

openETCS PMB Meeting Minutes

1 Meeting Information

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| Subject | PMB Weekly Scrum: Project Management Board |
| Date & time | 2013-06-14, 11:30h–12:00h |
| Location | Telco and Goto-Meeting |
| Called up by | Klaus-Rüdiger Hase |
| Participants | Marc Behrens, Bernd Hekele, Michael Jastram, Begoña Laibarra, Peter Mahlmann, Christophe Ponsard, Stefan Rieger, Izaskun de la Torre, Jürgen Weiss, Giovanni Zanelli |
| Minutes by | Bernd Hekele |

2 Agenda

- Preparation of ITEA2 review
- PCA and FPP Review
- Repositories

3 Discussion

- Preparation of ITEA2 review
Preparation is in plan
- PCA and FPP Review Review of both documents ongoing. intermediate updates are made available on Git on a regular basis.
- Repositories Repository for glossary has been agreed on. A new repository for WP6 (Dissemination private parts) is requested. The proposal will be prepared between Bernd and Stefan.

4 Notes