openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-11-08, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Bernd Hekele
Participants	Benjamin Beichler, Bernd Hekele, Michael Jastram, Roberto Kretschmer, Alexander Nitsch, Marielle Petit-Doche, Merlin Pokam, Jan Welte
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

- Upcoming Events: January Workshop
  We plan an openETCS project event giving space for meetings between WP2, WP3, WP4 and WP7. The meeting is scheduled on January 14th to January 16th. The agenda is under clarification. You can participate in this discussion here:

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

- Project Proposal Data Dictionary
  https://github.com/openETCS/ecosystem/wiki/Project-Proposal-DataDictionary
  has been discussed and accepted.

4 Notes