

openETCS Scrum Meeting Minutes

1 Meeting Organisation

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| Subject | Weekly Scrum of Scrums |
| Minutes by | Peter Mahlmann |
| When | August, 14th, 2015, 09:45 - 11:45 |
| Location | Telco and Goto-Meeting |

2 Meeting:

| Slot | Called By | Workpackage |
|---------------|--------------------|--------------------------------|
| 9:45 - 10:00 | Peter Mahlmann | openETCS Backlog Grooming |
| 10:15 - 10:30 | Matthieu Poirot | 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 - 11:45 | Klaus-Rüdiger Hase | PMB: Project Management Board |

3 Participants in Meeting:

| Participant | G | WP6 | WP5 | WP4 | WP3 | WP7 | PMB |
|--------------------|---|-----|-----|-----|-----|-----|-----|
| Abdelnasir Mohamed | | | x | x | x | x | x |
| Alexander Pinnau | | | | x | x | | |
| Baseliyos Jacob | x | x | x | x | x | x | |
| Bernd Hekele | x | x | x | x | x | x | x |
| Dario Mercuri | | | x | x | x | | |
| David Mentre | x | x | x | x | x | x | x |
| Ingo Weigelt | x | x | x | x | x | x | |
| Jan Welte | x | x | x | x | x | x | |
| Jens Gerlach | | | | x | | | |
| Klaus-Rüdiger Hase | x | x | x | x | x | x | x |
| Marc Behrens | x | x | x | x | x | x | x |
| Matthieu Poirot | x | x | x | x | x | x | x |
| Michael Jastram | x | x | x | x | x | x | x |
| Peter Mahlmann | x | x | x | x | x | x | x |
| Stefan Karg | x | x | x | x | x | x | x |
| Thorsten Schulz | | | | | x | x | x |
| Uwe Steinke | x | x | x | x | x | x | x |

4 Scrum Meetings

4.1 openETCS 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 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.

4.3 WP5: openETCS Demonstrator

- GE demonstrator documentation has been uploaded to WP5 repository.
- Hardware will be shipped from DE to DLR today.
- A meeting between MERCE and ERSA is planned for the end of the month.

4.4 WP4: Validation & Verification

- TUBS is currently working on SCADE traceability, for details see <https://github.com/openETCS/validation/wiki/Traceability-in-SCADE-Suite-Models>.
- It is requested that top-level components have the requirements they cover annotated in the SCADE comments at least.
- The current state of the automatic error reports has been presented.

4.5 WP3: Modelling

- This week a meeting between ERSA and DB for further coordination took place at the site of ERSA France.
- Lifecycle of data has been briefly discussed and will be topic for the next iteration.
- The information filter module is currently in review by DB.
- A new release with additional functionality is scheduled for today. The overall state is that the WP3 team is close to a release covering user story 7.
- Documentation (D3.6.3/ADD, SysML models) is currently ongoing and coordinated by DB. All partners should deliver their input by August 18th.
- Up to date SCADE code documentation (automatically generated) is needed by WP4.

4.6 WP7: openETCS Tool Chain

- The test plan has been presented by SQS. A recording of the gotomeeting session will be uploaded to the openETCS YouTube channel.
- The roadmap how to transfer the openETCS results to a fully open tool chain has been discussed. A corresponding user story has been created in the product backlog.

4.7 PMB: Project Management Board

- All project partners should focus their effort and resources to the highest priority items in the product backlog.
- For the german cluster the report to the project management agency in the DLR is due by tomorrow. A copy of the individual reports has to be sent to DB (electronically is sufficient).
- The input to the ITEA PPR 2015 S1 is due by next Friday.

5 Notes

- You can find these minutes online at https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20150814. Please, use the issue tracker for findings and corrections within the minutes.