openETCS PMB Meeting Minutes

1   Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2013-09-13, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Marc Behrens, Bernd Hekele, Michael Jastram, Marielle Petit-Doche, Stefan Rieger, Uwe Steinke, 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, 18th.
  - 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.
  - The D7.1 describes a strategy for an openETCS open toolchain to be developed in parallel to the clarification of the ETCS SRS model.
  - for the modelevaluation SCADE is foreseen to be used as a robust but closed modelling tool.
  - the transformation of the SCADE model into an open model is part of D7.1 strategy.

- Upcoming Events: Braunschweig Workshop See this link: https://github.com/openETCS/governance/wiki/Project-Management

4   Notes