



## Papyrus Industry Consortium Minutes 2016-02-24

Present at the meeting were the following:

Present?	Name	Organization
x	Thomas W	Adocus
	Xavier P	Airbus Defence and Space
x	Stephan T	Airbus Helicopters
		All4Tec
x	Tristan F	Atos
		AVL
Absent	Sebastien G	CEA
x	Per N	Conformiq
x		Develop Group
Absent		Eclipse Foundation
x	Philip L	EclipseSource
x	Francis B, Reibert A	Ericsson
		Esterel / Ansys
x	Johan VN	FlandersMake
Absent	Tom R	Fraunhofer
x	Henning G	FZI
	Thomas S	Protos
x	Cort S, John W	OneFact
x	Stefan L	SAAB
x	Nicklas H	Tieto
		Volvo Cars
	Jonas A	Volvo Trucks
x	Charles R	Zeligsoft

### Particulars of the meeting

Time            2016-02-24 at 16:00-17:00 CET  
Place            Teleconference

### Particulars of the next meeting

Time            2016-03-30 at 16:00-17:00 CET  
Place            Teleconference

## Agenda

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### 1. Main Topics to be discussed

- Update on Papyrus IC activities
- Short report from the different committees
  - o Steering Committee -- Francis B
  - o Product Management Committee -- Stephan T
  - o Architecture Committee -- Remi S
  - o Update on Marketing -- Charles R
- Papyrus IC Q1 f2f meeting in Palaiseau -- week of April 4<sup>th</sup>
- Main activities for March

### 2. Approval of Mom from Previous Meeting

- MoM's from meeting of Jan 27<sup>th</sup>: 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	2015-12-11	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.
2015-11-18	Create a public mailing for the Papyrus IC	Gaël B	2016-12-15	Still need to be completed. Suggestion is to use the Polarsys mailing list (using a "PapyrusIC" tag for specific communication) for communication. One issue is that this list (Polarsys) doesn't include non-Polarsys members
2015-11-18	Send the charter proposed modifications to Mike M	Francis B	2016-01-15	Will be done by the Steering Committee in February.

				Francis to work with Stephan to finalize it (Feb 29 <sup>th</sup> )
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#### 4. Update on Papyrus IC activities

##### 4.1 Update from Francis Bordeleau

- European trip to promote the Papyrus IC and work on recruiting new members
  - o MODELSWARD Conference, Rome (Italy) – Feb 19-21
    - Good conference
    - Participation from both industry and research/academia
    - About 140 participants
    - Participation to industrial panel on “On the Adoption of Model-Based Methods in Industry”
    - Organizations met at the conference: GM, Blackbelt, Simula Lab, University of Luxemburg
  - o AVL, Graz (Austria) – Feb 22-23
    - Very interesting meetings
  - o Meetings with companies in Sweden – Feb 24-March 2
    - Ericsson, Saab, Atlas Copco, Linköping University/OpenModelica, Siemens, Husqvarna, Volvo Cars, Volvo Trucks/Volvo Group,
  - o Meetings in Brussels – March 3-4
    - Keynote presentation at MBSE4Mechatronics workshop organized by Flanders Make
    - Meetings to be confirmed: Plastic Omnium and SpaceBel
- Papyrus in standards -- TM Forum and MEF
  - o MEF has done the migration from RSA to Papyrus for their Information model
    - They also used Gendoc to generate the documents in the ITU standard format
  - o The TM Forum has approved the recommendation to do the same
  - o Will get some quotes from both organizations
  - o Targeted organizations: TM Forum, ITU-T, IETF, MEF, ONF, and ETSI-NFV
- Papyrus success stories
  - o In progress
  - o Some have already been produced – Spacebel, Plastic Omnium
  - o Others are in progress -- Airbus Helicopters, Ericsson (NWA and O&M information modeling),

##### 4.2 Update from Others

- Embedded World
  - o Will get feedback from Remi and Gael later
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## 5. Updates from the different committees

### Steering Committee – Francis Bordeleau

- Points mentioned in the previous
- MoM will be sent by emails and archived using the email archive
- Invitations for Observer members

### Product Management Committee – Stephan Thesing

- Papyrus IC logo contest – Charles is responsible as part of marketing
- Eclipse Foundation press release to announce the establishment of the Papyrus IC
- New Papyrus IC slides available on Google Drive (will be moved to the Papyrus IC wiki)
- A first version of the website has been put in place. Will evolve in the next days/weeks. Please review and provide comments.
- Will work with Remi Schenkenburger to schedule a joint Product Management/Architecture committee meeting
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### Architecture Committee – Remi Schenkenburger

- Held the first Architecture Committee meeting
- Scheduled next Architecture Committee meeting
- Will work with Stephan Thesing to schedule a joint Product Management/Architecture committee meeting

### Research/Academia Committee – Francis Bordeleau

- As agreed, the Research/Academia Committee will be established before the end of March
- Very good input from universities and research centers met so far
- Schedule regular webinars during which both industry members and research/academia members would present on current work and issues – 2 webinars per month on given by industry members and one given by research/academia members

### Marketing – Charles Rivet

- Charles has sent a set of slides to describe the process and provide a first set of requirements
- Social media campaign
- The press release was also communicated/translated by l'Embarqué (French magazine)

## 6. Papyrus IC Q1 f2f meeting in Palaiseau -- week of April 4<sup>th</sup>

- Will include meetings of the different committees
- Participants
  - o Tristan (Atos): Can be available on Thursday.
  - o Charles and Simon: can be there for the whole week
  - o Members should let us know as soon as possible if/when they will be able to participate

## 7. Main activities for March

- EclipseCon NA
  - o Charles will do the 10 min presentation about Polarsvs (and mentioning Papyrus IC)

Papyrus IC – Minutes

- Establishment of Research/Academia Committee
  - o Francis to schedule a first meeting

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8. Decisions

- None

9. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-02-24		Francis B		
2016-02-24		Francis B		
2016-02-24		Francis B		