

# openETCS WP5 Meeting Minutes

## 1 Meeting Information

Subject	WP3 Weekly Scrum: Modelling
Date & time	2013-12-06, 10:15h–10:30h
Location	Telco and Goto-Meeting
Called up by	Didier Weckmann
Participants	Michael Jastram, Klaus-Rüdiger Hase, Bernd Hekele, Peter Mahlmann, Alexander Nitsch, Marielle Petit-Doche, Stefan Rieger, Uwe Steinke, Jan Welte Giovanni Zanelli
Minutes by	Bernd Hekele

## 2 Agenda

- WP5 Workshop Agenda
- WP5 Planning

## 3 Discussion

- WP5 Workshop Agenda  
The agenda for the WP5 agenda topics will be delivered before Christmas holidays.
- WP5 Activities  
The WP5 functional specification needs review. ERSA will address relevant partners to start review-process. The planning of WP5 is being updated: <https://github.com/openETCS/demonstrator/tree/master/Documentation/Planning>  
Your comments are welcome.

## 4 Notes

- Note: Location of Meeting Minutes  
You can find these minutes here: <https://github.com/openETCS/governance/blob/master/scrumsMeetings/WP5-Demonstrator/Minute%2020131206%20WP5.pdf>. Please, use the issue tracker for findings in the minutes.