

openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2014-04-11, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Fausto Cocchetti Klaus-Rüdiger Hase, Bernd Hekele, Baseliyos Jacob, Michael Jastram, Peter Mahlmann, Matthieu Perin, Marielle Petit-Doche, Stefan Rieger, Uwe Steinke, Jan Welte, Giovanni Zanelli
Minutes by	Bernd Hekele

2 Agenda

- Actions for the Change Request

3 Discussion

- Actions for the Change Request
The project proposal is now in the process to be filed. In addition actions from the partners are needed:
 1. Each Partner has to check the remaining effort and - in case the distribution of efforts has changed - update the plan at Itca.
 2. In each country the funding authority has to be informed of the planned change.
 3. DB is in charge of the German cluster and takes care of this step.
 4. Alstom is in charge of the French Cluster. Fausto takes the action to inform the Alstom France about this need.
- Charta
Comments to the Charta are still pending. The openETCS Charta will be on the agenda of the next PCC.

4 Notes