Meeting Minute openETCS Project Management Board (PMB) 2013-03-15

Called up by: Dr. Klaus Ruediger Hase.
Minutes by: Bernd Hekele.

Participants:

PMB, Klaus-Ruediger Hase, Marc Behrens, Gilles Dalmas, Bernd Hekele, Jonas Helming, Michael Jastram, Rico Kaseroni, Stefan Rieger, Jan Welte

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

Type of conference: Telco

Agenda

1. Feedback from API / Safety Strategy Workshop in Paris (11.-13.3.)

2. PCC Meeting in April for Schedule Extension
   As discussed during the Paris WorkShop according to schedule needs

3. Workshop FORMAL METHODS 15.4.-17.4 and 22.-23.04.

4. Greenhopper: First Feedback from Piloting

5. Open Proposals

6. ITEA2 Website Budget + Effort Numbers (WP level) + Excel Sheets (Task level)

7. Development Service Support Cost

Discussion

1. Feedback API / Safety Strategy Workshop in Paris (11.-13.3.)
   Workshop in Paris is seen as a major positive step forward. Meeting minutes are in work (Marc).
   Complete set of results will be made available on Github as well as Teamshare:
   SharePoint ==> openETCS/Shared Dokument/!Meetings/20130311_SafetyStrategy_Workshop_Paris
   and on Git:
   Major finding: new model for differentiating between different levels of being formal.
   Discussion on this topic is ongoing.

2. PCC Meeting in April for Schedule Extension
   Current effort estimation indicates a change of the project (end-date) or content might be needed.
   To get an agreement on further steps a Project Co-Ordination Meeting is required. The meeting
   is scheduled for April, 15th, 18:15 - 19:00 (aligned with the formal methods WS)

3. Workshop FORMAL METHODS 15.4.-17.4 and 22.-23.04.

4. Greenhopper: First Feedback from Piloting

5. Open Proposals

   - ERTMS FORMAL Spec => Repository
     We need a place to support tools and methods available for the openETCS project. Proposal after discussion: collect resources under WP1.

1

6. ITEA2 Website Budget + Effort Numbers (WP level) + Excel Sheets (Task level)
   In order to further proceed with planning Baseliyos is collecting effort information on task level.
   For furhter information, see:
   SharePoint => openETCS/Shared Document/WP1 ...7
   and make sure that your numbers are correct

7. Development Service Support Cost The budget for support costs (about 2 man days per Month) is exceeded. If we want to make use of second level support in the area of Git, Second Level Support needs to be ordered. DB has taken these costs for the first half year. Proposal: distribute the costs to major parties involved. Discussion will be continued on next PMB.

Notes