

1. Meeting Information

Name of the meeting:	FI-WARE WP13 Weekly Meeting
Date/Time of the Meeting:	Wed 19th February 08:30 - 09:30 CET
Inviting person:	Christof Marti (ZHAW)
Minute taker:	tbd (tentative All)
Place of the meeting:	hangout
Connection details (if required):	<p>Participant Access code: 345446#</p> <p>International dial in numbers:</p> <p>https://www.freeconferencecall.com/free-international-conference-call/internationalphonenumbers.aspx</p> <p>Screen sharing session on request.</p> <p>Dial In numbers:</p> <ul style="list-style-type: none"> • Finland +358 (0) 9 74790024 • Germany +49 (0) 30 255550300 • Switzerland +41 (0) 44 595 90 80 • Spain +34 911 19 67 50
Link to this Document:	https://docs.google.com/document/d/1JlsLMBRpf-LiByNVIMBvwlsVFarcwjRJ_TdZJVsPLuo/edit
Version:	1.0

2. Attendees

Name	Company / Organization	Participating (Yes/No/Comment)
Christof Marti	ZHAW	yes
Philipp Slusallek	DFKI	FIA Athens
Torsten Spieldenner	DFKI	yes
Felix Klein	DFKI (XML3D/Xflow)	
Stefan Lemme	DFKI / FI-Content	
Kari Autio	UOULU/CIE	
Jarkko Vajus-Anttila	UOULU/CIE/Cyber	Yes
Esa Posio	Cyber	
Toni Alatalo	Playsign	
Erno Kuusela	Playsign	Yes
Lasse Öorni	LudoCraft	Yes
Tommi Hollström	Adminotech	
Cvetan Stefanovski	Adminotech	Yes

Jonne Nauha	Adminotech	
Tharanga Wijethilake	Cyberlightning	
Antti Karhu	UOULU/CIE	Yes
Ari Okkonen	UOULU/CIE	Yes
Arto Heikkinen	UOULU/CIE	Yes
Matteo Ligas	Adminotech	
Antti Kokko	Adminotech	

4. Topics discussed and Agreements

Tentative Agenda:

Id	Topic
1	<p>Status of Deliverables</p> <ul style="list-style-type: none"> D.13.1.2 Open Specification M30 (Review Coord) Was a long time with me. Fixing many issues (and some problems with the document generation process) Is delivered for review but not yet to the PO. D.2.3.3 WP13 contrib to Architecture R3 (Review Coord) Consolidated version delivered for another review and integration. (still some comments in review doc to be considered for an update, e.g. in OpenSpec) Review of D2.3.3 Architecture part WP8 (done) Delivered 3 weeks ago. Review of D8.1.3 OpenSpecification WP8 (done) Delivered last week Delivery of Release 3 (3.2) [Jan] -> Topic 2 still open issues to be fixed D13.1.3 OpenSpecification M36 (1st Wave) [Jan] -> Topic 3 overdue (see below) D13.1.3 OpenSpecification M40 (2nd Wave) [Apr] -> Topic 3 to be updated very soon (see below) D2.6.3 State of the art WP13 contrib (abstract) [March 14th] ->Topic 4 review & abstract writing Delivery of Release 3.3 [Apr]-> Topic 5 upcoming Materializing Page & Roadmap update -> Topic 6 created needs some fixes

<p>2</p>	<p>Organization of FI-WARE Release 3</p> <p>AP: Christof - Preparing summary E-Mail about status and new review for Miguel/Manuel. [Should go out today]</p> <p>==== Relevant Background from previous weeks ====</p> <p>-- 12.03.2014 --</p> <p>Fixed some issues. Still some open points to solve.</p> <ul style="list-style-type: none"> • structure of install & admin manual needs to be fixed • UTP need references to features they test. Also need to be replicable <p>-- 05.02.2014 --</p> <p>Cockpit: https://docs.google.com/spreadsheet/ccc?key=0Auieh_fs3EUxdFVvY19ab1IFRDRUaTB_rUXlpYzBVRIE#gid=17</p> <p>First feedback is here: https://docs.google.com/spreadsheet/ccc?key=0AqLSWp0KXaaDdGZ0ekFhREgyMFdoT1owZ1BYdFlnbGc&usp=docslist_api#gid=2</p> <p>In process checking the current status and will contact each which is open directly. Any general questions & comments. [AP: All GEis not fixed] immediatly fix requested problems [AP: Christof check and contact GEi owners open</p> <p>==== Relevant Background from previous weeks ====</p> <p>-- 05.02.2014 --</p> <p>Guides & Unit-Testing Plan All (except one) delivered for review. First feedback is here: https://docs.google.com/spreadsheet/ccc?key=0AqLSWp0KXaaDdGZ0ekFhREgyMFdoT1owZ1BYdFlnbGc&usp=docslist_api#gid=2 Most rejections are easy to fix. See comments.</p> <p>AP: GEi owners [Thursday EOB] Fix the rejected documents.</p> <p>Delivery of Software All (except one) packages were delivered last week. (congratulation) I updated the links in the dashboard to go to the related package on the file-page instead downloading the files directly.</p>
<p>3</p>	<p>Open Specification V3</p> <p>Most of the GEs are updated. Frontpage is prepared. Still need OK from:</p> <ul style="list-style-type: none"> • 3D-UI OpenSpec [DFKI,PLAYSIGN] & XML3D Open API [DFKI] • Display as a Service OpenSpec & API [DFKI] <p>AP: Torsten, Philipp - Update and Feedback if OK [Today EOB?]</p> <p>AP: Christof - Final short review & Create Document [Thu morning]</p>

