openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-10-11, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Marc Behrens, Bernd Hekele, Laurent Ferrier, Michael Jastram, Peter Mahlmann, Merlin Pokam, Stefan Rieger, 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

- Status / open Issues related to our ITEA REport

- openETCS Charta

- ITEA meeting in Stockholm: participation

- Braunschweig Meeting Summary

- Update on WP3 proposal

3 Discussion

- Status / open Issues related to our ITEA REport
  Itea was not satisfied with some parts of the reports. Partners have been asked to update the corresponding section. Updates have been collected now and are ready to be sent to ITEA.

- Update on WP3 proposal
  Please have a look ate WP3 meeting minutes of the week.

4 Notes