

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	April, 24th, 2015, 10:30 - 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	Modelling
11:00 - 11:15	Michael Jastram	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
Alexander Probst	x		x	x	x	x	
Baseliyos Jacob	x		x	x	x	x	x
Bernd Hekele	x		x	x	x	x	x
Dario Mercuri	x		x	x	x	x	
David Mentre							
Didier Weckmann	x		x	x	x	x	x
Fausto Cochetti				x	x	x	x
Ingo Weigelt	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
Michael Jastram	x		x	x	x	x	x
Peter Mahlmann	x		x	x	x	x	x
Pierre-Yves Le Morvan			x	x	x		
Stefan Karg				x	x	x	x
Uwe Steinke	x		x	x	x	x	x
Valerio D'Angelo	x		x	x	x	x	x
Veronique Gontier			x	x	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
ERSA starts to look into the Scade model interfaces in order to connect to them with the test environment.

4.4 WP4: Validation & Verification

- Activities
The verification of WP3 scade models is ongoing. A meeting has been scheduled to discuss the test model architecture (after the Scrum session).

4.5 WP3: Modelling

- WP3 Activities
The test-suite is again ready to use. The new track by Jakob has been integrated.

4.6 WP7: Toolchain

- Activities
WP7 is cleaning the backlog. Luna activities are blocked by errors. The problem is in analysis.

4.7 PMB: Project Management Board

Last updates for the change request are being collected.

5 Notes

- Note: Location of Meeting Minutes
You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20150424. Please, use the issue tracker for findings with the minutes.