openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2014-04-25, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Klaus-Rüdiger Hase, Bernd Hekele, Baseliyos Jacob, Michael Jastram, Peter Mahlmann, Stefan Rieger, Uwe Steinke
Minutes by	Bernd Hekele

2 Agenda

- Preparation of the ITEA 2 Review meeting.

3 Discussion

- Preparation of the ITEA 2 Review meeting
  For preparation of the Review meeting (12th of June, Munich) a new sequence of meetings is scheduled Friday, 13:00. Each meeting will have a special slot of the review as a topic for planning. Intention of the meeting is to prepare on the agenda and on the highlight of the slots.
  Actual planned topics:
  25.4.: ERTMS FormelSpec Demonstration
  02.5.: WP4 Presentation

4 Notes