

openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	January, 30th, 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 - 11:00	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Bernd Hekele	WP3: Modelling
11:00 - 11:15	Alexander Stante	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
Baseliyos Jacob	x	x	x	x	x	x	x
Bernd Hekele	x	x	x	x	x	x	x
Benjamin Beichler	x	x	x	x	x		
Cecile Braunstein	x			x	x	x	x
Christian Stahl					x		
Hardi Hungar				x		x	
Izaskun de la Torre		x	x	x	x	x	
Jan Welte	x	x	x	x	x		
Marc Behrens	x	x	x	x	x	x	x
Marielle Petit-Doche				x	x	x	x
Matthieu Perin				x	x	x	
Peter Mahlmann	x	x	x	x	x	x	x
Pierre-Yves Le Morvan		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>.
- D6.4 Review of Deliverable Exploitation Plan
The exploitation plan is ready for review. Izaskun confirmed to pick this activity. Due date is January 16th.

4.3 WP5: Demonstration

- Activities
Technical issues have been reported for the (CORBA based) platform. Problems are under investigation.

WP4 activities are started for providing scenarios for Utrecht Amsterdam to be used with the ERSA tool.

WP5 needs the definition of the API for being able to progress with the interfaces to the WP3 results. A session is requested to clarify the status and decisions and to agree on the next an implementation strategy.

4.4 WP4: Validation & Verification

- Activities
Sysrel plans to demonstrate formal verification at parts of the openETCS Scade models. Work at the WP4 deliverables is progressing.

First iteration release grooming at WP4 took place. Works has been distributed to WP4 partners.

4.5 WP3: Modelling

- WP3 Activities
Modelling work is progressing. Integration of the models will start next week in Braunschweig, Berlin and Munich. The team 1 will have a team meeting in Berlin as well.

4.6 WP7: Toolchain

- WP7 Leadership
Alexander Stante will jumpo in for the WP7 leadership until Michael is back in the openETCS team. Only small resources are available at the partners for 2015.

4.7 PMB: Project Management Board

- ITEA/Artemis Co-summit (March 10th - 11th)
will be combined with the first rehearsal of the ITEA review meeting (March 12th, 8-13h)
- ITEA review meeting in Paris
will be combined with the final rehearsal, a workshop and a PCC meeting. Details can be found in the management wiki <https://github.com/openETCS/management/wiki/ITEA-Review-2015>.
Please indicate your participation by filling this doodle: <http://doodle.com/45krxs6v6rew8vq>.
Current planning:

- March 24th:
8-13h rehearsal of the review meeting
14-17h PCC meeting
- March 25th:
8-13h review meeting
14-17h combined WP3 & WP4 workshop

- Advisory Board Meeting
will take place on March 26th in Brussels

5 Notes

- Note: Location of Meeting Minutes
You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20150130. Please, use the issue tracker for findings with the minutes.