openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-12-13, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Klaus-Rüdiger Hase, Bernd Hekele, Baseliyos Jacob, Michael Jastram, Peter Mahlmann, Alexander Nitsch, Marielle Petit-Doche, Stan Pinte, Stefan Rieger, Uwe Steinke, Jan Welte, Giovanni Zanelli
Minutes by	Bernd Hekele

2 Agenda

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

- Proposal on openETCS Toolchain Logo

- Upcoming Events: January Workshop

- Charta

3 Discussion

- Proposal on openETCS Toolchain Logo
  The proposal on using an own logo (http://openetcs.org/tool/ has been discussed. An agreement on the new design could not be achieved. The decision has been deferred until January Munich workshop.

- Upcoming Events: January Workshop
  The PCC Agenda has been updated with the topic: "Dealing with defaulting parties according to Sect. 10.4, PCA V1".

  The workshop has been extended with a Polarsys Information session.

  Please, use the doodle to indicate your participation. http://doodle.com/figwdhn5bq99d8yn

- Charta

- 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