

openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-05-24, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Klaus-Rüdiger Hase, Peter Mahlmann, Baseliyos Jacob, Gilles Dalmas, Pierre Francois Jauquet, Marc Behrens, Marielle Petit-Doche, Merlin Pokam, Michael Jastram, Stefan Rieger, Sylvain Baro, Uwe Steinke
Minutes by	Peter Mahlmann

2 Agenda

- Preparation of ITEA2 review

3 Discussion

- The preliminary agenda of the ITEA review on July 3rd, has been presented and is available in the management wiki: <https://github.com/openETCS/management/wiki/ITEA-Review-2013>.
- A GotoMeeting for a first rehearsal will be planned.
- The IEEE INDIN workshop with topics related to openETCS has been accepted (see <http://www.indin2013.org/n/>).

4 Notes