

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	December, 5th, 2014, 10:00 - 12:00
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:00 - 10:15	Stefan Rieger	WP6: Dissemination
10:15 - 10:30	Nicolas van Landeghem	WP5: Demonstration
10:30 - 11:00	Jan Welte	WP4: Verification & Validation
10:45 - 11:00	Bernd Hekele	WP3: Modelling
11:00 - 11:15	Michael Jastram	WP7: Toolchain
11:15 - 12:00	Klaus-Rüdiger Hase	PMB: Project Management Board

3 Participants in Meeting:

Participant	WP6	WP5	WP4	WP3	WP7	PMB
Alexander Stante					x	x
Bernd Hekele	x	x	x	x	x	x
Benjamin Beichler		x	x	x	x	
Christian Stahl			x	x		
Izaskun de la Torre	x	x	x	x	x	x
Jan Welte	x	x	x	x	x	x
Jaime Paniagua				x		
Jan Welvaarts				x		
Klaus-Rüdiger Hase		x	x	x	x	x
Marielle Petit-Doche			x	x	x	x
Michael Jastram				x	x	x
Nicolas van Landeghem		x				
Peter Mahlmann	x	x	x	x	x	x
Pierre-Yves Le Morvan		x	x	x		x
Stefan Karg	x	x	x	x	x	x
Stefan Rieger	x	x	x	x	x	x
Uwe Steinke		x	x	x	x	x
Veronique Gontier		x	x	x	x	
Vincent Nuhaan				x		

4 Scrum Meetings

4.1 WP6: Dissemination

- Activities

The link to the Itea Co-Summit event is visible in the Wiki: <https://github.com/openETCS/Dissemination/wiki/ITEA-ARTEMIS-Co-Summit-2015>. Please, use the doodle for planning your participation. <http://doodle.com/4wwcndmadv8vtu3#table> Presentations are under discussion. The toolchain is an option. Another result needs to come out of the scope of WP3 and WP5.

4.2 WP5: Demonstration

- Activities

The separation of interfaces (CORBA based) is progressing. For the demonstration of the hw-platform the ERSa DMI implementation is chosen. Publishing the interfaces has been discussed. Conformation outstanding.

4.3 WP4: Validation & Verification

- Activities

WP3 and WP4 synch meeting is scheduled for December 10th.

4.4 WP3: Modelling

- WP3 Activities

Work a first iteration is progressing. The product shall be delivered to WP4.

- Scade Training

The Scade training is scheduled now for 12th of January - 16th of January. The date has been confirmed by Esterel.

Individual invitations to participants will follow. The scope of the training has been slightly changed: we still plan to have a basic "newcomer" training as a start. But at the rear of the training (Thursday - Friday) we plan to switch to Q&A and problems solving coming from more experienced partners.

4.5 WP7: Toolchain

- Activities

The Reqif transformation tool for the SRS document is progressing.

4.6 PMB: Project Management Board

- Activities

The technical review document (TR1.1) has been presented. Review is ongoing and will be finalised Friday, 12th of December.

- Scrum Of Scrum Proposal

Backlog grooming has been continued. You will find the actual state in the product backlog repository.

5 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20141205. Please, use the issue tracker for findings with the minutes.