



## Papyrus IC – Steering Committee Minutes 2016-02-17

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
Absent	Johan VN	FlandersMake
Absent	Cortland S	OneFact
Y	Stefan L	SAAB
Y	Charles R	Zeligsoft

Particulars of the meeting

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

Particulars of the next meeting

Time 2016-03-23 at 16:00-17:00 CET  
Place Teleconference

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### 1. Main Topics to be discussed

- Update from steering committee members
- Update on European trip for the promotion of the Papyrus IC
- Report from the different Committees
- Research/Academia membership and committee
- Update on 2016 plan, and budget
  - o Need to define clear 2016 goals and priorities for the Industry Consortium
  - o Discussion on potential budget investments
- Modifications to the Papyrus IC Charter
- Invitations for Observer members

### 2. Approval of Mom from Previous Meeting

- MoM's from meeting of January 26<sup>th</sup>, 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	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. <b>Being organized by the Product Management Committee</b>

## Papyrus IC – Minutes

2015-11-18	Create a public mailing for the Papyrus IC	Gaël B	2016-12-15	Not done yet, but will be done in the next days. The current <a href="mailto:papyrus-sig@polarsys.org">papyrus-sig@polarsys.org</a> mailing list will be replaced by a new public Papyrus IC mailing list and a new Papyrus IC Steering Committee mailing list. <b>Steering Committee private email list has been created, but doesn't seem to work</b>
2015-11-18	Send the charter proposed modifications to Mike M	Francis B	2016-01-15	Set of modifications to be presented at the Steering Committee in February

### 4. Overall Project Update

#### Update from Francis Bordeleau

- Papyrus IC announcement and booth at the MODPROD Workshop in Linköping
  - o Thanks to Gert Johansson (Saab) and Reibert Arbring (Ericsson) for representing the Papyrus IC at the event
- Interest from TM Forum and MEF
  - o TM Forum plan to replace the use of RSA by Papyrus
    - The TM Forum is currently using IBM RSA for their information model and they are now planning to move to Papyrus
    - Pierre Gauthier, Lead API Architect, is leading this initiative, which has been approved by the VP R&D du TM Forum last week
    - I will work with Pierre to develop a plan for the joint collaboration between the Papyrus IC and the TM Forum. A first version of the plan will be presented at the next Steering Committee meeting
      - The plan will include both a joint press release and a presence of the Papyrus IC (Papyrus IC Booth) at the TM Forum Live! 2016 Conference in Nice in May
  - o The MEF has already made the transition from RSA to Papyrus
    - I have been in contact with Scott Mansfield, from Ericsson, who is directly involved in this transition
    - Scott has been able to use Gendoc to generate all of the required documents in the different standard formats
    - Will work with Scott to get quotes regarding their use of Papyrus
  - o Will work with Pierre Gauthier and Scott Mansfield to get in contact with their member organizations to get feedback on their usage of Papyrus and discuss how we can broaden the use of Papyrus in their respective organizations

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- Update to the Papyrus IC presentation
  - o Charles has volunteered to remove all Ericsson specific elements in the presentation
- Architecture Committee – Remi S (CEA) is the Committee Chairman
- MoM and documents archive on Polarsys hosted wiki
  - o Send the MoM in pdf format by email to the Steering Committee mailing list
  - o Put a link to the email in the wiki – we need to set up a wiki structure for the different committees
- Press release – Francis to get info from Ian

