

openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-07-12, 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, Baseliyos Jacob, Gilles Dalmas, Frank Golasowski, Jonas Helming, Michael Jastram, Marielle Petit-Doche, Peter Mahlmann, Merlin Pokam, Christophe Ponsard, Stefan Rieger, Uwe Steinke, Jan Welte Giovanni Zannelli
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>
- Make ITEA slides public
Decision: The ITEA review presentation transparencies will be made available on repository dissemination (with exception of transparencies including efforts or similar information. Proposal has been accepted without

4 Notes