



Papyrus IC – f2f Meeting EclipseCon France 2016 Minutes 2016-06-22

Present at the meeting were the following:

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

Particulars of the meeting

Time 2016-06-22 at 16:00-17:00 CET
Place EclipseCon France 2016 in Toulouse + Teleconference

Particulars of the next meeting

Time 2016-07-20 at 16:00-17:00 CET
Place Teleconference

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Planning of the 2016 conferences (INCOSE, Ericsson Modeling days, MODELS, ECE).....	Error! Bookmark not defined.
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1. Meeting Agenda

- Overall Papyrus IC update
 - Usage of the different mailing lists – Francis B
 - Wiki (wiki,papyrus-ic.org) – Francis B
 - Papyrus for information Modeling – Francis B, Philip Langer
 - Proposal from Papyrus IC Suppliers members on the Papyrus IC promotion of the supplier commercial offerings – Cort S
- Budget update
- Review of 2016H2 priorities – Francis B
- Planning for the review of 2016H1 contributions and 2016H2 planned work
- Planning of the f2f meeting in Kista on Sept 15-16 (after the Ericsson Modeling Days)
- Short report from the different committees

2. Approval of MoM from Previous Meeting

- MoM's from meeting of June 6th, 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	In progress. Francis B to send the HTML version to Mike Milinkovich
2016-02-17	Move MoM in pdf format to the wiki and ensure that proper archiving mechanism is provided by	Francis B, Charles R, Gael B	2016-06-09	In progress

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	the Eclipse Foundation			
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 mailing list as of the beginning of May	PMC	2016-03-23	Mailing lists are being created and the usage of the different mailing lists will be explicitly discussed during this meeting
2016-04-06	Need to decide what to do with the website	PMC	2016-05-18	Creation of the website is in progress.
2016-04-06	Set up the wiki for Research/Academia to start defining main goals and scope	PMC	2016-04-30	In progress. The Papyrus IC wiki (wiki.papyrus-ic.org) has been created. Specific pages can now be created. 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? We probably won't have the budget required to do it this year.
2016-04-25	Send EclipseSource the contract for the development of Papyrus for Information Modeling	Francis B, Paul W (Eclipse Foundation)	2016-04-27	- The information has been sent to the Eclipse Foundation, but the contract from the Eclipse Foundation has not been sent yet to EclipseSource - Was discussed with Paul White at EclipseCon France - Has the contract been received by EclipseSource?
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	This needs to take into account the Eclipse Foundation and Polarsys policies and governance Status?
2016-06-06	File a bug to ask EF to create a private mailing list for Papyrus IC members	Francis B, Charles R	2016-06-09	Done. Bug has been filed
2016-06-06	Need the capability to have private pages on our Papyrus IC wiki – Need to decide how to implement	Francis B, Charles R	2016-06-09	Done. Bug has been filed

4. Overall Papyrus IC Update

- Mailing lists

- papyrus-ic@eclipse.org
 - Papyrus IC public mailing list
 - [Bug 1018](#) has been created
 - Status: In Progress
 - Mailing list administrators: Susan Iwai / Ralph Mueller
 - Usage
 - All information of general interest
 - The intent is to be open in our communications
- steering-committee@papyrus-ic.org
 - This new private mailing list will replace the existing papyrus-ic-steering-committee@polarsys.org
 - [Bug 1017](#) has been created
 - Status: In Progress
 - Mailing list administrators: Susan Iwai / Ralph Mueller
 - Usage:
 - All communications that requires approval from Steering Committee
 - All information that should be kept private to the Papyrus IC

