

# openETCS PMB Meeting Minutes

## 1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-07-26, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Marc Behrens, Cyril Cornu, Bernd Hekele, Stefan Rieger, Giovanni Zanelli
Minutes by	Bernd Hekele

## 2 Agenda

- Weekly Update
- Make ITEA slides public
- PCC meeting scheduled on demand

## 3 Discussion

- Weekly Update

A weekly update of WP1 is now available on a regular base: <https://github.com/openETCS/governance/wiki/Project-Management>  
Since WP1 also covers project management and reporting we will use this update for issues related to the PMB.

## 4 Notes