openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	December, 12th, 2014, 10:00 - 12:00
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
10:00 - 10:15	Stefan Rieger	WP6: Dissemination
10:15 - 10:30	Nicolas van Landeghem	WP5: Demonstration
10:30 - 11:00	Jan Welte	WP4: Verification & Validation
10:45 - 11:00	Fausto Cochetti	WP3: Modelling
11:00 - 11:15	Michael Jastram	WP7: Toolchain
11:15 - 12:00	Klaus-Rüdiger Hase	PMB: Project Management Board

3 Participants in Meeting:

Participant	WP6	WP5	WP4	WP3	WP7	PMB
Baseliyos Jacob			x	x	x	x
Bernd Hekele	x	x	x	x	x	x
Benjamin Beichler			x	x		
Cecile Braunstein		x	x	x	x	
Christian Stahl				x		
Fausto Cochetti		x	x	x	x	
Izaskun de la Torre	x	x	x	x	x	
Jan Welte	x	x	x	x	x	x
Jaime Paniagua				x		
Jan Welvaarts		x	x	x		
Jens Gerlach		x	x	x		
Klaus-Rüdiger Hase		x	x	x	x	x
Michael Jastram		x	x	x	x	x
Nicolas van Landeghem	x	x				
Peter Mahlmann	x	x	x	x	x	x
Pierre-Yves Le Morvan		x	x	x		
Stefan Karg	x	x	x	x	x	
Stefan Rieger	x	x	x	x	x	
Uwe Steinke	x	x	x	x	x	x
Veronique Gontier		x	x	x	x	
Vincent Nuhaan				x		

4 Scrum Meetings

4.1 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`. Please, use the doodle for planning your participation. `http://doodle.com/4wwcndmadvg8vtu3#table`. Participants for the Itea summit need to register at Itea webside.

  In preparation to the Co-Summit event a rehearsal for the actual Itea review meeting is planned. Location will be in Berlin as well. Feedback frokm ERSA for the participation is outstanding.

4.2 WP5: Demonstration

- Activities
  The seperation of interfaces (CORBA based) is progressing. ERSA already has data for the Utrecht-Amsterdam track in stock. To enable use within openETCS a permit by NS is needed.

4.3 WP4: Validation & Verification

- Activities
  The synch-meeting WP3-WP4 has happened. Use-Cases for the next release (target begin March) have been discussed and the work-split has been agreed on. WP4 plans to extend the use cases to scenarios.

4.4 WP3: Modelling

- WP3 Activities
  Team 1 workshop took place in Alstom premeises in Paris. Work with Scade started. An update of the architecture is also planned.

- Scade Training
  The Scade training is scheduled now for 12th of January - 16th of January. The date has been confirmed by Esterel. Invitations are sent to the participants.

4.5 WP7: Toolchain

- Activities
  Sprint activities are progressing. Work with the product backlog is well accepted. To improve the tools-chain work a guideline on the use of the Scade tools is requested.

4.6 PMB: Project Management Board

- Activities
  The technical review document (TR1.1) is still open. Contributions from Alstom and DLR are pending.

- Scrum Of Scrum Proposal
  Backlog grooming has been continued. You will find the actual state in the product backlog repository.

5 Notes

- Note: Location of Meeting Minutes
  You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20141212. Please, use the issue tracker for findings with the minutes.