

# openETCS PMB Meeting Minutes

## 1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2014-03-07, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Ana Cavalli, Bernd Hekele, Baseliyos Jacob, Michael Jastram, Peter Mahlmann, Alexander Nitsch, Matthieu Perin, Marielle Petit-Doche, Stefan Rieger, Jan Welte, Giovanni Zanelli
Minutes by	Bernd Hekele

## 2 Agenda

- openETCS Itea 2 Change Request
- Schedule for Preparation of Itea 2 review meeting

## 3 Discussion

- openETCS Itea 2 Change Request  
For the planned openETCS Itea2 change request an update of the FPP is planned. Since mainly the schedule is impacted only parts related to milestone planning are to be touched. Peter will prepare an updated version for the change request and ask the partners for contribution. It is planned to have a PCC meeting to agree on the CR and on the FPP.
- Schedule for Preparation of Itea 2 review meeting  
For the upcoming ITEA review a timeline for the preparation has been released: <https://github.com/openETCS/management/wiki/Timeline-ITEA-Review-2014>

Also, for the actual review meeting a first draft schedule is available here: <https://github.com/openETCS/management/wiki/ITEA-Review-2014>

## 4 Notes