



Papyrus Industry Consortium Minutes 2016-03-30

Present at the meeting were the following:

Present?	Name	Organization
Y	Thomas W	Adocus
Y	Xavier P	Airbus Defence and Space
		Airbus Helicopters
		All4Tec
		Atos
		AVL
		CEA
		Conformiq
		Develop Group
		Eclipse Foundation
Y	Maximilian K	EclipseSource
Y	Francis B, Reibert A	Ericsson
		Esterel / Ansys
Y	Johan VN	FlandersMake
Y	David S, Joerg H	Fraunhofer IEM
		FZI
		Protos
Y	Bob M	OneFact
		SAAB
		Tieto
		Volvo Cars
		Volvo Trucks
Y	Charles R	Zeligsoft

Particulars of the meeting

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

Particulars of the next meeting

Time 2016-04-27 at 16:00-17:00 CET
Place Teleconference

Agenda

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1. Main Topics to be discussed

- Overall update
 - o Report from European promotion trip
 - o Logo contest
 - o Observer membership
 - o Update to Papyrus IC charter
 - o Announcement of Ericsson Modeling Days – Sept 13-14, 2016
 - o Setting up of Papyrus IC Research/Academia
 - o Migration of Papyrus IC mailing list to Polarsys general mailing list
 - o Posting of MoM
- Update from Papyrus IC members/participants
- Papyrus IC f2f meeting in Paris
- Short report from the different committees
 - o Steering Committee – Francis Bordeleau
 - o Product Management Committee – Stephan Thesing
 - o Architecture Committee – Remi Schnekenburger
- Summary of main activities for April

2. Approval of Mom from Previous Meeting

- MoM's from meeting of Feb 24th: 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. Charles R has the approval from the Steering Committee to start the logo contest.
2015-11-18	Create a public mailing for the Papyrus IC	Gaël B	2016-12-15	In progress. Decision was taken to use the "polarsys-iwg@eclipse.org" mailing list. Migration from the "papyrus-sig@polarsys.org" mailing list to the "polarsys-iwg@eclipse.org" mailing list to be completed by May 1 st . Email has been sent to papyrus-sig@polarsys.org subscribers of the change
2015-11-18	Send the charter proposed modifications to Mike M	Francis B	2016-04-14	In progress Website update to be done by the Eclipse Foundation

4. Overall 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
 - Discussed in previous teleconference
 - o AVL, Graz (Austria) – Feb 22-23
 - Very interesting meetings
 - Also discussed in previous teleconference
 - o Meetings with companies in Sweden – Feb 24-March 2
 - Ericsson, Saab, Atlas Copco, Linköping University/OpenModelica, Siemens, Husqvarna, Volvo Cars, Volvo Trucks
 - Excellent meetings. Lots of interest from the different companies.
 - Currently exploring the potential development of a Papyrus-based alternative for Rhapsody
 - o Meetings in Brussels – March 3-4
 - Keynote presentation at MBSE4Mechatronics workshop organized by Flanders Make
 - Very good workshop
 - Excellent meetings with Plastic Omnium and SpaceBel
- Papyrus in standards -- TM Forum and MEF
 - o Discussions and planning are continuing
- Logo contest
 - o Charles Rivet got the approval from Steering Committee to start the process
 - o Charles is currently on the definition of the scoping and requirements
 - o More to be discussed next week during the f2f meeting in Paris
- Observer membership
 - o Requires to be Eclipse Associate Member
 - Free for non-for-profit organizations
 - But, includes an annual dues of \$5,000USD for for-profits organizations,

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- Eclipse Associate Membership
Associate membership is free for non-for-profit organizations, standards bodies, universities, research institutes, media and publishing, government and other organization types as defined by the Eclipse Foundation board of directors. All other organizations, including for-profits, may also become Associate Members with annual dues of \$5,000USD per year.
- Update of Papyrus IC charter
 - Will ask the Eclipse Foundation to post the new version
 - Modifications
 - Most of the changes are minor corrections of the English sentences and formatting.
 - The only main changes is
 - Modification to the Chairman position of the Architecture committee to allow a Supplier Lead member to the chairman, as voted in a previous Steering Committee meeting
- Announcement of Ericsson Modeling Days
 - Open event
 - Dates: Sept 13-14, 2016
 - Location: Kista (Stockholm), Sweden
 - Announcement will be sent today
- Setting up of Papyrus IC Research/Academia
 - In Progress. Should be completed before end of April
 - First teleconference to be scheduled during the week April 11th
- Migration of Papyrus IC mailing list to Polarsys general mailing list
 - Email has been sent
 - Official migration to be done on May 1st, 2016
 - Allows including more people
- Posting of MoM
 - Will now use email distribution and Eclipse/Polarsys email archiving

