



Papyrus Industry Consortium Minutes 2016-12-14

Present at the meeting were the following:

Present?	Name	Organization
	Thomas W	Adocus
	Xavier P	Airbus Defence & Space
	Johann K	Airbus Helicopters
	Jaafar B	Atos
Y	Florian N, Remi S, Benoit M	CEA
Y	Grischa L	Chelmers U
	Gert J	Combitech
	Ralph E	Develop Group
Y	Philip L	EclipseSource
	Gael B	Eclipse Foundation
Y	Francis B, Reibert A, Simon D	Ericsson
Y	Per Arne G	Nigus
Y	Etienne B	
	Johan VN	FlandersMake
	Joerg H	Fraunhofer IEM
	Max B	Fraunhofer Fokus
	Bran S	Malina
	Courtney M	OneFact
	Federico C	MDH
	Stefan L	SAAB
Y	Peter C	Tieto
	Tanja M	TUV
	John R	TM Forum
Y	Eugene S	University of Montreal
	Jonas A	Volvo Trucks
	Charles R, Ernesto P, Simon R	Zeligsoft

Particulars of the meeting

Time 2016-12-14 at 16:00-17:00 CET
Place Teleconference

Particulars of the next meeting

Time 2017-03-29 at 16:00-17:00 CET
Place Teleconference

Agenda

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1. Approval of Mom from Previous Meeting

- MoM's from meeting of Sept 28th, 2016: Postponed

2. Actions from Previous Meetings

Captured	Action	Responsible	Due	Comment/Status
2015-11-18	Send the charter proposed modifications to Eclipse Foundation	Francis B	2016-04-14	In progress Doing final review with Eclipse Foundation.
2016-06-29	Gert J to make the summary document of the workshop available to the community	Gert J	2016-07-06	Done

3. General Papyrus IC Update

4.1 Update from Chairman

- Papyrus IC General Meeting
 - o Meeting schedule for 2017
 - o Wednesday 16h00 to 17h30 CET (10h00 to 11h30 EST)
 - March 29th, 2017
 - June 28th, 2017
 - September 20th, 2017 – Because MODELS Conference is September 24-29, 2017
 - Should we have the end-of-year meeting mid-December or mid-January?
- Wiki
 - o https://wiki.polarsys.org/Papyrus_IC is now up-to-date
 - The different committee pages have now been created
 - For the moment, this is the best source of information
- Website
 - o <http://www.papyrus-ic.org> is in progress
 - o Should be in place before the end of 2016

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- Papyrus IC at MODELS 2016 Conferences – **Papyrus IC is Silver sponsor**
 - Excellent conference
 - Info in Events section of [Papyrus IC wiki](#)
- Definition of new Polarsys Vision/Mission and Goals
 - Approved by Polarsys Steering Committee
 - Posted on <https://wiki.polarsys.org>

4.2 Update from Papyrus IC members/participants

4. H2 Papyrus IC Promotion Trips

- October 1-15
 - Oct 2-7: MODELS'2016 Conference in Saint-Malo (France)
 - Development of the Research/Academia community
 - Announcement of 2017 research priorities
 - Oct 10-14: Industrial meeting
 - TM Forum Workshop at CEA in Saclay/Paris on Papyrus and API modeling/generation
 - Establishment of Papyrus at the core of the multi-SDO open source tooling solution
 - Meetings with
 - Thales
 - Atos
 - Air France
 - Airbus Defence & Space
 - Airbus Civil Aircrafts
- Philip Langer represented the Papyrus IC at the 28th International Conference on Testing Software and Systems ([ICTSS-2016](#)) in Graz (Austria) on Oct 18th, 2016 -- [website](#)
- October 25th to November 9th, 2016
 - EclipseCon Europe
 - F Bordeleau. From Open Source Project to Industrial Solution: The role of Papyrus IC.
 - Polarsys Steering Committee meeting
 - Industrial meetings in
 - UK: UK Government Department
 - Germany: fortiss, EclipseSource
 - Netherlands: DAF Trucks
 - Belgium: University of Antwerp, Plastic Omnium, Round Table organized by Flanders Make

5. Reports from the Different Committees

Main focus of the last months has been on 2017 plan

Steering Committee – Francis Bordeleau

- Key points discussed in previous sections
- Main focus on 2017 overall plan and budget

Product Management Committee – Stephan Thesing/Charles Rivet

- Testing/QA Process

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- Testing/QA Process section has been created on the [Product Management wiki page](#)
- Please enter the usage/testing you are doing on Papyrus/Papyrus-RT and related projects on the “Testing QA Process/Members Testing Efforts” of the [Product Management wiki page](#)
- Review of Papyrus Product Status
 - Papyrus-RT
 - Product Owner: Charles Rivet (Zeligsoft)
 - Status
 - 0.8 was released on November 2nd
 - 1.0 is planned for mid-February
 - Papyrus for Information Modeling (0.7)
 - Product Owner: Philip Langer (EclipseSource)
 - Papyrus Platform
 - Product Owner: Sébastien Gérard (CEA)
 - Papyrus for System Engineering
 - Product Owner: Gert Johansson (Saab/Combitech)
 - Papyrus for Enterprise Architecture
 - Product Owner: Thomas Wiman (Adocus)
 - Adocus is ready to release Papyrus for ArchiMate in open source
 - Papyrus for xtUML
 - Product Owner: Cort Starrett

Architecture Committee – Remi Schnekenburger

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Research/Academia Committee –Ernesto Posse

- Papyrus IC Research/Academia is progressing very well
- Webinars Series was very successful this Fall
 - Recordings are available on wiki
- Webinar schedule for Winter 2017 to be announced soon on wiki
- Rovers to be distributed before the end of the year

6. Main activities for Q1

- Publication of Papyrus IC 2016 annual report
- Finalization and approval of 2017 plan and budget
- Presentation of members contributions – to be scheduled in January
- Promotion trip in Luxembourg, Germany, and Belgium: January 22nd to Feb 5th, 2017
 - Currently working on scheduling meetings
- Release of Papyrus-RT 1.0
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7. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-09-28			2016-10-	
2016-07-28			2016-10-	

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Captured	Action	Responsible	Due	Comment/Status
2016-07-28				