

openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-04-26, 13:30h–14:30h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	PMB, Marc Behrens, Klaus-Rüdiger Hase, Bernd Hekele, Baseliyos Jacob, Michael Jastram, Peter Mahlmann, Jaime Paniagua, Stefan Rieger, Jan Welte, Giovanni Zanelli
Minutes by	Bernd Hekele

2 Agenda

- Results SSRS Kick-Off meeting
- Project Proposal

3 Discussion

- Results SSRS Kick-Off meeting
Results as outcome from the 24th of April the SSRS Kick-off in Paris: SSRS experts group and SRSS Review Team

The minutes to the SRSS Kick-Off meeting are in preparation (Baseliyos). They will be provided on Github for review (29.04.13).

As an outcome of the workshop the competences are planned to be concentrated in 2 teams:

- The SRSS Expert Team with the competences from railway suppliers and research
- The SRSS review team with the competence of railway operators.

Experts for the teams still have to be nominated. It is foreseen to have the expert team working on a single site, e.g., in Munich at DB. Kickoff for the Review Team Kickoff is scheduled for May 15th.

For planning of the expert team, the following doodle is activated:

<http://doodle.com/k4emwuvart6uukbv>

- Project Proposal Currently one proposal waiting for approval: SRSS. Review started. Decision is planned for May 3rd.

4 Notes