4.2 Update from Papyrus IC members/participants

- Embedded World
 - Fraunhofer was present in the context of the Amalthea project
 - Amalthea to result in the creation of a new Eclipse project, called App4mc
- EclipseCon France
 - Call for papers closes next Monday on April 4th, that is 23h59 CET

5. Papyrus IC Q1 f2f meeting in Palaiseau (Paris) -- April 4-5-6, 2016

- Participants
 - Adocus (1): Thomas Wiman (Tuesday and Wednesday)
 - Airbus Defence and Space (1): Xavier Plavis (tbc)
 - Airbus Helicopters: Stephan T (by Webex)
 - Atos (1): Tristan Faure (Thursday tbc)
 - CEA (2): Sebastien G, Remi S
 - Combitech (1): Gert J
 - EclipseSource (2): Maximilian K, Philip L
 - Ericsson (2): Reibert A, Francis B

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- Flanders Make (1): Johan VN
- OneFact (1): Cort S
- Saab (2-3): Stefan L (Tuesday only), Anders E, Per Johnsson (Tuesday and Wednesday)
- Zeligsoft (2): Simon R, Charles R
- Agenda
 - Tuesday April 5th
 - 09h00 to 17h00: Steering Committee
 - Agenda items
 - Budget update
 - Review of planned contributions from the Papyrus IC members
 - Papyrus IC goals, priorities and plan for 2016 -- this is the main topic of the day!
 - 2016 potential investments
 - Meeting schedule for 2016 -- we need to make minor updates
 - Establishment of Research/Academia Committee and activities/plan for 2016
 - Wednesday April 6th
 - 09h00 to 12h00: Product Management Committee
 - Agenda items
 - Current status
 - Roadmap for the next 18 months
 - 2016 marketing plan
 - Papyrus IC logo
 - Development of Papyrus-based Rhapsody alternative
 - Positioning of Papyrus-RT and xtUML
 - Other topics to be added
 - 09h00 to 12h00: Architecture Committee
 - Agenda items
 - Current status
 - List of main technical/architectural issues that need to be addressed in the next 18 months
 - Not only with Papyrus, but with the different technologies that are included in the scope of the Papyrus IC
 - Priorities and plan for 2016
 - Invitation of external experts to join the Architecture Committee
 - Remi S to provide a list of main Architecture topics to be addressed
 - 12h00 to 12h15: lunch
 - 13h15 to 17h00: Joint Product Management/Architecture Committee meeting
 - Agenda items
 - Current status of Neon release for the different technologies included in the cope of the Papyrus IC
 - Review of roadmap (next 18 months) to include elements from both Product Management and Architecture
 - Establishment of testing/QA process

- Technical discussion on alternatives for aligning Papyrus-RT and xtUML
 - Other topics to be added as required by both committees
 - 19h00: Group diner in Paris?
- Thursday April 7th
 - 09h00 to 12h00: Architecture Committee
 - Agenda items
 - Finalization of 2016 goals, plan, and roadmap
 - 09h00 to 12h00: Product Management Committee
 - Agenda items
 - Finalization of 2016 goals, plan, and roadmap
 - 12h00 to 13h00: Lunch
 - 13h00 to 16h00: Steering Committee -- Wrap up session
 - Reports from the Product Management Committee and Architecture Committee
 - Finalization of the Steering Committee 2016 plan
 - Approval of the plan of the different committees (Steering, Product Management, and Architecture)
 - Approval of the list of resolutions resulting from the different meetings

6. Short Report from the Different Committees

Steering Committee – Francis Bordeleau

- Main points previously mentioned in the Section 4
- Invitations for Observer members

Product Management Committee – Stephan Thesing

- Papyrus IC logo contest – Charles got the approval to start the process
- Papyrus IC website
 - To be discussed during the f2f meeting in Paris
- First joint Product Management/Architecture committee meeting will take place during the f2f meeting in Paris on April 6th
-

Architecture Committee – Remi Schnekenburger/Reibert Arbring

- The Architecture Committee held a teleconference on March 22nd
- Main topics discussed during the teleconference
 - Development of a simplified version of Papyrus – Papyrus for Information Modeling
 - Review of the Eclipse release train calendar
 - Remi S provided an overview of the Papyrus Architecture and underlying technologies
- Meetings scheduled every two weeks on Tuesday, 16:00-17:00, Paris time

Research/Academia Committee – Francis Bordeleau

- Because of other priorities, the establishment of the Research/Academia Committee has not been completed before the end of March as planned
- Discussions have started with a small group of universities and research institutes

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- On the agenda for the f2f meeting in Paris
- Research/Academia Committee should be established before the end of April

7. Main activities for April

- Papyrus IC f2f meeting in Paris
- Establishment of Research/Academia Committee

8. Decisions

- None

9. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-03-30	Francis to schedule a Research/Academia teleconference during the week of April 11th	Francis B	2016-03-30	Done.
2016-03-30		Francis B		
2016-03-30		Francis B		