

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	February, 13th, 2015, 09:45 - 11:05
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
9:45 - 10:00	Peter Mahlmann	openETCS Backlog Grooming
10:00 - 10:15	Stefan Rieger	WP6: Dissemination
10:15 - 10:30	Nicolas van Landeghem	WP5: Demonstration
10:30 - 10:45	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Jakob Gärtner	Modelling
11:00 - 11:05	Alexander Stante	WP7: Toolchain

3 Participants in Meeting:

Participant	G	WP6	WP5	WP4	WP3	WP7	PMB
Abdelnasir Mohamed	x	x	x	x	x	x	
Alexander Probst	x	x	x	x	x	x	
Alexander Stante	x	x	x	x	x	x	
Bernd Hekele	x	x	x	x	x	x	
Fausto Cochetti			x	x	x	x	
Jakob Gaertner				x			
Jan Welte	x	x	x	x	x		
Marc Behrens				x	x	x	x
Marielle Petit-Doche				x	x	x	x
Nicolas van Landeghem		x	x	x			
Peter Mahlmann	x	x	x	x	x	x	x
Stefan Karg		x	x	x	x	x	
Stefan Rieger		x	x	x	x	x	
Uwe Steinke		x	x	x	x	x	
Valerio D'Angelo		x	x	x	x	x	

4 Scrum Meetings

4.1 openETCS Grooming

- Backlog Grooming Session happened. The online backlog has been updated.

4.2 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>.

4.3 WP5: Demonstration

- Activities

Work on technical issues is proceeding.

The API workshop is still pending. AI: Bernd to organise.

4.4 WP4: Validation & Verification

- Activities

A Grooming Workshop for verification is scheduled at February 24th in Braunschweig. The meeting is planned for grooming scenarios.

Functional verification for First iteration release grooming at WP4 took place. Works has been distributed to WP4 partners. The need for Scade licenses at the partners for verification has been identified as an impediment for WP4.

4.5 WP3: Modelling

- WP3 Activities

First Integration Workshop was held in Braunschweig and Berlin. Results are available on Github in the modelling area. Deadline for code-deliverables relevant for the Itea review is end of February.

In addition, the structure of the ADD document has been revised. Contributions by all teams are expected.

4.6 WP7: Toolchain

- Activities

Luna release for openETCS tools chain is in work.

In addition, Esterel has released the Luna Papyrus version for its customers with the latest release (16).

4.7 PMB: Project Management Board

No issues for this week.

5 Notes

- Note: Location of Meeting Minutes

You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20150213. Please, use the issue tracker for findings with the minutes.