

# openETCS PMB Meeting Minutes

## 1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-05-17, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	PMB, Sylvain Baro, Benjamin Beichler, Marc Behrens, Cyril Cornu, Gilles Dalmas, Klaus-Rüdiger Hase, Bernd Hekele, Baseliyos Jacob, Michael Jastram, Begoña Laibarra, Peter Mahlmann, Jaime Paniagua, Marielle Petit-Doche, Stan Pinte, Stefan Rieger, Uwe Steinke, Jan Welte
Minutes by	Bernd Hekele

## 2 Agenda

- Preparation of ITEA2 review
- FPP and PCA release
- Update on SRSS task

## 3 Discussion

- Preparation of ITEA2 review The execution plan and guidelines are visible here: <https://github.com/openETCS/management/wiki>

As a part of the review, an update of the planning data with a special focus on efforts is requested. We also set-up an overview on progress with the project. Please, use the issue tracker to notify on updates.

- FPP and PCA release Updated documents are stored in Git in the openetcs management repository: <https://github.com/openETCS/management>

- Update on SRSS task The meeting minutes of the previous kick-off meeting held in April 24th in Paris are now available on Github <https://github.com/openETCS/SSRS> The meeting is planned to be started Monday, 27th of May. The agenda for the first day is visible in the calendar: <http://www.google.com/calendar/event?action=VIEW&eid=XzZncDM2aDIxNnNxajhlMWg2Y3EzZWRpNDhwMWoyY2hsNnQxM2NncGc2MHBqOGxibzdwcm1xajN>

For preparing the meeting a session is scheduled on Wednesday, May 22nd (also visible in project calendar).

Baseliyos is nominated as a leader of the SSRS task.

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## 4 Notes