# openETCS PMB Meeting Minutes

### 1 Meeting Information

Subject PMB Weekly Scrum: Project Management Board

Date & time 2014-03-28, 11:30h-12:00h Location Telco and Goto-Meeting

Called up by Klaus-Rüdiger Hase

Participants Marc Behrens, Klaus-Rüdiger Hase, Bernd Hekele, Baseliyos Jacob, Micha-

el Jastram, Peter Mahlmann, Stefan Rieger, Jan Welte, Giovanni Zanelli

Minutes by Bernd Hekele

## 2 Agenda

• PCC Agenda and FPP Review

### 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. Please, indicate your way of participation by answering the following doodle: http://doodle.com/6in9xwyfia7v9dwv

The FPP review has been started. The document ifor review is on Github: https://github.com/openETCS/management/issues/62.

### 4 Notes