



Papyrus IC – Steering Committee Minutes 2016-05-18

Present at the meeting were the following:

Present?	Name	Organization
Y	Stephan T	Airbus Helicopters
Y	Sebastien G	CEA
Absent	Maximilian K	EclipseSource
Y	Francis B (chair)	Ericsson
Y	Johan VN	FlandersMake
Y	Cortland S	OneFact
Absent	Stefan L	SAAB
Y	Charles R	Zeligsoft
		Eclipse Foundation/Polarsys

Particulars of the meeting

Time 2016-05-18 at 16:00-17:00 CET
Place Teleconference

Particulars of the next meeting

Time 2016-06-21 at 16:00-17:00 CET
Place Teleconference

Agenda

1. Main Topics to be discussed	2
2. Approval of MoM from Previous Meeting	2
3. Actions from Previous Meetings	2
4. Overall Project Update	3
Update from Chairman.....	3
Update from Others	4
5. Budget.....	4
6. Quick update on different marketing topics.....	5
7. Establishment of Papyrus IC Research/Academia	5
8. EclipseCon France.....	5
9. Open Questions from Paris Meeting	5
10. Resolutions.....	5
11. Action Points	6

1. Main Topics to be discussed

- Overall update
- Budget
- Quick update on different marketing topics
- Update on Papyrus for Information Modeling
- Update on Research/Academia
- EclipseCon France

2. Approval of MoM from Previous Meeting

- MoM's from meeting of April 25th, 2016: Approved

3. Actions from Previous Meetings

Captured	Action	Responsible	Due	Comment/Status
2015-12-02	Polarsys (Gaël B) will take the lead on organizing the Papyrus IC logo process	Gaël B	2016-03/04	We are now in the final phase of the logo contest.
2016-02-17	Send the Papyrus IC Charter required modifications to Mike Milinkovich	Francis B	2016-04-30	Will send it to Mike Milinkovich this week.
2016-02-17	Move MoM in pdf format to the wiki and ensure that proper archiving mechanism is provided by the Eclipse Foundation	Francis B, Stephan T, Gael B	2016-03-15	Still waiting for the Eclipse Foundation to provide a private wiki for the papyrus IC Steering Committee and instructions on how to proceed. Also, the Eclipse Foundation needs to provide proper archiving support. Still need to be done.
2016-02-17	Discussion on potential budget investments	Francis B	2016-02-11	Done during the f2f Paris meeting. Budget update will be provided during this meeting
2016-03-23	Francis to send an email to the Papyrus IC mailing list to ask people to register to the Polarsys public mailing list and inform them that we will be switching to the Polarsys	PMC	2016-03-23	Done. Need to check the current of registration with Gaël B. We need to decide what to use the

Papyrus IC – Minutes

	mailing list as of the beginning of May			different mailing list for. Should also decide on the usage of "Tags" when using the Polarsys mailing list (Tagsonomy) This is a governance issue. What do we do with the different mailing list?
2016-04-06	Ask the Eclipse Foundation to have our own domain (name tbd)	PMC	2016-05-18	Done. We now have "www.papyrus-ic.org"
2016-04-06	Need to decide what to do with the website	PMC	2016-05-18	Still needs to be done. To be put on the agenda for the next PMC meeting.
2016-04-06	Set up the wiki for Research/Academia to start defining main goals and scope	PMC	2016-04-30	Need to decide how to use the Papyrus website (Eclipse Papyrus project) vs the Papyrus IC website vs Polarsys website. To be put on the agenda for the next PMC meeting.
2016-04-06	Make a proposal for the organization of a one-day event for the Papyrus committers at EclipseCon Europe	Maximilian K	2016-05-18	Update from Maximilian?
2016-04-25	Francis to send the final version of the MoM of the f2f Paris meeting	Francis B	2016-05-	Done.
2016-04-25	Send the Papyrus for Information Modeling contract to the Eclipse Foundation	Francis B	2016-04-27	Done. Need to provide additional information to Paul.

