

openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2014-03-21, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Marc Behrens, Benjamin Beichler, Klaus-Rüdiger Hase, Bernd Hekele, Michael Jastram, Peter Mahlmann, Marielle Petit-Doche, Stefan Rieger, Alexander Stante, Jan Welte, Giovanni Zanelli
Minutes by	Bernd Hekele

2 Agenda

- PCC Agenda
- A.O.B.

3 Discussion

- PCC Agenda The PCC agenda is available in Git: <https://github.com/openETCS/governance/wiki/%7C-M:-2014.04.09-openETCS-6th-PCC-AGENDA>

The meeting is organised as a presence meeting in Munich, Völckerstrasse 5, or as an online meeting.

The FPP has been updated and distributed in order to prepare the change request. It is planned to vote on the changes in the PCC.

4 Notes