

Meeting Minute openETCS Project Management Board (PMB) 2013-04-12

Called up by: Dr. Klaus Ruediger Hase.

Minutes by: Bernd Hekele

Participants:

PMB, Marc Behrens, Bernd Hekele, Baseliyos Jacob, Michael Jastram, Peter Mahlmann, Stefan Rieger

Meeting Time: from 13:30h to: 14:30h

Type of conference: Telco

Agenda and Discussion

1. PCC Preparation, Discussion on Proposed change of Project Duration.

Baseliyos presented the variants for extending the project officially:

- Option 1: The end date of the project will not be extended and we keep it June 30, 2015 (default option; potentially ask later for an extension)
- Option 2: The end date of the project will be extended to Dec. 31, 2015 (+ 6 Month)
- Option 3: The end date of the project will be extended to June 30, 2016 (+12 Month)

The PMB could not decide on a clear recommendation on how to proceed. Discussion will be continued on PCC.

Discussion

Notes