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- Private mailing list for Papyrus IC members
 - Decided (suggestion from Ralph Mueller) not to create it for the moment and use the public Papyrus IC mailing list (papyrus-ic@eclipse.org) instead for all general communications
- Archiving of mailing lists
 - [Bug 1019](#) has been created
 - Status: Confirmed
- Wiki
 - www.papyrus-ic.org/private/steering-committee
 - Papyrus IC Steering Committee private wiki
 - [Bug 1021](#) has been created
 - Status: In Progress
 - Managed by webmaster
 - Steering Committee Chair can request to add new members/users
 - wiki.papyrus-ic.org
 - In progress
 - Papyrus IC public wiki
 - [Bug 1030](#) has been created
 - Status: Confirmed
 -
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- Papyrus.org
 - [Bug 1016](#) has been created
 - It is currently available for \$27,000 USD
 - I suggest we pass!
- Papyrus for Information Modeling
 - Three demo's so far
 - A lot of interest from different parties
 - Presentation/demo has been recorded ([add link](#)) and will be posted on [https://wiki.eclipse.org/Papyrus for Information Modeling](https://wiki.eclipse.org/Papyrus_for_Information_Modeling) as well as on Papyrus YouTube channel.
- AVL
 - We still working with AVL regarding their tool evaluation form.
 - They will probably accept that we make their evaluation form available (to be confirmed)
- TM Forum Live
 - Pierre Gauthier (Chief API Architect) to send a proposed plan
- Follow-up on European Promotion trip
 - Need to schedule a teleconference with Spacebel and Airbus Defence & Space regarding ESA

Update from Others

- 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 Update

Update on budget

- 2016 budget
 - Polarsys 2016 budget is now approved
 - Update on 2016 Papyrus IC budget

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- 2016 Expenses to date: \$39,500 USD
 - o TM Forum Live: \$3,000 USD
 - o Co-sponsoring of the Welcome reception at MODELS with PolarSys: \$2,500 USD
 - o Development of Papyrus for Information Modeling: \$34,000 USD
- Current budget situation
 - o 2016 Papyrus IC Budget: \$50,412 USD
 - o Spending: \$39,500 USD
 - o Remaining: 10,912 USD
 - o Note:
 - The actual Papyrus IC available 2016 budget should be higher as the Polarsys spending is expected to be lower than currently planned in the approved budget

6. Priorities for 2016H2

- We will be limited by budget (which is smaller than expected)
- Main focus
 - o Meet the main 2016 goals of the current members
 - Establish testing/QA process
 - Ensure Papyrus quality
 - o Recruitment of new members
 - Main focus on end-user companies
 - Number: 6
 - Application domains
 - System and software design
 - o Including enterprise software
 - Automotive and mechatronics
 - Mil/aero:
 - Space: NASA, ESA, ...
 - We need to put a main focus on it
 - Good progress so far with Volvo Cars and Volvo Trucks, but still work to do
 - Other candidates: GM, Plastic Omnium,
 - Other companies interested, but will difficult to bring as member for different reasons: Atlas Copco, Husqvarna,
 - What about
 - o ESA
 - o Any on the Flanders Make side?
 - o Others
 - SDOs (TM Forum, MEF) could be the closest
 - Strategy
 - Leverage Papyrus for System Engineering/SysML?
 - Leverage Papyrus-based alternative for Rhapsody?
 - o Establishment of Research/Academia

7. Planning for the review of 2016H1 contributions and 2016H2 planned work

- Date?
- Format
 - o Same than the one used in or 2016H1

8. Planning of the f2f meeting in Kista on Sept 15-16 (after the Ericsson Modeling Days)

- Date: Sept 15-16 – Thursday and Friday after the Ericsson Modeling Days
- Who plans to be participate?
- Proposed agenda
 - o Thursday Sept 15

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

Others?

9. Update from Product Management Committee

- We need to schedule a meeting of the PMC as soon as possible because there is a lot to discuss.

Marketing

- We now have a poster for Papyrus IC
- Factsheet is coming up
- Same for wiki and website
- We need to discuss plan for Papyrus-RT

10. Update from Architecture Committee

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11. Update from Research/Academia Committee

- Update
 - 36 interested parties in the list of Research/Academia
 - 18 have expressed explicit interest in using Papyrus for teaching
 - Wiki will be set as soon as possible (pending on creation of the wiki by the Eclipse Foundation)
 - Webinars series will be announced soon

12. 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

13. Resolutions

- Postponed to next Steering Committee meeting
 - o Proposed resolution: Officially nominate Ernesto Posse to take a leadership role in the establishment of the Papyrus IC Research/Academia as a representative of the industrial members with role and responsibilities as described in Section 11
 - Presented by: , seconded by
 - Discussion:
 - Vote result: Unanimously approved

14. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-06-22	Francis B to send bug number regarding the creation of the wiki to Charles so that he adds the Papyrus IC logo (proper size) to the bug	Francis B	2016-06-23	Done
2016-06-22	Schedule a PMC meeting as soon as possible	Stephan T	2016-06-	
2016-06-22	QA/Testing process and wiki set up	PMC, AC	2016-07-	