

Meeting Minute openETCS Project Management Board (PMB) 2013-03-22

Called up by: Dr. Klaus Ruediger Hase.

Minutes by: Bernd Hekele.

Participants:

PMB, Klaus-Ruediger Hase, Marc Behrens, Stephane Callet, Gilles Dalmas, Bernd Hekele, Baseliyos Jacob, Michael Jastram, Rico Kaseroni, Peter Mahlmann, Stan Pinte, Stefan Rieger, Jan Welte

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

Type of conference: Telco

Agenda

1. PCC Meeting in April for Schedule Extension
 2. Funding of Second Level Support (GIT)
 3. Meeting Minutes Security Workshop
 4. Workshop FORMAL METHODS 15.4.-17.4 and 22.-23.04.
 5. ITEA2 Website Budget + Effort Numbers (WP level) + Excel Sheets (Task level)
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Discussion

1. PCC Meeting in April for Schedule Extension
Meeting is scheduled, Meeting agenda distributed for review.
 2. Meeting Minutes Security Workshop
Minutes are still in work. First version for review available on repository v-v-report and in teamshare. Please, send comments following the contribution rules. The minutes also document priorities to be followed in the project.
 3. Funding of Second Level Support (GIT)
Topic is still open. Decision delegated to PCC. Will be on agenda of the May meeting.
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Notes