openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Peter Mahlmann
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
10:15 - 10:30	Marc Behrens	WP4: Verification & Validation
10:30 - 10:45	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 Grooming

- Product backlog grooming
  The product backlog is available to the public via https://github.com/openETCS/

`product-backlog`. For the results of grooming session we refer to the waffle.io scrum board `https://waffle.io/openETCS/product-backlog` (free registration for waffle.io 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 resutls 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/scrumMeetings/Minutes/Minute_20150814. Please, use the issue tracker for findings and corrections within the minutes.