	<p>==== Relevant Background from previous weeks ====</p> <p>--- 12.3.2014 ---</p> <p>Dashboard for Open Specification V3: https://docs.google.com/spreadsheet/ccc?key=0Auieh_fs3EUxdFVvY19ab1IFRDRUaTB_rUXlpYzBVRIE&usp=docslist_api#gid=21</p> <p>It contains the direct links to the GE Specification and the OpenSpecification API pages. The APIs are copies of the old versions (without the DRAFT), because this is the final release, which should not be draft anymore.</p> <p>The links to the wiki pages can also be found on the FI-WARE OpenSpec v3 Wiki-page: https://forge.fi-ware.org/plugins/mediawiki/wiki/fi-ware-private/index.php/OpenSpecs_v3</p> <p>Specs should be updated according to the schedule below:</p> <p>AP: ALL GE owner [Friday March 14th]: update wiki page for Open Spec & APIs</p> <p>AP: Adminotech [ASAP]: Status for 3 GEs ending M36 (they should have to be reviewed and have to be released already)</p> <p>--- 26.2.2014 ---</p> <p>Adminotech: We need to provide R3 OpenSpecification NOW for those GEi ending in M36.</p> <p>AP: Adminotech ASAP, Friday: Confirmation that OpenAPI is updated.</p> <p>--- 15.1.2014 ---</p> <p>Next release of the Open Specification is due related if the partner is finishing development in M36 or extends until M40. If you stop work in M36, the schedule is similar to the Architecture Deliverable. If you continue until M40, the schedule is as follows:</p> <ul style="list-style-type: none"> 14/Mar/2014 - First draft of contributions by chapter ready for peer review <ul style="list-style-type: none"> - edition in PRIVATE WIKI - Generate word doc for review 17/Mar/2014 - .docx first version of chapter ready 24/Mar/2014 - Comments on first draft (.docx with traced changes) 31/Mar/2014 - .docx second version of chapters ready for the review of the coordinator <p>From 31/Mar to 28/April, interactions with the coordinator to refine the docs. (note the that Easter is in this interval)</p> <ul style="list-style-type: none"> 28/Apr/2014 - Final .docx version ready for delivery + delivery to the EC 5/May/2014 - Public wiki updated 100% with new architecture & Open Specs contents
<p>4</p>	<p>D2.6.3 State of the Art</p> <p>First Draft created and sent last Friday to Mailing-List</p> <p>Some feedback from Jarkko, Philipp, Lasse.</p> <p>AP: All GE owners - Check your GEs section (in change tracking mode) [today EOB]</p> <ul style="list-style-type: none"> • Add missing SotA (maybe als other GEs if you have some) • Add references to the References Table • Send to Mailinglist -> Philipp <p>AP: Philipp - Check integrate updates & create Executive Summary (~1 page) [?]</p>

