

Minutes of openPASS Steering Committee Meeting

March 14, 2019, webcon

Participants: Katharina Findling, Manel Hammouda, Thomas Platzer, Arun Das (BMW), Daniel Schmidt (Bosch), Dmitri Fix (ITK), Christian Gnandt (TÜV), Angelika Wittek (Eclipse), Jan Dobberstein (Daimler)

Minutes: Jan Dobberstein (Daimler)

Update on scope & timing of release 0.7 (BMW, all)

Goal of SC: High level user stories for "scenario-based assessment" in Tuleap: https://tuleap.eclipse.org/plugins/tracker/?tracker=117

Katharina etc.: Action check why we say 0.7 => correction: next release: 0.6

Angelika: openPASS could ask for this release for a Release review by Eclipse => Daniel: official requirements? **Action**: => Angelika will send links to criteria

requirements: Action. -> Angenika will send links to criteria

Examples / current status of user stories for release 0.7 (BMW)

Thomas explained based on story #1056 ("I want to configure my scenario based experiment via GUI Plugin 'Scenario simulation'") how epics, user stories and commits are supposed to work

This means, short term actions from SC discussion (until March 28, see mail to sc-mailing list) – **collect further user stories**:

"- all: review user stories: comment on them, write to author, collect notes until next AC meeting ("if we do X, that means we need to adapt that Y") https://tuleap.eclipse.org/plugins/tracker/?tracker=117

- all: add additional, new user stories to fill the backlog with your ideas – if you need access to the Tuleap, please notify Katharina or me to add you as a "Member".

Further actions (not needed until next AC on March 28, but still helpful):

Jan/other authors of outdated artifacts: clean up Tuleap, e. g. the presented <u>Documentation concept</u> should be reflected by the <u>Epic</u> "<u>Documentation</u>"

Jan/Katharina as Tuleap admins: further explore Tuleap features (tagging, assigning of user stories..)

Next meeting (on AC level, March 22/28

Preparation on March 22: prepare v0.6 plan (BMW, VW, Daimler => partner with open stories) next AC on March 28: agree on user stories for v0.6