

# openETCS PMB Meeting Minutes

## 1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-09-19, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Bernd Hekele
Participants	Bernd Hekele, Renaud de Landtsheer, Marielle Petit-Doche, Stefan Rieger, Izaskun de la Torre, 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>

- D7.1 Document Status
- Upcoming Events: Braunschweig Workshop

## 3 Discussion

- D7.1 Document Status D7.1 Document describes the technical background of the openETCS Primary Toolchain and decisions related to the toolchain. Current status is:
  - The document is close to be closed. Some minor technical issues are under clarification. Closing of the document review is planned by September, 23rd of September.
  - There is a management issue open related to the proposed decision in the document, not a technical issue. The issue is planned to be addressed at the upcoming PCC. We have updated issues <https://github.com/openETCS/model-evaluation/issues/21> and <https://github.com/openETCS/governance/issues/60> to conclude with the discussion and drive for a solution.
- Upcoming Events: Braunschweig Workshop See this link: <https://github.com/openETCS/governance/wiki/Project-Management>

## 4 Notes