5	<p>Delivery of Release 3.3 [End of April]</p> <p>Already starting.</p> <p>WP13 internal dashboard: https://docs.google.com/spreadsheet/ccc?key=0Auieh_fs3EUxdFVvY19ab1IFRDRUaTB_rUXlpYzBVRIE&usp=docslist_api#gid=24</p> <p>FI-WARE R3.3 page (private wiki): https://forge.fi-ware.org/plugins/mediawiki/wiki/fi-ware-private/index.php/FiwareDeliverablesR3</p> <p>Deadline to have R3.3 Manuals Ready: April 11th</p> <p>Internal schedule:</p> <ul style="list-style-type: none"> • [Thu March 20th] R3.3 dashboard available (Christof) • [Fri March 21st] GEi owners declare if update planned -> Status: (no) new release planned • [Mon March 24th] Wiki pages for R3.3 available (Christof) • [Wed April 2nd] Updated Guides & UTP available (GEi owner) • [Wed April 9th] Reviewed Guides & UTP available
6	<p>Agile Dynamics</p> <p>Created Materializing page [see email from Friday] https://forge.fi-ware.org/plugins/mediawiki/wiki/fiware/index.php/Materializing_Advanced_Middleware_and_Web_User_Interfaces_in_FI-WARE</p> <p>Status:</p> <ul style="list-style-type: none"> • Middleware: NOK needs Epic renaming. • 2D-UI: OK • 3D-UI WebTundra: OK • 3D-UI XML3D: (OK) Nokia WebCL page missing; Comment out Guides & UTP until available in public wiki • Synchronization: OK • Cloud Rendering: OK • Display as a Service: NOK (missing Epics, Features, Baseline Assets) • GIS Data Provider: (OK) Comment out Guides & UTP until available in public wiki • POI Data Provider: OK • 2D-3D Capture: (OK) Comment out Guides & UTP until available in public wiki. No links to private wiki • Augmented Reality: OK • Real Virtual Interaction: (OK) Comment out Guides & UTP until available in public wiki • Virtual Characters: OK • Interface Designer: OK <p>Tips:</p> <ul style="list-style-type: none"> • Comment out Guides & UTP not yet available • Before creating Baseline Asset page, check if not already available (created by another GE) • Epics and Features should match the ones in the tracker. <p>Check if issues in Tracker reports are solved?</p>

	<p>Update of Roadmap page: https://forge.fi-ware.eu/plugins/mediawiki/wiki/fiware/index.php/Roadmap_of_Advanced_Middleware_and_Web_UI</p> <ul style="list-style-type: none"> • Middleware: NOK , NOK • 2D-UI: OK , NOK • 3D-UI WebTundra: NOK , NOK • 3D-UI XML3D: NOK , NOK • Synchronization: OK , NOK • Cloud Rendering: NOK , NOK • Display as a Service: NOK , NOK • GIS Data Provider: OK , OK • POI Data Provider: OK , OK • 2D-3D Capture: NOK , NOK • Augmented Reality: OK , OK • Real Virtual Interaction: OK , OK • Virtual Characters: NOK , NOK • Interface Designer: NOK , NOK <p>AP: GE owners - Fix entries in Materializing and links in Roadmap - page [Thu 20.3.2014 EOB]</p> <p>==== Relevant Background from previous weeks ==== -- 26.02.2014 --</p> <p>Manuel sent newest backlog report: https://forge.fi-ware.eu/docman/view.php/27/3436/FIWARE.backlog.miwi.review.20140219.xlsx</p> <p>Cleanup Issues:</p> <p>First tab (Backlog review) shows overall statistics & the checked criterias Tab (Middle) then shows the detailed tab which has a issue.</p> <p>C1: timing issues:</p> <ul style="list-style-type: none"> • Features -> Release (no sprint set) • WorkItems, UserStories -> Sprint (has to be consistent with Release) <p>C2: Status</p> <ul style="list-style-type: none"> • Release 3.3, Sprint 3.3.2 should now be under execution (not open) <p>C4: Consistent Hierarchy</p> <ul style="list-style-type: none"> • Story missing Feature as parent • Epic missing Features as children <p>C3: Consistent Reference/naming</p> <ul style="list-style-type: none"> • Naming of Project, Type, ... wrong <p>C5: Valid Link to public description</p> <ul style="list-style-type: none"> • Link to feature description in public wiki missing or wrong <p>C6: Check for documentation</p> <ul style="list-style-type: none"> • Reference on Materializing page not found <p>[AP: ticket owner] C1 - C5 fixed today [AP: Christof] Set up materializing page</p>
X	Topics to discuss in future meetings

	<ul style="list-style-type: none"> • Demonstrator applications <ul style="list-style-type: none"> ◦ What demonstrators (see also Tonis document) ◦ Collaboration with UseCase projects (FI-CONTENT, FITMAN,...) • Dissemination activities (presentations, conferences,...) •
	Planning of Demonstrators
X	AOB

6. Summary of action points

(Actions points of this meeting are embedded in the “discussion topics” within the previous section above.)

Id	Action point	Responsible	Due
AP-0			
AP-1			
AP-2			
AP-3			
AP-4			

7. Reference documentation

This minutes will be uploaded to the WP13 forge repository (<http://forge.fi-ware.eu>), as soon it will be available.