

openETCS PMB Meeting Minutes

1 Meeting Information

Subject	PMB Weekly Scrum: Project Management Board
Date & time	2014-03-14, 11:30h–12:00h
Location	Telco and Goto-Meeting
Called up by	Klaus-Rüdiger Hase
Participants	Marc Behrens, Klaus-Rüdiger Hase, Bernd Hekele, Michael Jastram, Peter Mahlmann, Alexander Nitsch, Matthieu Perin, Marielle Petit-Doche, Alexander Stante, Giovanni Zanelli
Minutes by	Bernd Hekele

2 Agenda

- Project Proposal
- PCC Agenda
- A.O.B.

3 Discussion

- Project Proposal
The project proposal to extend the project is ongoing. The national cluster for Germany has to agree to this proposal before getting acceptance. National clusters of Belgium and France may have the same process and need to clarify the procedure.
- PCC Agenda Please, make use of this doodle for indicating your participation: <http://www.doodle.com/a4zezaikzyp4skcc>. The draft of the agenda is on Github: <https://github.com/openETCS/governance/wiki/%7C-M:-2014.04.09-openETCS-6th-PCC-AGENDA>
- A.O.B.
Update on Alstom situation.
In a telco Alstom confirmed to staff the WP3 leadership by mid of April.

4 Notes