openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-11-15, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Klaus-Rüdiger Hase, Bernd Hekele, Michael Jastram, Peter Mahlmann, Marielle Petit-Doche, Merlin Pokam, Uwe Steinke, Jan Welte, Jan Welvaarts
Minutes by	Bernd Hekele

2 Agenda

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

- Upcoming Events: January Workshop

- Project Proposal Data Dictionary

3 Discussion

- Now Fixed: SCADE training
  We have fixed the time and the location for the Esterel's Scade Training: Munich and 7.1. - 9./10.1.2014.

  Duration is depending on the number of participants. Persons visible on the oroginal doodle have already been invited. The doodle will be continued to be used.

  http://doodle.com/dgx7emaatfd6zaqg

  We will collect your wishes and send you an individual invitation for your participation if there is still seats available. The doodle will be closed end of November.

- Upcoming Events: January Workshop
  The plan is on the governance wiki for your update. The workpackages are asked to take care for updating their parts. Please update the wiki accordingly.

  See this link: https://github.com/openETCS/governance/wiki/%23-Jan2014-Munich-openETCS-M

- openETCS project metrics going public
  We agreed to move the openETCS metrics: https://github.com/openETCS/management/wiki/State-of-Deliverables from management to governance in order to make them public.

- Charta Activities
  We also agreed to make the repository charta public: https://github.com/openETCS/Charta

4   Notes