even recommended in SIL-0 application.(issue "real" data type)

4.5 WP3: Modelling

- WP3 Activities

openETCS Release Plan

<https://github.com/openETCS/modeling/wiki/openETCS-Release-Plan>

4.6 WP7: Toolchain

- Activities

No meeting today.

4.7 PMB: Project Management Board

5 Notes

wp2: D2.3.a -Detailed Process compliant with the CENELEC standards - is delivered

Internal-Assessment-Sign-Off

/openETCS/product-backlog/issues/64

Needs to be discussed

- Note: Location of Meeting Minutes

You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20150711. Please, use the issue tracker for findings with the minutes.