

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>

Since WP1 also covers project management and reporting we will use this update for issues related to the PMB.

WP3 requested to discuss on the tool- (chain) selection process.

Klaus pointed to the voting procedure defined in the PCA.

It was not accepted to change the plan or the procedure for selecting tools. Michael will continue to work on the toolchain document "Report on the final choices for the primary toolchain" (D7.1). Contributions are welcome.

4 Notes

Today's scrum meetings were heavily disturbed by technical faults in the goto-meetings. WP3, WP4, SSRS and the PMB in the afternoon just suffered. WP7 could not be started (participants were not able to join). The ITEA Debriefing meeting had to be postponed.