

openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-06-21, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Sylvain Baro, Marc Behrens, Cyril Cornu, Klaus-Rüdiger Hase, Bernd Hekele, Ainhua Gracia, Frank Golasowski, Michael Jastram, Marielle Petit-Doche, Peter Mahlmann, Merlin Pokam, Christophe Ponsard, Stefan Rieger, Izaskun de la Torre, Jan Welte
Minutes by	Bernd Hekele

2 Agenda

- Preparation of ITEA2 review
- Repositories

3 Discussion

- Preparation of ITEA2 review
The use of project template for the presentation slides is mandatory. An internal re-hearsal of all openETCS presentations is scheduled for June, 24th. Slides will be collected by project-office and uploaded to the Itea website. Participation of other project-members in the internal rehearsal is welcome.
- Repositories
The new repository for dissemination-management (private part of dissemination) is agreed on.

4 Notes