Papyrus IC – Steering Committee
Minutes 2016-04-25

Present at the meeting were the following:

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

Particulars of the meeting

Time   2016-04-25 at 16:00-17:00 CET
Place   Teleconference

Particulars of the next meeting

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

Agenda

1. Main Topics to be discussed

- Overall update
- Setting up of the teleconferences
- Feedback on the Paris f2f meeting
- Budget
- Establishment of Papyrus IC Research/academia
- Open questions from Paris meeting

2. Approval of MoM from Previous Meeting

- MoM's from meeting of March 23th, 2016: Approved

- MoM's from meeting of April 06-07-08, 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	The logo selection process and committee will be discussed and formalized during the Steering Committee meeting next week. Will be the responsible of the Product Management committee. Process to start in the next week. The complete process to get a new logo shouldn't take more than 2 weeks. Being organized by the Product Management Committee. To be started after EclipseCon. Approval (see approval section) for Charles to officially start the logo contest. **What is the current status?**
2016-02-17	Send the Papyrus IC Charter	Francis B	2016-04-30	The charter modifications have been

	required modifications to Mike Milinkovich			unanimous approval by an email voting in March. Will incorporate the minor clarifications proposed by Charles R and send the final modifications to Eclipse Foundation for official posting on the website. **Still need to make final modifications regarding the Research/Academia Committee.**
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. **Need to talk to Gael B about it.**
2016-02-17	Discussion on potential budget investments	Francis B	2016-02-11	Done during the f2f Paris meeting. **Need to further discuss potential marketing investments.**
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 then that we will be switching to the Polarsys mailing list as of the beginning of May	Francis B	2016-03-23	Done. **Need to check the current of registration with Gaël B.** **We need to decide what to use the different mailing list for. Should also decide on the usage of "Tags" when using the Polarsys mailing list (Tagsonomy)** **This is a governance issue.**
2016-04-06	Ask the Eclipse Foundation to have our own domain (name tbd)	PMC	2016-05-18	Still needs to be done. **To be put on the agenda for the next PMC meeting.**
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	Will get a proposal in the next couple of weeks

4. Overall Project Update

Update from Chairman

- Development of Papyrus-based alternative for Rhapsody – based on Papyrus-RT
  - o Lead Charles R
  - o Interested parties: Volvo Trucks, Husqvarna, Atlas Copco(?)
- Papyrus for System Engineering/SysML
  - o Lead: Gert J
  - o Interested parties: Volvo Cars, GM, Flanders Make
- Papyrus for Enterprise Architecture
  - o Lead: Thomas Wiman
  - o Interested parties: Ericsson, CEA
- AVL

- - o We are in contact with AVL regarding their tool evaluation form
- TM Forum Live
  - o Working TM Forum and Eclipse Foundation (Ralph Mueller) for the planning
  - o 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
  - o Need to follow up with Siemens
  - o Volvo Truck and Husqvarna regarding Papyrus-RT and Rhapsody alternative
  - o Spacebel (and Airbus Defence & Space) regarding ESA

Update from Others
- Progress on plan for Papyrus-RT and xtUML
- Papyrus for Information Modeling
  - o Have started to work on it
  - o Need to communicate a detailed plan regarding the release of Papyrus for Information Modeling at TM Forum Live
- Release of Arinc 653
  - o Airbus Helicopters is working on plan to release and publicize it under EPL

5.   Setting up of the teleconferences
- The goal should be to use a single technology
  - o Issue:
    - Airbus Helicopters can't use Lync
    - Saab can't use Webex
- But for now, until resolved, we will use a combination of Lync and Webex
  - o **Voice: Lync – as provided by Ericsson (Francis B)**
  - o Desktop sharing: Lync and Webex
- **That goes for all meetings for now**

6.   Feedback on f2f meeting at CEA in Paris (Palaiseau)
- Excellent participation
  - o Thanks to everybody the very productive meeting

