



Papyrus IC – Steering Committee Minutes 2016-12-13

Present at the meeting were the following:

Present?	Name	Organization
Y	Thomas W	Adocus
ABS	Stephan T	Airbus Helicopters
Y	Xavier P	Airbus Defence & Space
Y	Florian N, Remi S	CEA
Y	Philip L	EclipseSource
Y	Francis B (chair)	Ericsson
Y	Johan VN	FlandersMake
Y	Cort S	OneFact
Y	Stefan L	SAAB
Y	Charles R, Ernesto P	Zeligsoft

Particulars of the meeting

Time 2016-12-13 at 16:00-17:00 CET
Place Teleconference

Particulars of the next meeting

Time 2017-01-18 at 15:00-16:00 CET
Place Teleconference

Agenda

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1. Meeting Agenda

- Review of 2017 Plan
 - Main topic of the meeting
- Other topics
 - Papyrus IC Promotion trip in January

2. Approval of MoM from Previous Meeting

- MoM from meeting of November 23rd, 2016: Approved

3. Actions from Previous Meetings

Captured	Action	Responsible	Due	Comment/Status
2016-02-17	Send the Papyrus IC Charter required modifications to Mike Milinkovich	Francis B	2016-06-09	Decided to withhold the update to give us the opportunity to make additional adjustments to the charter before the end of the beginning of 2017 – to be discussed later in this meeting See Bug 1088
2016-02-17	Move MoM in pdf format to the wiki and ensure that proper archiving mechanism is provided by the Eclipse Foundation	Francis B, Charles R	2016-06-09	Done. In progress. Need to ensure that MoM for all committees are on the wiki before we close this action. See Bug 1019
2016-04-06	Need to decide what to do with the website	PMC	2016-05-18	Creation of the website is in progress. We will use the https://www.polarsys.org/ic/papyrus for now. Charles has talked to Ralph M and will send a mockup of the modification we need on the current page, in particular the reduction of the Polarsys banner and the addition of the Papyrus IC logo in a more prominent manner. See Resolution
2016-08-24	Add Philip Langer to the Steering Committee mailing list	F Bordeleau	2016-08-26	

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2016-08-24	We should think about making a more general communication about “From Open Source Project to Industrial Solution: The Role and Importance of Papyrus IC” We need to reach the community outside of Eclipse – Should this be a main goal for 2017	F Bordeleau		
2016-11-10	Evaluate the total 2016H1 and 2016H2 contributions of the Papyrus IC	F Bordeleau	2016-11-30	No done yet
2016-11-10	Prepare an annual report on the 2016 activities of the Papyrus IC	F Bordeleau	2016-11-30	No done yet
2016-09-21	Need a “single” slide to describe the benefits of the Papyrus IC and why organizations should join it	F Bordeleau, Charles R	2016-11-16	No done yet, but will put priority on this point

4. Overall Papyrus IC Update

Update from Chairman

- Possibility to organize another one at the end of January/beginning of February
 - o Meeting with a group of companies at University of Luxembourg – Confirmed
 - o Meeting with the European Commission in Brussels – Started to work on it
 - o Meeting with Volvo Trucks/Group and Volvo Cars in Gothenburg – To be confirmed
 - o Meeting with ESA and CNES to discuss Papyrus in Space domain
 - o Meetings in Germany? To be organized with Ralph Mueller
 - o Will need to confirm soon to be able to properly organize it
- Approval of Rover Application Form — Ernesto P
 - o Need to define the criteria for Rover allocation
 - To be done with Charles and Ernesto this week
 - o Then, need to order the rovers
 - Will be done before Christmas break
- Polarsys budget
 - o Francis informed steering committee of the Poalrsys budget situation, related to the proposed budget sent by Dominique T (Poalrsys Chairman) for voting
- Review of 2016H1 contributions and 2016H2 planned work
 - o Still need to formally review the H1 contributions from Airbus Defence & Space, Airbus Helicopters, and OneFact
 - o We need to evaluate the total 2016H1 contribution of the Papyrus IC

Update from Others

- Release of Arinc 653
 - o Airbus Helicopters is working on plan to release and publicize it under EPL
- Charles
 - o Charles has been in contact with GE Aviation and been able to put Papyrus on the modeling tool evaluation list (for SE)
 - o Potential meeting at GE site in NH?

5. Budget Update

Current available budget

- Still need accurate budget update from Polarsys

6. 2017 plan

Review of 2017 Plan

- This is the main item of this meeting
- Francis B presented the current version of the plan

7. Update from the different committees

No Committee updates in this meeting

8. Open Questions from Paris Meeting

- Papyrus brand:
 - o Who “owns” the Papyrus brand
 - o What is the role of the Papyrus IC in the management of the Papyrus brand?

9. Resolutions

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- Proposed resolution:
 - Presented by:, seconded
 - Discussion:
 - Vote result: Unanimously approved
- Proposed resolution:
 - Presented by: , seconded
 - Discussion:
 - Vote result: Unanimously approved
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10. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-12-13				