openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum Meetings
Minutes by	Peter Mahlmann
When	August 21st, 2015, 9:45 AM – 11:45 AM
Location	Telco and Goto-Meeting

2 Meeting Agenda

Slot	Called By	Workpackage
9:45 AM – 10:15 AM	Peter Mahlmann	Product Backlog Grooming
10:15 AM – 10:30 AM	Matthieu Poirot	WP5 Demonstration
10:30 AM – 10:45 AM	Marc Behrens	WP4 Validation & Verification
10:45 AM – 11:00 AM	Bernd Hekele	WP3 Modelling
11:00 AM – 11:15 AM	Michael Jastram	WP7 Toolchain
11:15 AM – 11:45 AM	Klaus-Rüdiger Hase	Project Management Board

3 List of Attendees

Name	Join Time	Leave Time
Alexander Pinnau (ICS)	10:30 AM	11:12 AM
Baseliyos Jacob	9:52 AM	11:20 AM
Behrens, Marc	10:28 AM	11:20 AM
Bernd Hekele (DB)	10:17 AM	11:20 AM
Ghiglia, Jonathan R (GE Transportation)	10:06 AM	10:22 AM
Ingo Weigelt	10:46 AM	11:20 AM
Jan Welte (TU-BS)	9:46 AM	11:19 AM
Jens Gerlach	10:28 AM	10:45 AM
Matthieu POIROT -ERSA	9:46 AM	11:19 AM
Michael Jastram	9:47 AM	11:19 AM
Nasir Mohamed (AEbt)	9:54 AM	11:20 AM
Peter Mahlmann	9:46 AM	11:20 AM
Thorsten Schulz (Uni Ro)	10:41 AM	11:19 AM
Uwe Steinke (Siemens)	9:46 AM	11:20 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 registration for waffle.io 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

- Work on the OBU demonstrator is ongoing.

- DLR is working on integration of GE hardware.

- Documentation on how to integrate the GE platform is about to be published on github (awaiting approval from GE management).

- A meeting between ERSA and DB took place on Wednesday to fix WP5 priorities.

4.4 WP4 Validation & Verification

- GE hardware arrived at DLR labs in Brunswick. A telco between GE and DLR about integration is scheduled for this afternoon.

- On Tuesday a gotomeeting session on lifecycle linking of documents took place. The results are available at `https://github.com/openETCS/internal-assessment/blob/master/Mapping_openETCS_Deliverables_To_requierd_EN50128-2011_Docs.pdf`.

- D2.3 will be updated to cover scrum development and the lifecycle linking of documents.

- A Bitwalker update compatible with baseline 2 messages is about to be released (baseline 3 messages are working already).

- For the end of next week a two day workshop for integrating the DLR laboratories TIU and the WP3 OBU model is scheduled.

4.5 WP3 Modelling

- Level management component is working fine again, a new release of the OBU model fixing 10 issues has been put on github.

- Problems with driver messages have been solved.

- WP3 will have a look at the WP7 proposal to work with branches on github.

- Maintenance of information filter module will be handed from Fraunhofer over to TWT.

- University of Rostock will deliver their contribution to the ADD (D3.5.3) documentation by the beginning of next week.

4.6 WP7 openETCS Tool Chain

- A first process proposal for the master-branch-error-free issue has been described and needs review and discussion (c.f. `https://github.com/openETCS/toolchain/issues/498`).

- CNRS LAAS will take action on the development of a roadmap concept how to convert SCADE Suite artefacts to an open tool chain.

4.7 Project Management Board

- Input to the ITEA project progress report 2015 S1 is due today.

- An openETCS event to present the project results to interested parties is planned to be held after the final ITEA review in Munich, i.e. at December 17th. Details will follow.

5 General Remarks

- You can find these minutes online at https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20150821. Please, use the issue tracker for findings and corrections within the minutes.