openETCS Scrum Meeting Minutes

1   Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Baseliyos Jacob
Minutes by	Peyman Farhangi
When	Jul, 24th, 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		
Alexander Probst	x		x	x	x		
Baseliyos Jacob	x		x	x	x	x	
Bernd Hekele	x		x	x	x	x	
Christian Stahl					x	x	
Dario Mercuri			x	x	x		
Didier Weckmann	x		x	x	x	x	
Frederique Vallee	x		x	x	x	x	
Ingo Weigelt	x		x	x	x		
Jan Welte	x		x	x	x	x	
Jens Gerlach				x	x	x	
Marc Behrens	x		x	x	x	x	
Matthieu POIROT	x		x	x	x		
Peyman Farhangi	x		x	x	x	x	
Stefan Karg			x	x	x		
Thorsten Scholz				x	x	x	
Uwe Steinke	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

  a meeting is planned 28.07.2015 at 9:00 .

  Work on Generic API starts next week

4.4   WP4: Validation & Verification

- Activities

  -Significance length: Currently the significance length inside the SCADE model is set to 200 characters at a maximum

  -within the cope of the task Internal Assessment an overall assessment needs to be performed to:

  *link the existing openETCS document to the lifecycle phases
  *identify the missing documents which are mandatory for the EN50128 lifecycle
  *identify the missing content inside the existing openETCS devliverables/ documents

4.5   WP3: Modelling

- WP3 Activities
  -User Strory 06 is complete
  -User Strory 07 is finished
  -update MA_Request and PositionReport (TWT)
  -This week will be no release

4.6   WP7: Toolchain

- Acivities
  an upate on the CI is in the pipeline.

4.7   PMB: Project Management Board

5   Notes

- Note: Location of Meeting Minutes
  You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20150724. Please, use the issue tracker for findings with the minutes.