



Papyrus IC – Steering Committee Minutes 2016-09-15-16

Present at the meeting were the following:

Present?	Name	Organization
Vacation	Stephan T	Airbus Helicopters
Y	Sebastien G, Florian N	CEA
Y	Gert J, Per J	Combitech
Y	Philip L, Maximilian K	EclipseSource
Y	Francis B (chair), Reibert A, Scott M, Roger H, Ragnar K	Ericsson
Y	Johan VN	FlandersMake
Y	Cort S, Keith B	OneFact
Y	Stefan L	SAAB, Combitech
Y	Charles R, Simon R, Ernesto P	Zeligsoft
Y	Thomas W	Adocus
Y	Jordi Cabot	OUC
Y	Jad El-Khoury	KTH
Y	Nicklas Hilmersson	Tieto
Y	Jan Koehnlein	TypeFox

Particulars of the meeting

Time 2016-09-15/16 at 09:00-17:00 CET
Place f2f/Teleconference

Particulars of the next meeting

Time 2016-09-21 at 09:00-17:00 CET
Place Teleconference

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1. Meeting Agenda

- Thursday Sept 15
 - o 09h00 to 12h00: Steering Committee
 - 2017 budget forecast
 - o 13h30 to 17h00
 - Parallel sessions
 - Product Management Committee
 - Architecture Committee
 - Research Academia
 - o 19h00 Diner in Stockholm
- Friday Sept 16
 - o 09h00 to 12h00
 - Parallel sessions – 2017 plan
 - Product Management Committee
 - Architecture Committee
 - Research Academia
 - o 13h30 to 17h00: Steering Committee
 - First version of 2017 plan

2. Approval of MoM from Previous Meeting

- No MoM approval during this meeting

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	The new HTML version has been sent to to Mike Milinkovich. Now waiting for the Eclipse Foundation to post it on the website. See Bug 1088
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, Charles R	2016-06-09	In progress. Still waiting for the Eclipse Foundation to do it. See Bug 1019
2016-04-06	Need to decide what to do with the website	PMC	2016-05-18	Creation of the website is in progress. We will use the https://www.polarsys.org/ic/papyrus for now. Charles has talked to Ralph M and will send a mockup of the modification we need on the current page, in particular the reduction of the Polarsys banner and the addition of the Papyrus IC logo in a more prominent manner.
2016-04-06	Set up the wiki for Research/Academia to start defining main goals and scope	PMC	2016-04-30	Done. We will use the Polarsys (https://wiki.polarsys.org/Papyrus_IC) for now. More discussion is required with the Eclipse Foundation before we can move to the Papyrus IC wiki (wiki.papyrus-ic.org). See Bug 1030
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	We will move ahead with the organization of the Papyrus Committers days at ECE. Maximilian to discuss the organization with the Eclipse Foundation.
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	2016-06-22	Goal is to have something ready to be approved at the f2f meeting in Kista on September 15-16. Cort has circulated a draft proposal to Charles R, Francis B, and Thomas Wiman. Will be further discussed during the next two days
2016-06-22	QA/Testing process and wiki set up	PMC, AC	2016-07-	Done. A QA/Testing section has been setup on the Product Management wiki .
2016-08-24	Francis to send an email to the Papyrus IC mailing list to remind people to register to the papyrus-ic@eclipse.org public mailing list and inform them that we will stop using the exiting papyrus-sig@polarsys.org mailing list as of September 1st	F Bordeleau	2016-08-24	Done
2016-08-24	Schedule Product Management teleconference prior to the f2f meeting in Kista to discuss current operational issues: - Website and wiki - QA/Testing framework - Product line	F Bordeleau (as replacement for Staphan T)	2016-08-26	Done

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2016-08-24	Add Philip Langer to the Steering Committee mailing list	F Bordeleau	2016-08-26	
2016-08-24	We should think about making a more general communication about “From Open Source Project to 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	F Bordeleau		
2016-08-24	Create a budget section on the Steering Committee wiki with an up-to-date list of the spending and planned expenses	F Bordeleau	2016-09-09	Done

4. Overall Papyrus IC Update

Update from Chairman

- No update during this meeting

Update from Others

- Release of Arinc 653
 - o Airbus Helicopters is working on plan to release and publicize it under EPL
- xtUML workshop in Linköping on Monday Sept 12th
 - o Organizer: OneFact
 - o Main participants: Saab, Combitech, Tower/UK Government
- Sebastien
 - o CEA currently has discussion with CNES
 - o Francis to discuss with Seb the organization of the meeting in Toulouse the week of Oct 10th

5. Status of Papyrus IC

What is going well

- Collaboration between member organizations is very positive
- Development of the community is progressing well

What needs to be improved

- In spite of the fact that things are progressing well regarding the development of the community, Supplier members have not yet seen revenue directly resulting from the consortium
- We haven't yet been able to establish a concrete process to improve quality
- Need to recruit need “User” members
- Need to do a better job at using social medias to increase the visibility of the consortium
- Need to rationalize the different meetings to keep the workload to a manageable level and improve efficiency
 - o We will move to one General Meeting per quarter, as oppose to one per month

6. Budget Update and Proposed Expenses for 2016H2

Current available budget

- Still haven't receive the final update from the Eclipse Foundation

New approved expenses

- Upgrade MODELS sponsorship from Bronze to Silver: 1,500 € (\$1,700 USD)
 - o It should be noted that the Silver sponsorship includes a full-conference conference pass (1,250 €)
- Papyrus IC Promotion trip to France in October
 - o Estimated cost: \$ 4,000 USD
- Papyrus IC Promotion trip in Germany/Belgium/Netherlands in November
 - o Estimated cost: \$5,000 USD

