

openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-12-06, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Cyril Cornu, Klaus-Rüdiger Hase, Bernd Hekele, Baseliyos Jacob, Michael Jastram, Pierre-Francois Jauquet, Peter Mahlmann, Alexander Nitsch, Marielle Petit-Doche, Merlin Pokam, Stefan Rieger, Uwe Steinke, Jan Welte, Jan Welvaarts
Minutes by	Bernd Hekele

2 Agenda

You can find a regular update on this location: <https://github.com/openETCS/governance/wiki/Project-Management>

- Alstom Proposal
- Upcoming Events: January Workshop
- Charta

3 Discussion

- Alstom Proposal

Pierre Francois Jauquet communicated Alstom's announcement of the intention to step out of the openETCS project. The decision is by Alstom Management. Alstom Management will inform DB maangement about reasoning for this step.

The PMB agreed to call for a meeting with WP3 interested partners on Monday to discuss on the impact and the next steps to handle this situation.

Note when writing: Meeting took place on Monday, 14:00. Results of the meeting will be documented in this location.

Pierre Francois confirmed the request to make the SRS-Analysis repository public including the Alstom contributions.

The PMB expressed to feel sorry about this step, especially with the background of the successful and enthusiastic cooperation at the Berlin workshop.

- Upcoming Events: January Workshop

All workpackages are encouraged to organise the meeting agenda for the January Munich meeting before Xmas holidays.

- Charta

The draft for the charta is on Gihub for review. <https://github.com/openETCS/Charta>

4 Notes