

# openETCS Scrum Meeting Minutes

## 1 Meeting Organisation

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| Subject    | Weekly Scrum Meetings  |
| Minutes by | Peter Mahlmann (DB Netz AG)  |
| When       | September 11th, 2015, 9:45 AM – 11:45 AM   |
| Location   | Telco and GoToMeeting<br><a href="https://global.gotomeeting.com/meeting/join/493963173">https://global.gotomeeting.com/meeting/join/493963173</a> |

## 2 Meeting Agenda

| Slot                | Chair              | Work Package                  |
|---------------------|--------------------|-------------------------------|
| 9:45 AM – 10:15 AM  | Peter Mahlmann     | Product Backlog Grooming      |
| 10:15 AM – 10:30 AM | Matthieu Poirot    | WP5 openETCS Demonstrator     |
| 10:30 AM – 10:45 AM | Marc Behrens       | WP4 Validation & Verification |
| 10:45 AM – 11:00 AM | Bernd Hekele       | WP3 Modeling                  |
| 11:00 AM – 11:15 AM | Michael Jastram    | WP7 openETCS Tool Chain       |
| 11:15 AM – 11:45 AM | Klaus-Rüdiger Hase | Project Management Board      |

## 3 List of Attendees

|                                    | Name                       | Join Time | Leave Time |
|------------------------------------|----------------------------|-----------|------------|
|                                    | Ingo Weigelt               | 10:09 AM  | 11:05 AM   |
|                                    | Jan Welte                  | 10:30 AM  | 11:05 AM   |
|                                    | Johannes Kastner (ICS)     | 9:57 AM   | 11:04 AM   |
|                                    | Marc Behrens               | 10:10 AM  | 11:04 AM   |
| Mercuri, Dario (GE Transportation) |                            | 9:39 AM   | 10:32 AM   |
|                                    | Klaus-Rüdiger Hase (DB)    | 9:50 AM   | 11:12 AM   |
|                                    | Peter Mahlmann (DB)        | 9:35 AM   | 11:12 AM   |
|                                    | Stefan Karg (LEA Railergy) | 10:02 AM  | 11:04 AM   |
|                                    | Uwe Steinke (Siemens)      | 9:45 AM   | 11:05 AM   |

## 4 Minutes

### 4.1 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 GitHub account needed).

## 4.2 WP6: Dissemination

- The WP6 meeting was canceled, the WP6 slot has been used for product backlog grooming.

## 4.3 WP5 openETCS Demonstrator

- The integration of GE hardware is stalling due to holidays and missing software. In particular compiler settings for code generation are needed from GE.
- ERSA is still working the wrapper respectively glue code to make the openETCS OBU model work with the ERSA environment.

## 4.4 WP4 Validation & Verification

- A telco on V&V results took place this week. The very good exchange between developers and the V&V team on the findings is mentioned. First actions on the the findings of the V&V team have been taken already in case of the checkBGConsistency component.
- AEbt and All4tec are going to write the internal assessment report. As a first step, the report will report on the CENELEC conformance of the planning documents.
- The team of DB subcontractor ICS has been asked to join the test plan meetings on Thursdays to align V&V activities between the various partners.

## 4.5 WP3 Modeling

- The focus of the WP3 team between creating a simulation environment (to allow demonstration and visualization) model development (i.e. implementing additional functionality), and documentation has been discussed.

## 4.6 WP7 openETCS Tool Chain

- The WP7 meeting was canceled due to GoToMeeting issues.

## 4.7 Project Management Board

- No PMB meeting was required this week.

# 5 General Remarks

- Please find these minutes online at [https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute\\_20150911.pdf](https://github.com/openETCS/governance/blob/master/scrumsMeetings/Minutes/Minute_20150911.pdf). Please, use the github issue tracker for findings and corrections within the minutes.
- Participation in today's meeting was relatively low due to technical issues with GoTo-Meeting, i.e. several partners were not able to join the meeting due to server issues.