

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum Meetings
Minutes by	Peter Mahlmann (DB Netz AG)
When	November 6th, 2015, 9:45 AM – 11:45 AM
Location	Telco and GoToMeeting https://global.gotomeeting.com/meeting/join/493963173

2 Meeting Agenda

Slot	Chair	Work Package
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
	Baseliyos Jacob	9:52 AM	1:56 PM
	Behrens, Marc	10:03 AM	12:15 PM
	Bernd Hekele (DB)	9:43 AM	11:19 AM
	Silvano Dalzilio	10:54 AM	11:16 AM
	FAUDOU Raphael	9:53 AM	11:19 AM
	Frederique Vallee (All4tec)	10:31 AM	10:49 AM
	Ingo Weigelt	10:49 AM	11:19 AM
	Jakob Gärtner	9:53 AM	1:56 PM
	Jan Welte (TU-BS)	9:53 AM	11:19 AM
	Jens Gerlach	10:28 AM	10:49 AM
	Johannes Kastner (ICS)	10:16 AM	11:16 AM
	Klaus-Rüdiger Hase	9:37 AM	9:47 AM
	Lampatzer, Rainer	10:51 AM	11:18 AM
	Linda Bawa(LEA Railergy)	9:56 AM	10:43 AM
	Marielle Petit-Doche	10:33 AM	11:19 AM
	Matthieu Poirot - Ersä	9:46 AM	11:19 AM
	Michael Jastram	10:38 AM	11:26 AM
	Nasir Mohamed (AEbt)	10:02 AM	11:19 AM
	Peter Mahlmann (DB)	9:44 AM	11:19 AM
	Stefan Karg (LEA Railergy)	9:55 AM	12:58 PM
	Thorsten Schulz (Uni Ro)	10:29 AM	11:19 AM

4 Minutes

4.1 Product Backlog Grooming

- The product backlog is available via <https://github.com/openETCS/product-backlog>.
- For the results of the grooming session we refer to the corresponding waffle.io scrum board available via <https://waffle.io/openETCS/product-backlog> (free GitHub account needed).

4.2 WP6: Dissemination

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

4.3 WP5 openETCS Demonstrator

- Integration of the openETCS SCADE model into the demonstrator is ongoing and should be available at the November workshop. ERSA will contact DB if WP3 support for the integration is needed.
- ERSA proposed to organize a small workshop for connecting the GE hardware to the test runner in the middle of November.

4.4 WP4 Validation & Verification

- Traceability: Configuration of Reqcycle tool is needed by WP4, Samares will take action on this.
- The architecture verification will start with the SysML model and Reqcycle.
- The organization of the upcoming November workshop has been discussed.

4.5 WP3 Modeling

- The third iteration of the OBU model (D3.5.3 and D3.6.3) has been released this week.
- Current state of the model: The OBU model is able to run the Utrecht-Amsterdam track completely now. However, some behavior is not as expected and needs to be fixed.
- The DMI executable model with TCP/IP interface is available.
- The track viewer (developed by ICS) has been introduced.
- The organization of the upcoming November workshop has been discussed.

4.6 WP7 openETCS Tool Chain

- An update of the ongoing document reviews related to the SCADE-to-open and Traceability user stories has been given.
- The organization of the upcoming November workshop has been discussed.

4.7 Project Management Board

- Partners have been reminded that the E RTP (Exploitable Results by Third Parties) documents are due by November 16th.

5 General Remarks

- Please find these minutes online at https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20151106.pdf. Please, use the github issue tracker for findings and corrections within the minutes.