4. Overall Project Update

Update from Chairman

- Papyrus for System Engineering/SysML
 - o Lead: Gert J
 - o Interested parties: Combitech, Saab, Volvo Cars, GM, Flanders Make
 - o Progress
 - Regular teleconferences with Volvo Cars
 - Combitech/Saab and Volvo Cars will start evaluation of Papyrus for SysML in the next two weeks
 - Gert J to organize a workshop in Sweden (Linköping?)
 - o Required action
 - Need to contact GM to update them on progress
- Development of Papyrus-based alternative for Rhapsody – based on Papyrus-RT
 - o Lead Charles R
 - o Interested parties: Volvo Trucks, Husqvarna, Atlas Copco(?)
 - o Required action
 - Need to schedule a follow up teleconference with Volvo Cars and Husqvarna
- Papyrus for Enterprise Architecture
 - o Lead: Thomas Wiman
 - o Interested parties: Ericsson, CEA
 - o Progress
 - Thomas W has initiated discussion with interested parties
- AVL
 - o We still working with AVL regarding their tool evaluation form.

Papyrus IC – Minutes

- They will probably accept that we make their evaluation form available (to be confirmed)
- TM Forum Live
 - Short report on TM Forum Live conference
 - Plan for next steps
 - Working TM Forum and Eclipse Foundation (Ralph Mueller) for the planning
 - Need to prepare the presentation
 - Papyrus IC, Papyrus for Information Modeling, and joint TM Forum/Papyrus IC plan
 - TM Forum to use Papyrus (for Information Modeling) as an alternative to RSA (which is the tool currently used for TM Forum information model)
 - Joint Eclipse Foundation/Papyrus IC presence at a booth
- Follow-up on European Promotion trip
 - Need to follow up with Siemens
 - Need to schedule a teleconference with Spacebel and Airbus Defence & Space regarding ESA

Update from Others

- Progress on plan for Papyrus-RT and xtUML
 - Will mainly focus on it over the summer
 - Proposed presentation for the Ericsson Modeling Days
- Papyrus for Information Modeling
 - Update from Maximilian K (not present at the meeting)
- Release of Arinc 653
 - Update? Stephan had to leave before we hit this point
 - Airbus Helicopters is working on plan to release and publicize it under EPL

5. Budget

- 2016 budget
 - Progress on Polarsys budget
 - Update on 2016 Papyrus IC budget
- Expenses
 - TM Forum Live
 - Total cost is still unknown
 - It will be under \$3,000 USD
 - No conference registration fees
 - Co-sponsoring of the Welcome reception at MODELS with PolarSys
 - Cost: 2,500USD
 - This was approved by Polarsys
- Polarsys 2016 budget

Papyrus IC – Minutes

- Will be approved next week
- What other investment should we prioritize?
 - No real budget left for this year

6. Quick update on different marketing topics

- Product Management Committee is on Friday, but just want to get a quick update on key points
- We need to start working on the website for “www.papyrus-ic.org”

7. Establishment of Papyrus IC Research/Academia

- Need to someone to lead the establishment of research/academia

8. EclipseCon France

- People going
 - Airbus Defence & Space: Xavier P
 - CEA: Sebastien G
 - EclipseSource: Maximilian K
 - Ericsson: Francis B
 - Flanders Make: Johan VN
 - Saab: ?
 - Zeligsoft: Charles
- Organisation
 - TBD

9. Open Questions from Paris Meeting

- What is the position of the Papyrus IC regarding commercial “proprietary” products sold as add-ons to Papyrus?
 - What are the minimal contributions on-top of Papyrus to be considered as “proper” “Papyrus products” that the Papyrus IC can promote?
- Promotion of Papyrus-based commercial solutions/services
 - We need to define the position of the Papyrus IC
- Papyrus brand:
 - Who “owns” the Papyrus brand
 - What is the role of the Papyrus IC in the management of the Papyrus brand?
- Discussion on these topics is moved to next Steering Committee meeting

10. Resolutions

- Proposed resolution:
 - Presented by:, second by
 - Discussion:
 - Vote result: Unanimously approved

Papyrus IC – Minutes

11. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-05-18	Cort to contact the different "suppliers" to make a proposal on the Papyrus IC promotion of the supplier commercial offerings	Cort S	2016-05-22	This needs to take into account the Eclipse Foundation and Polarsys policies and governance
2016-05-18		Francis B	2016-05-	