

openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2014-02-28, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Mathilde Arnaud, Bernd Hekele, Michael Jastram, Peter Mahlmann, Huu-Nghia Nguyen, Alexander Nitsch, Matthieu Perin, Stefan Rieger, Uwe Steinke, Jan Welte, Giovanni Zanelli
Minutes by	Bernd Hekele

2 Agenda

- Update on Alstom Participation in openETCS
- openETCS @ Innotrans
- ITEA 3 call in Nürnberg
- openETCS Itea 2 Change Request

3 Discussion

- Update on Alstom Participation in openETCS
In a meeting of Alstom at DB-Netz Alstom confirmed to rejoin the openETCS community and plans to fulfil its obligations incl. WP3 leadership. Target: complete the transfer before the Itea openETCS project rehearsal in June.
- openETCS @ Innotrans
openETCS will be present at the DB stand at the Innotrans. openETCS is planned to be on the official themes list of the fair. Other options like a conference room workshop, speakers corner, having the mid-term workshop and flyers are to be discussed.
- ITEA 3 call in Nürnberg
Klaus-Rüdiger gave a talk at the ITEA3 kick-off meeting in Nürnberg about the openETCS follow-up project.
- openETCS Itea 2 Change Request
Projectoffice will start with the preparation of the Itea change request. Target is to have the CR completed by Mid of June to be ready at the project rehearsal.

4 Notes