Papyrus IC – Steering Committee
Minutes 2017-01-19

Present at the meeting were the following:

Present?	Name	Organization
ABS	Stephan T	Airbus Helicopters
ABS	Sebastien G	CEA
Y	Maximilian	EclipseSource
Y	Francis B (chair)	Ericsson
Y	Johan VN	FlandersMake
Y	Cort S	OneFact
Y	Stefan L	SAAB
Y	Charles R, Ernesto P	Zeligsoft

Particulars of the meeting

Time   2017-01-19 at 16:00-17:30 CET
Place   Teleconference

Particulars of the next meeting

Time   2017-02-21 at 16:00-17:30 CET
Place   Teleconference

Agenda

1. Meeting Agenda

- Approval of 2017 Plan
  - o Main topic of the meeting
- Other topics
  - o Update on Papyrus IC Promotion trip in January/February

2. Approval of MoM from Previous Meeting

- MoM from meeting of December 13th, 2016: Approved

3. Actions from Previous Meetings

Captured	Action	Responsible	Due	Comment/Status
2016-02-17	Send the Papyrus IC Charter required modifications to Mike Milinkovich	Francis B	2016-06-09	Decided to withhold the update to give us the opportunity to make additional adjustments to the charter before the end of the beginning of 2017 – to be discussed later in this meeting See Bug 1088 - Need to address the case where a committee chair can't handle his/her responsibilities for a certain period of time - Same about a member who can't fulfill commitment for a certain period of time due to corporate responsibilities
2016-04-06	Need to decide what to do with the website	PMC	2016-05-18	The website is now up-and-running **https://www.polarsys.org/ic/papyrus** **Thanks to Charles R for the great work!**
2016-08-24	Add Philip Langer to the Steering Committee mailing list	F Bordeleau	2016-08-26	**Bug was created**
2016-08-24	We should think about making a more general communication about "From Open Source Project to	F Bordeleau		

	Industrial Solution: The Role and Importance of Papyrus IC" We need to reach the community outside of Eclipse – Should this be a main goal for 2017			
2016-11-10	Evaluate the total 2016H1 and 2016H2 contributions of the Papyrus IC	F Bordeleau	2016-11-30	**No done yet**
2016-11-10	Prepare an annual report on the 2016 activities of the Papyrus IC	F Bordeleau	2016-11-30	**Done**
2016-09-21	Need a "single" slide to describe the benefits of the Papyrus IC and why organizations should join it	F Bordeleau, Charles R	2016-11-16	**In progress. Will send the first version to all members in the next few days**

4. Overall Papyrus IC Update

Update from Chairman

- Possibility to organize another one at the end of January/beginning of February
    - o January 23-24: Meeting with a group of companies at University of Luxembourg – Confirmed
    - o January 25th: Meetings with Audi in Munich on February organized with Ralph Mueller
    - o January 26-27th: Other meetings to be scheduled on Munich area
    - o January 31st: Meeting with Saab in Linköping
    - o Meeting with Volvo Trucks/Group and Volvo Cars in Gothenburg on February 1st – To be confirmed
    - o February 2nd-3rd: Meetings with companies in Brussels area (Plastic Omnium, Spacebel)
    - o Meeting with the European Commission in Brussels
        - ▪ Need to be postponed to March/April to give us the tie to properly organize it
        - ▪ Still trying to meet with some Project Officers
- Approval of Rover Application Form — Ernesto P
    - ▪ Thanks to Charles and Ernesto Rovers have been allocated and started to be shipped
- Polarsys 2017 Plan
    - o To be approved in the next week(s)
- Review of 2016H1 contributions and 2016H2 planned work
    - o Still need to formally review the H1 contributions from Airbus Defence & Space, Airbus Helicopters, and OneFact
    - o We need to evaluate the total 2016H1 contribution of the Papyrus IC

Update from Others

- Release of Arinc 653
    - o Airbus Helicopters is working on plan to release and publicize it under EPL
- Charles
    - o Charles has been in contact with GE Aviation and been able to put Papyrus on the modeling tool evaluation list (for SE)
    - o Potential meeting at GE site in NH?

5. Budget Update

Current available budget

- Still need accurate budget update from Polarsys

6. 2017 plan

Review of 2017 Plan
- This is the main item of this meeting
- Francis B presented the current version of the plan

7. Update from the different committees

No Committee updates in this meeting

8. Open Questions from Paris Meeting

- Papyrus brand:
  o Who "owns" the Papyrus brand
  o What is the role of the Papyrus IC in the management of the Papyrus brand?

9. Resolutions
-
- Proposed resolution: Approval of the Papyrus IC Plan and Budget
  ▪ Presented by: Cort S, seconded by Stefan L and Maximilian K
  ▪ Discussion:
    • Johan VN: Ensure that the information regarding DSL and customization support previously discussed is explicit in the wiki version
    • Approval conditional to both Product Management Committee and Architecture Committee to be involved in the work of the Governance goal described on the Steering section of the plan
  ▪ Vote result: Unanimously approved
- Proposed resolution:
  ▪ Presented by: , seconded
  ▪ Discussion:
  ▪ Vote result: Unanimously approved
-

10. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-12-13				

Papyrus IC – Minutes