### Update from Others

- Nothing to report

## 5. Update on European Trip for Promotion of the Papyrus IC

- Travel plan
  - o MODELSWARD Conference, Rome (Italy) – Feb 19-21
    - Invited Panelist on the Industry Panel on "On the Adoption of Model-Based Methods in Industry"
    - Papyrus IC/Polarsys booth at the Conference
    - Meeting with GM
    - Meeting with Lionel Briand (University of Luxembourg)
  - o AVL, Graz (Austria) – Feb 22-23
    - Invited speaker for the AVL TechTrend Talks
    - Meeting with Michael Paulweber, Head of the Research and Development department
    - Other AVL meetings
  - o Meetings with companies in Sweden – Feb 24-March 2
    - Feb 25<sup>th</sup> – Stockholm, Kista: Atlas Copco, Ericsson Network Architecture (NWA)
    - Feb 26<sup>th</sup> – Kista: Ericsson (Baseband)
    - Feb 29<sup>th</sup> – Linkoping: Ericsson (5G System Modeling), Saab, Linkoping University
    - March 1<sup>st</sup> – Finspang, Husqvarna: Siemens, Husqvarna
    - March 2<sup>nd</sup> – Gothenburg: Volvo Trucks, Volvo Cars
    - Meeting at Chalmers University (Gothenburg)
  - o Meetings in Brussels – March 3-4
    - March 3<sup>rd</sup>: Keynote talk at MBSE4Mechatronics workshop organized by Flanders Make
    - March 5<sup>th</sup>: Plastic Omnium, SpaceBel, and Grammer EIA Electronics
- Current budget estimate: \$7,000 USD

## 6. Report from the different Committees

### Product Management Committee

- Francis B elected as substitute chairman
- Charles responsible for marketing
- Main topics discussed at the meeting
  - o Process for logo: Charles is responsible
    - Stephan T, Gert J, and Francis B to review
  - o Tagline
  - o Website
  - o Press release
  - o Roadmap for products

### Architecture Committee

- Held first meeting
- Elected chairman: Remi Schnekenburger (CEA)
- Stephan to contact Remi to schedule a joint meeting with the PM Committee.
  - o The meeting invitation will also be extended to Steering Committee members

### Research/Academia Committee

- Started to work on Research/Academia memberships

## 7. Research/Academia membership and committee

- Francis to schedule a teleconference to discuss the setting up of Research/Academia – beginning of March

## 8. Update on 2016 objectives, plan, and budget

- Need to define clear 2016 goals and priorities for the Industry Consortium
  - o Francis B, Stephan T, and Stefan L to work with the other user organizations to make the first pass
- Discussion on potential budget investments
  - o Francis B to take the lead in establishing the discussion around this topic

## 9. Modifications to the Papyrus IC Charter

- Here is a list of proposed modifications to the Papyrus IC Charter
  - o Chairman of Architecture Committee
  - o Modifications sent by Henning G
- To be voted by email
- Stephan T as volunteer to convert into HTML

## 10. Invitations for Observer Members

- As discussed during previous meetings, we are proposing to invite different organizations as Observer members of the Papyrus IC
  - o Automotive: AVL, GM, Plastic Omnium, Volvo Cars
  - o Mechatronics: Atlas Copco, Husqvarna, Siemens, Volvo Trucks
  - o Aerospace: SpaceBel
  - o Others: Tieto, TM Forum, MEF, ...

## 11. Resolutions

- Proposed resolution: Approve the marcom expense of 3000 SEK for a booth at the MODPROD Workshop in Linköping on Feb 02-03
  - o Presented by: Stephan T

## Papyrus IC – Minutes

- Discussion: None
- Vote result: Unanimously approved

### 12. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-02-17	Send the Papyrus IC Charter required modifications to Mike Milinkovich	Francis B	2016-02- 23	
2016-02-17	Charles to update the presentation with removing Ericsson specifics	Charles R	2016-02-19	
2016-02-17	Francis to move previous MoM in pdf format to the wiki	Francis B	2016-03-15	
2016-02-17	We need to set up a wiki structure and email lists for the different committees and communications	Stephan T	2016-02-26	
2016-02-17	Francis to phone Ian S about the press release	Francis B	2016-02-18	
2016-02-17	Francis to schedule a teleconference to discuss the setting up of Research/Academia – beginning of March	Francis B	2016-02-29	
2016-02-17	Stephan to contact Remi to schedule a joint meeting of the Architecture and Project Management Committee. The meeting invitation will also be extended to Steering Committee members	Stephan T	2016-02-29	
2016-02-17	Define clear 2016 goals and priorities for the Industry Consortium Francis B, Stephan T, and Stephan L to work with the other user organizations to make the first pass on ...	Francis B	2016-02-11	Francis B will take the lead in organization and coordinating the activities
2016-02-17	Discussion on potential budget investments	Francis B	2016-02-11	Francis B to take the lead in establishing the discussion around this topic
2016-02-17	Finalization of Charter modifications Francis B to collect comments and votes Stephan T to convert the final version into an HTML document	Francis B, StephanT	2016-02-26	