

Research/Academia Committee Minutes 2016-12-01

Present at the meeting were the following:

Present?	Name	Organization
		Adocus
	Stephan T., Johann K.	Airbus Helicopters
		Airbus Defence & Space
Y	Antonio G. D.	Aston U.
?	Jaafar B., Stephane D.	Atos
	Daniel K., Gerald S.	AVL
	Yvan L., Dorina P.	Carleton U.
?, Y	Sebastien G., Shuai L.	CEA
?,Y	Rogardt H., Grischa L.	Chalmers U.
	Volkhard P.	Coburg U.
	Gert J.	Combitech/SAAB
	Ferhat K.	Concordia U.
	Martin J., Ralf E.	Develop Group
Y	Philip L.	EclipseSource
Y	Francis B. (chair), Reibert, Ragnar K., Roger H.	Ericsson
Y,?,?	Vincent A., Bernhard S., Sebastian V.	fortiss
	Johan V. N.	FlandersMake
	Max B.	Fraunhofer Fokus
	Joerg H., David S.	Fraunhofer IEM
	Jean-Michel B.	IRIT/ U. Toulouse
	Maged E.	JPL
Y	Jad E-K.	KTH
	Herman B.	K. U. Leuven
	Jörg K.	McGill U.
Y	Federico C.	MDH (Mälardalen U.)
	Betty C.	Michigan S. U.
	John R. W., Cort S.	OneFact
Y	Juergen D. (co-chair)	Queen's U
	Alain B.	RMC
	Anders E.	SAAB
	Jean-Marie G., Raphael F.	Samares Engineering
	Johan H.	SpaceBel
	Pierre G.	TM Forum
N	Steffen B.	T. U. Chemnitz
Y	Tanja M.	T. U. Wien
	Hans V.	U. Antwerpen/McGill U.
N	Myron H.	U.C.L.A.

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	Lionel B., Shiva N.	U. Luxembourg
Y	Jordi C.	U. O. de Catalunya
	Daniel A.	U. Ottawa
	Ricardo S.	U. P. Madrid
Y?	Silvia A.	U. P. Valencia
	Rick S.	U. of T.
Y	Dimitris K.	York U.
Y	Ernesto P., Charles R.	Zeligsoft
	Gael B.	Eclipse Foundation/Polarsys

Particulars of the meeting

Time 2016-12-01 at 10:00 EDT - 16:00 CET
Place Teleconference

Particulars of the next meeting

Time 2017-01-12 -- **To be confirmed**
Place Teleconference

Agenda

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1. Approval of previous minutes

- MoM's from meeting of Nov 3rd : Approved

2. Actions from previous meetings

Captured	Action	Responsible	Due	Comment/Status
2016-11-03	Look up recording for sep 30 th webinar	Francis B.	Done	All videos now available
2016-11-03	Schedule meeting to review 2017 research/academia plan	Ernesto P., Juergen D. and Francis B.	Done	
2016-11-03	Create forms to apply for a rover	Ernesto P. and Juergen D. and Charles R.	Done	Link in the wiki
2016-11-03	CEA to provide information about the PhD positions	Sebastien G.		

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Captured	Action	Responsible	Due	Comment/Status
2016-11-03	Send targeted e-mail to people who expressed interest in teaching materials to post their own	Ernesto P.		
2016-11-03	Schedule a meeting with Joseph Potvin on licenses	Francis B.		
2016-11-03	Add section on ongoing or past projects related to papyrus to the wiki	Ernesto P.		

3. Plan for 2017

- Draft available in the wiki

4. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-12-01	CEA to provide information about the PhD positions	Sebastien G.		
2016-12-01	Send targeted e-mail to people who expressed interest in teaching materials to post their own	Ernesto P.		
2016-12-01	Schedule a meeting with Joseph Potvin on licenses	Francis B.		
2016-12-01	Add section on ongoing or past projects related to papyrus to the wiki	Ernesto P.		
2016-12-01	Start the process for shipping the rovers and define selection criteria	Charles, Ernesto and Francis.		