New proposed expenses

- Papyrus Committers Day at EclipseCon Europe?
 - o Estimated cost: \$3,000 USD
 - o See resolution in Section 14
- Distribution of rovers for Papyrus-related projects
 - o We already have a \$3,000 USD for this in current Polarsys/Papyrus IC budget
 - o Proposing to allocate an additional budget of \$3,000 USD for Papyrus IC rovers – see resolution in Section 14
 - o Need to define the criteria
 - Use in research and academic projects, as well as technology demonstrators in different contexts (including conferences)
 - o Need to be jointly done with Polarsys, same project description form and consistent criteria
 - o Need to be properly branded – add a logo to the Rovers (Papyrus IC and Polarsys)
 - o Could include non-Research/Academia organizations, e.g. consulting group at the condition that they don't use it to promote concurrent technologies

7. Potential H2 Papyrus IC Promotion Trips

- October 1-15
 - o Oct 2-7: MODELS'2016 Conference in Saint-Malo (France)
 - Development of the Research/Academia community
 - Announcement of 2017 research priorities
 - o Oct 10-14: Industrial meeting
 - TM Forum Workshop at CEA in Saclay/Paris on Papyrus and API modeling/generation
 - Establishment of Papyrus at the core of the multi-SDO open source tooling solution
 - Recruit new Papyrus IC members – mid-term goal
 - Airbus Group
 - Meeting with the software steering committee
 - Other potential meetings
 - Atos, ESA, and other French companies
 - o Papyrus IC Promotion trip in Germany/Belgium/Netherlands in November
 - Meetings with companies (to be confirmed)
- November 2016
 - o EclipseCon Europe
 - Talk accepted: "From Open Source Project to Industrial Solution: The role of Papyrus IC"
 - o Potential industrial meetings
 - Volvo Conference

- Air France and KLM
- Other meetings to be identified/confirmed in Germany/Belgium/Netherlands

8. Review of 2016H1 contributions and 2016H2 planned work

- Still need to formally review the H1 contributions from Airbus Defence & Space, Airbus Helicopters, and OneFact
- We need to evaluate the total 2016H1 contribution of the Papyrus IC

9. Product Management Committee

- 2017 Plan
 - o Draft plan was presented by Charles R
 - o Plan was developed by Francis Bordeleau, Sebastien Gerard, Nicklas Hilmersson, Gert Johansson, Ragnar Kling, Maximilian Koegel, Charles Rivet, Cort Starrett, Johan Van Noten, Thomas Wiman

10. Architecture Committee – 2017 Plan

- 2017 Plan
 - o Draft plan was presented by Philip L
 - o Plan was developed by Reibert Arbring, Per Jonsson, Philip Langer, Florian Noyrit, Simon Redding,

11. Research/Academia Committee – 2017 Plan

- 2017 Plan
 - o Draft plan was presented by Francis B
 - o Plan was developed by Francis Bordeleau, Jordi Cabot, Federico Ciccozzi, Sebastien Gerard, Jad El-Khoury, and Ernesto Posse
- The different sections of the Research/Academia wiki have been updated by Ernesto Posse

12. Papyrus IC Logo

- Papyrus IC Logo
 - o Charles R presented the two Papyrus IC logo options.
 - o After discussion, the Steering Committee voted in favor of replacing the current logo with new proposed logo (see below) that includes the same ibis as the one used for Eclipse Papyrus
 - o See resolution in Section 14

Current Logo:



Proposed Logo:



13. Open Questions from Paris Meeting

- **We didn't have the chance to discuss the questions during this meeting**
- What is the position of the Papyrus IC regarding commercial "proprietary" products sold as add-ons to Papyrus?
 - o 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
 - o We need to define the position of the Papyrus IC
- Papyrus brand:
 - o Who "owns" the Papyrus brand
 - o What is the role of the Papyrus IC in the management of the Papyrus brand?

14. Resolutions

- Proposed resolution: Approve the expense for Papyrus IC Chairman to travel to Nice (France) to represent the Papyrus IC at the TM Forum Live Conference – Please note that this trip was actually made in May 2016, but while it was fully discussed during the Steering Committee meetings (see MoM of April 6th section 16, April 25th section 8, and May 18th) and cost explicitly reported, this trip was never formally approved by a Steering Committee resolution. This resolution aims at correcting it.
 - Presented by:
 - Discussion:
 - Vote result: Unanimously approved
- Proposed resolution: Mandate Maximilian K to work with the Eclipse Foundation to organize a Papyrus Committer day at ECE with a maximum budget of \$3,000 USD – The approval is pending on the confirmation that sufficient budget is available after Polarsys/Papyrus IV budget update from Eclipse Foundation/Ralph Mueller
 - Presented by: , seconded by
 - Discussion:
 - Vote result: Unanimously approved

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- Proposed resolution: Change of current Papyrus IC logo by the one presented by Sebastien Gerard (CEA) – See Section 12
 - Presented by: , seconded by
 - Discussion:
 - The pros and cons of both logos were discussed during the last session (Steering Committee) on Friday Sept 16th
 - Vote result: Approved with 6 in favor, 3 against, and 1 abstention
- Proposed resolution: Approve a budget of \$3,000 USD to distribute rovers for both research and education. The amount should allow buying 10 rovers. The Research/Academia committee will be responsible for both determining the number of rovers that will respectively be allocated to education and research, and for establishing the criteria for the allocation of the rovers – The approval is pending on the confirmation that sufficient budget is available after Polarsys/Papyrus IV budget update from Eclipse Foundation/Ralph Mueller
 - Presented by:
 - Discussion:
 -
 - Vote result: Unanimously approved

15. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-09-21				
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2016-09-21				
2016-09-21				
2016-09-21				