



Papyrus Industry Consortium Minutes 2016-04-27

Present at the meeting were the following:

Present?	Name	Organization
ABS	Thomas W	Adocus
ABS	Xavier P	Airbus Defence and Space
Y	Johann K	Airbus Helicopters
Y	Tristan F	Atos
Y	Remi S	CEA
Y	Gert J	Combitech
Y	Philip L	EclipseSource
Y	Francis B, Reibert A	Ericsson
Y	Johan VN	FlandersMake
Y	Max B	Fraunhofer Fokus
Y	Cort S	OneFact
Y	Stefan L, Gert J	SAAB
Y	Jonas A	Volvo Trucks
Y	Charles R	Zeligsoft

Particulars of the meeting

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

Place Teleconference

Particulars of the next meeting

Time 2016-05-25 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 March 30th: Approved

2. 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
2016-03-30	Francis to schedule a Research/Academia teleconference during the week of April 11th	Francis B	2016-03-30	Done.

3. Overall Update on Papyrus IC activities

4.1 Update from Francis Bordeleau

- **We are very please to welcome Saab as an official members of Polarsys and the Papyrus IC!**
- Setting up of teleconferences
 - o The goal should be to use a single technology
 - Issue:
 - Airbus can't use Lync
 - Saab can't use Webex
 - o But for now, until resolved, we will use a combination of Lync and Webex
 - **Voice: Lync, please dial-in using a phone line – as provided by Ericsson (Francis B)**
 - Desktop sharing: Lync and Webex
 - o **That goes for all meetings for now**
- Papyrus IC at the TM Forum Live Conference in Nice
 - o Invited to present
 - o Will also be present at a booth with the Eclipse Foundation
 - o Currently working on defining joint TM Forum/Papyrus IC plan
- Posting of MoM
 - o Will now use email distribution and Eclipse/Polarsys email archiving
 - o **Still waiting for Eclipse Foundation**
- Follow up on European promotion trip
 - o Rhapsody alternative
 - o System engineering

4.2 Update from Papyrus IC members/participants

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

- Participants
 - o Adocus: Thomas Wiman
 - o Airbus Defence and Space: Xavier Plavis
 - o Atos: Tristan Faure
 - o CEA: Sebastien G, Remi S
 - o Combitech: Gert J, Per Jonhsson
 - o EclipseSource : Maximilian K, Philip L
 - o Ericsson: Reibert A, Francis B
 - o Flanders Make: Johan VN
 - o OneFact: Cort S
 - o Saab: Stefan L, Anders E
 - o Zeligsoft: Simon R, Charles R
- Excellent participation
 - o Thanks to everybody the very productive meeting
- Main focus
 - o Development of a version of Papyrus for information modeling

- Definition and approval of 2016 plan

5. Establishment of Papyrus IC Research/Academia

- First teleconference took place on April 13th
- Participation

Present?	Name	Organization
Y	Johann K	Airbus Helicopters
Y	Tristan F	Atos
Y	Sebastien G	CEA
Y	Gert J	Combitech
Y	Francis B (chair), Reibert A	Ericsson
Y	Vincent A	fortiss
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
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: Juergen D
 - 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
 - Zeligsoft: Charles R and/or Simon R
 - Other organizations/people to invite
 - Carleton U: Dorina Petriu, Yvan Labiche
 - Chalmers: Michel Chaudron, others?
 - Cristal Lab: Xavier Lepallec
 - ICREA: Jordi Cabot
 - MDH University: Federico Ciccozzi

- Ottawa U: Daniel Amyot
- TU Wien: Tanja Mayerhofer
- University of Antwerp/McGill U: Hans Vangheluwe
- University of Leuven: Herman Bruyninckx
- University of Linköping: Peter Fritzon

6. Short Report from the Different Committees

Steering Committee – Francis Bordeleau

- Key points discussed in previous sections
- Budget
 - Polarsys 2016 budget
 - Not approved yet
 - Cost for services from Polarsys/Eclipse Foundation to be known this week
 - 2016 expenses
 - Papyrus for Information Modeling
 - Co-developed by EclipseSource and CEA
 - European promotion trip
 - Met with 14 different organizations during the trip
 - Continuing to interact with all of them
 - TM Forum Live
 - Co-sponsoring of the Welcome reception at MODELS 2016 conference with PolarSys
- Update of Papyrus IC charter
 - Final update will be made to add co-chairman from Research/Academia to the Research/Academia committee

Product Management Committee – Stephan Thesing/Charles Rivet

- Logo contest
 - Launch of the Logo contest was delayed
 - Contest should be launched this week
- Papyrus IC website
 - Plan in progress
- First joint Product Management/Architecture committee meeting took place during the f2f meeting in Paris on April 6th
- Product owners for the different areas
 - Papyrus: Sebastien Gerard (CEA)
 - Papyrus for Real-Time: Charles Rivet (Zeligsoft)
 - Papyrus for System Engineering: Gert Johansson (Combitech/Saab)
 - Papyrus for Information Modeling: Philip Langer (EclipseSource)
 - Papyrus for Enterprise Architecture: Thomas Wiman (Adocus)
- 2016/2017 Marketing Plan
- Gert has started to form a discussion group on SysML
- QA/Testing is being established as a top priority for Papyrus IC – responsibility of both Product Management and Architecture Committee

Architecture Committee – Remi Schnekenburger/Reibert Arbring

- Main topics discussed during the Paris meeting

Papyrus IC – Minutes

- Architecture overview for Papyrus 2.0
- Definition of the roadmap for Oxygen.
- Technologies used in Papyrus, strength and weakness of these technologies
- Discussion on xtUML and UML-RT
- There was a first joint meeting between Architecture committee and Product Management Committee during the f2f meeting in Paris
- Meetings scheduled every two weeks on Tuesday, 16:00-17:00, Paris time – next meeting to be scheduled
- QA/Testing is being established as a top priority for Papyrus IC – responsibility of both Product Management and Architecture Committee

Research/Academia Committee – Francis Bordeleau

- See Section 5

7. Main activities for May

- TM Forum Live in Nice
- Establishment of Research/Academia Committee
- Preparation for the June releases

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		
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