openETCS Scrum Meeting Minutes

1 Meeting Organisation

Subject	Weekly Scrum of Scrums
Organised by	Bernd Hekele
Minutes by	Bernd Hekele
When	February, 20th, 2015, 09:45 - 11:05
Location	Telco and Goto-Meeting

2 Meeting:

Slot	Called By	Workpackage
9:45 - 10:15	Baseliyos Jacob	openETCS Backlog Grooming
10:00 - 10:15	Stefan Rieger	WP6: Dissemination
10:15 - 10:30	Nicolas van Landeghem	WP5: Demonstration
10:30 - 10:45	Marc Behrens	WP4: Verification & Validation
10:45 - 11:00	Fausto Cochetti	Modelling
11:00 - 11:15	Alexander Stante	WP7: Toolchain

3 Participants in Meeting:

Participant	G	WP6	WP5	WP4	WP3	WP7	PMB
Abdelnasir Mohamed	x		x	x	x	x	x
Alexander Stante					x	x	x
Baseliyos Jacob	x		x	x	x	x	x
Bernd Hekele	x		x	x	x	x	x
Fausto Cochetti	x		x	x	x	x	x
Jakob Gaertner				x	x		
Jan Welte	x		x	x	x		
Jens Gerlach			x	x	x		
Klaus-Rüdiger Hase	x		x	x	x	x	x
Marc Behrens	x		x	x	x	x	x
Nicolas van Landeghem			x	x			
Pierre-Yves Le Morvan			x	x	x		
Stefan Karg	x		x	x	x	x	x
Stefan Rieger			x	x	x	x	x
Thorsten Scholz			x	x	x	x	x
Uwe Steinke			x	x	x	x	x
Valerio D'Angelo					x	x	x
Veronique Gontier			x	x	x	x	x

4 Scrum Meetings

4.1 openETCS Grooming

- Backlog Grooming Session
  happened. The online backlog has been updated according to the findings.

4.2 WP6: Dissemination

No session this week.

4.3 WP5: Demonstration

- Activities
  Work on technical issues is proceeding.
  M5.3 (Platform separation) is now released. In order to use the release a license can be requested at ERSA.
  Didier Weckmann is nominated as the new technical contact for openETCS at ERSA.

  The API follow-up is scheduled for February 20th.

4.4 WP4: Validation & Verification

- Activities
  A Grooming Wokshop for verification is scheduled at February 24th in Braunschweig. The meeting is planned for grooming scenarios.

  Closing of the documents (D4.2.1, D4.2.2, D4.2.3) is ongoing.

4.5 WP3: Modelling

- WP3 Activities
  Integration is progressing. The model is availble on Github. Also test scenarios are covered.

4.6 WP7: Toolchain

- Acivities
  Preparation of the Itea review is ongoing. Topics for the WP7 demonstration are under clarification.

4.7 PMB: Project Management Board

The use of tools for tasks not directly linked to modelling activities has been discussed. Some partners have identified issues due to the lack of Scade licenses. In openETCS other tools than Scade can be used if they have advantages compared to Scade tools and can be integrated in the tools-chain. However, the Scade tools are available for use in a wide range of the process.

5 Notes

- Note: Location of Meeting Minutes
  You can find these minutes here: https://github.com/openETCS/governance/blob/master/scrumMeetings/Minutes/Minute_20150220. Please, use the issue tracker for findings with the minutes.