openETCS Scrum Meeting Minutes

1   Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	April, 17th, 2015, 10:30 - 11:30
Location	Telco and Goto-Meeting

2   Meeting:

Slot	Called By	Workpackage
9:45 - 10:00	Peter Mahlmann	openETCS Backlog Grooming
10:15 - 10:30	Didier Weckmann	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 - 11:30	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	x
Alexander Probst	x		x	x	x	x	
Baseliyos Jacob	x		x	x	x	x	x
Bernd Hekele	x		x	x	x	x	x
David Mentre							
Didier Weckmann	x		x	x	x	x	x
Fausto Cochetti				x	x	x	x
Ingo Weigelt	x		x	x	x	x	
Jan Welte	x		x	x	x	x	x
Klaus-Rüdiger Hase	x		x	x	x	x	x
Marc Behrens	x		x	x	x	x	x
Marielle Petit-Doche				x	x	x	x
Michael Jastram	x		x	x	x	x	x
Peter Mahlmann	x		x	x	x	x	x
Pierre-Yves Le Morvan			x	x	x		
Uwe Steinke	x		x	x	x	x	x
Valerio D'Angelo	x		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:

4.2   WP6: Dissemination

- No meeting today.

4.3   WP5: Demonstration

- Activities
  ERSA starts to look into the Scade model interfaces in order to connect to thenm with the test environement.

4.4   WP4: Validation & Verification

- Activities
  WP4 has implemented the structures for an agile way of verification in WP3. Logs are available for all model parts. Systerel presentzed the concept of a system verification model for modes and levels.

4.5   WP3: Modelling

- WP3 Activities
  Re-Engineering of the balise channel is still ongoing. Other updates in WP3 consist of providing traceability and improving documentation.

4.6   WP7: Toolchain

- Acivities
  WP4 starts a new meeting series for grooming and other technical discussions. The new slot is Thursday's 9:00.

- WP7 workshop
  WP7 plans to host a workshop for planning the last part of the project. Dates aend of June or Beginning of July would meet the needs.

4.7   PMB: Project Management Board

The change request for changing the effort distribution in the German cluster is ongoing (shifting from EclipseSource to FormalMind). In this context projectOffice requested the update of planned efforts at Itea.

The coverage of efforts related to the full runt-time-system had been discussed. In order to get a clear picture on availability of resources a call for contribution will be made.

5   Notes

- Note: Location of Meeting Minutes
  You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20150417. Please, use the issue tracker for findings with the minutes.