7.   Papyrus 2.0 (Neon) Release
- What is the position of the Papyrus IC regarding Papyrus 2.0 (Neon)
  - o Add to the agenda of the next PMC meeting
  - o The Papyrus IC must take an official position on the Papyrus 2.0 release
    - Regarding the capability set
    - Regarding the quality and industrial readiness
- **This topic must be added to the agenda of the next PMC meeting**

8. Budget

- 2016 expenses

    o Papyrus for Information Modeling

        ▪ Cost: 34,000 USD

    o European promotion trip

        ▪ $7,725 USD (exchange rate of April 4th, 2015)

    o TM Forum Live

        ▪ Total cost is still unknown

            • Current cost is approx. $3,000 USD

        ▪ Need to get confirmation that there will be no cost for conference registration

    o Co-sponsoring of the Welcome reception at MMODELS with PolarSys

        ▪ Cost: 2,500USD

        ▪ This was conditionally approved to approval by Polarsys, which is not done yet as the 2016 is not yet approved

- Polarsys 2016 budget

    o Not approved yet

    o Cost for services from Polarsys/Eclipse Foundation to be known this week

- What other investment should we prioritize?

- Open questions

    o EclipseCon France – **to be added to the agenda of the next PMC meeting**

    o Embedded System Conference Scandinavia

9. Establishment of Papyrus IC Research/Academia
- First teleconference took place on April 13th
- Participation

Present?	Name	Organization
		Adocus
Y	Johann K	Airbus Helicopters
		Airbus Defence & Space
Y	Tristan F	Atos
Y	Sebastien G	CEA

Y	Gert J	Combitech
		EclipseSource
Y	Francis B (chair), Reibert A	Ericsson
Y	Vincent A	fortiss
		FlandersMake
Y	Tom R, Max B	Fraunhofer Fokus
Y	Joerg H, David S	Fraunhofer IEM
Y	Cort S	OneFact
Y	Juergen D	Queen's U
Y	Anders E	SAAB
		TM Forum
		Zeligsoft
Y	Gael B	Eclipse Foundation/Polarsys

- Very good input from the participants on overall goals
- Need to update the MoM and schedule the next teleconference
  - More people will be invited for next teleconference
- List of Organizations/People interested in being involved in the setting up of the Papyrus IC Research/Academia goals and plan
  - Research/academia
    - CEA: Sebastien G
    - fortiss: Vincent A
    - Fraunhofer Fokus: Max B
    - Fraunhofer IEM: Joerg H, David S
    - Queen's University: JuergenD
    - University of Toulouse: Jena-Michel B
  - Industrial members
    - Airbus Helicopters: Johann K and Stephan T
    - Atos: Tristan F
    - Eclipse Foundation: Gael B
    - Eclipse Source: Philip L, Maximilian K
    - Ericsson: Reibert A, Francis B
    - Flanders Make: Johan VN
    - Saab/Combitech: Gert J and/or Andreas E
  - Other organizations/people to invite
    - Carleton U: Dorina Petriu, Yvan Labiche
    - Cristal Lab: Xavier Lepallec
    - ICREA: Jordi Cabot
    - MDH University: Federico Ciccozzi
    - Ottawa U: Dabiel Amyot
    - TU Wien: Tanja Mayerhofer
    - University of Antwerp/McGill U: Hans Vangheluwe
    - University of Leuven: Herman Bruyninckx
    - University of Linköping: Peter Fritzson

10. 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

11. Resolutions

- Proposed resolution: Modify the Papyrus IC Charter to add a co-Chairman from Research/Academia for the Research/Academia Committee.
    - Current
        - Composition
            - Chairman: elected representative from the User Lead member organizations
    - New
        - Two Co-Chairmen
            - One elected representative from the User Lead member organizations
            - One elected representative from the Research/Academia member organizations
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    - Presented by: Sebastien G, second by Cort S
    - Discussion:
    - Vote result: Unanimously approved

12. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-04-25	Francis to send the final version of the MoM of the f2f Paris meeting	Francis B	2016-05	
2016-04-25	Send the Papyrus for Information Modeling contract to the Eclipse Foundation	Francis B	2016-04-27	