

# openETCS PMB Meeting Minutes

## 1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board + Itea Preparation
Date & time	2014-05-16, 11:15h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Marc Behrens, Fausto Cocchetti Laurent Ferrier, Klaus-Rüdiger Hase, Bernd Hekele, Michael Jastram, Peter Mahlmann, Matthieu Perin, Marielle Petit-Doche, Stefan Rieger, Uwe Steinke Giovanni Zanelli
Minutes by	Bernd Hekele

## 2 Agenda

- Approbation of documents
- Next PCC meeting scheduled aligned with Itea Review
- Generic API
- Preparation of the ITEA 2 Review meeting

## 3 Discussion

- Approbation of documents  
According to Cenelec documents are to be signed by author and other responsible persons. In order to support this requirement the layout for documents has been extended with structures for the signatures. The new has been distributed by projectoffice to persons concerned. So far, negative feedback has been received by WP2 with the information the workpackage is closed.  
Projectoffice will bring the lacking responsiveness to the next PCC in order to discuss possible solutions.
- Next PCC meeting scheduled aligned with Itea Review  
The next PCC has been scheduled for June, 11th. Agenda is under preparation.
- Generic API  
On the API Review meeting the proposal of a generic openETCS API has been supported. The confirmation by the WP3 leader is pending. WP3 is now starting with the analysis of the topic.
- Preparation of the ITEA 2 Review meeting.  
Agenda and actions are updated in the following wiki: <https://github.com/openETCS/management/wiki/Timeline-ITEA-Review-2014>

## 4 Notes