



Papyrus IC – f2f Meeting EclipseCon France 2016 Minutes 2016-07-20

Present at the meeting were the following:

Present?	Name	Organization
Abs	Stephan T, Johann K	Airbus Helicopters
N	Sebastien G	CEA
Abs	Maximilian K	EclipseSource
Y	Francis B (chair)	Ericsson
Y	Johan VN	FlandersMake
Y	Cort S	OneFact
Abs/Vacation	Stefan L	SAAB
Y	Charles R, Ernesto P	Zeligsoft

Particulars of the meeting

Time 2016-07-20 at 16:00-17:00 CET

Place Teleconference

Particulars of the next meeting

Time 2016-08-24 at 16:00-17:00 CET

Place Teleconference

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1. Meeting Agenda

- Overall Papyrus IC update
 - Wiki (wiki,papyrus-ic.org) – Francis B
 - Ericsson Modeling Days 2016 – Francis B
 - Proposal from Papyrus IC Suppliers members on the Papyrus IC promotion of the supplier commercial offerings – Cort S
- Budget update
- Potential H2 Papyrus IC Promotion Trips
- Definition of Polarsys Vision/Mission and Goals – Francis B
- Planning for the review of 2016H1 contributions and 2016H2 planned work
- Planning of the f2f meeting in Kista on Sept 15-16 (after the Ericsson Modeling Days)
- Short report from the different committees – Stephan T, Remi S, Ernesto P/Juergen D

2. Approval of MoM from Previous Meeting

- MoM's from meeting of June 20th, 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	In progress. Francis B to send the HTML version to Mike Milinkovich.
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, Gael B	2016-06-09	In progress.
2016-03-23	Francis to send an email to the	PMC	2016-03-23	Done.

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	Papyrus IC mailing list to ask people to register to the Polarsys public mailing list and inform them that we will be switching to the Polarsys mailing list as of the beginning of May			Mailing lists are being created and the usage of the different mailing lists will be explicitly discussed during this meeting
2016-04-06	Need to decide what to do with the website	PMC	2016-05-18	Creation of the website is in progress.
2016-04-06	Set up the wiki for Research/Academia to start defining main goals and scope	PMC	2016-04-30	In progress. Still waiting for the Eclipse Foundation to create the Papyrus IC wiki (wiki.papyrus-ic.org).
2016-04-06	Make a proposal for the organization of a one-day event for the Papyrus committers at EclipseCon Europe	Maximilian K	2016-05-18	Update from Maximilian? We probably won't have the budget required to do it this year.
2016-04-25	Send EclipseSource the contract for the development of Papyrus for Information Modeling	Francis B, Paul W (Eclipse Foundation)	2016-04-27	Done. The information has been sent to the Eclipse Foundation, but the contract from the Eclipse Foundation has not been sent yet to EclipseSource - Was discussed with Paul White at EclipseCon France - Has the contract been received by EclipseSource?
2016-05-18	Cort to contact the different "suppliers" to make a proposal on the Papyrus IC promotion of the supplier commercial offerings	Cort S	2016-06-22	Goal is to have something ready to be approved at the f2f meeting in Kista on September 15-16. Cort will circulate draft proposal in the next weeks. This needs to take into account the Eclipse Foundation and Polarsys policies and governance
2016-06-06	File a bug to ask EF to create a private mailing list for Papyrus IC members	Francis B, Charles R	2016-06-09	Closed. Decided not to create such a list. We will use the papyrus-ic.org@eclipse.org mailing list for all communications, except Steering Committee communications.
2016-06-06	Need the capability to have private pages on our Papyrus IC wiki – Need to decide how to implement	Francis B, Charles R	2016-06-09	Bug has been filed. Waiting for the Eclipse Foundation to do it.
2016-06-22	Francis B to send bug number regarding the creation of the wiki to Charles so that he adds the Papyrus IC logo (proper size) to the bug	Francis B	2016-06-23	Done.
2016-06-22	Schedule a PMC meeting as soon as possible	Stephan T	2016-06-	Done.
2016-06-22	QA/Testing process and wiki set up	PMC, AC	2016-07-	Waiting for the Eclipse Foundation to create new wiki. In the mean time, we will use the existing wiki to start the work. Francis to set up a section on the current wiki page.

4. Overall Papyrus IC Update

- Archiving of mailing lists
 - o [Bug 1019](#) has been created
 - o Status: Confirmed
- Wiki
 - o www.papyrus-ic.org/private/steering-committee

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- Papyrus IC Steering Committee private wiki
 - [Bug 1021](#) has been created
 - Status: In Progress
 - Managed by webmaster
 - Steering Committee Chair can request to add new members/users
- wiki.papyrus-ic.org
 - In progress
 - Papyrus IC public wiki
 - [Bug 1030](#) has been created
 - Status: Confirmed
 -
- TM Forum Live
 - Pierre Gauthier (Chief API Architect) to send a proposed plan
 - Had a call with TM Forum on July 15th
 - Potential workshop in Paris on API Modeling and API generation the week of Oct 10th
- AVL
 - We still working with AVL regarding their tool evaluation form.
 - They will probably accept that we make their evaluation form available (to be confirmed)
- Follow-up on European Promotion trip
 - Need to schedule a teleconference with Spacebel and Airbus Defence & Space regarding ESA

Update from Others

- Release of Arinc 653
 - Update? Stephan had to leave before we hit this point
 - Airbus Helicopters is working on plan to release and publicize it under EPL
- OneFact will be organizing a meeting/workshop with Saab in Linköping on Monday Sept 12th

5. Budget Update

Update on budget

- 2016 budget
 - Polarsys 2016 budget is now approved
 - Update on 2016 Papyrus IC budget
- 2016 Expenses to date: \$39,500 USD
 - TM Forum Live: \$3,000 USD
 - Co-sponsoring of the Welcome reception at MODELS with PolarSys: \$2,500 USD
 - Development of Papyrus for Information Modeling: \$34,000 USD
- Current budget situation
 - 2016 Papyrus IC Budget: \$50,412 USD
 - Spending: \$39,500 USD
 - Remaining: 10,912 USD
 - Note:
 - The actual Papyrus IC available 2016 budget should be higher as the Polarsys spending is expected to be lower than currently planned in the approved budget

6. Potential H2 Papyrus IC Promotion Trips

- October 1-15
 - Oct 2-7: MODELS'2016 Conference in Saint-Malo (France)
 - Oct 10-14: Industrial meeting
 - Workshop in Paris with TM Forum on API modeling/generation

- Different TMF Member companies would be involved, including Orange
 - Airbus Group
 - Meeting with the software steering committee
 - Other potential meetings organized with CEA
- November 2016 -- Potential meetings
 - Volvo Conference
 - Air France and KLM
 - Other to be identified

7. Definition of Polarsys Vision/Mission and Goals

- The process is defined on the private wiki of the Polarsys Steering Committee. (https://www.polarsys.org/private/steeringcommittee_wiki/Definition_of_Vision/Mission_and_Goals)
 - Objective
 - The objective is to define the Polarsys Vision/Mission and Goals (see sections below) before mid-September
 - Process
 - Editing of Vision/Mission and Goals sections
 - Francis Bordeleau will be responsible for editing the Vision/Mission and Goals sections of this wiki
 - These two sections will be regularly updated to reflect ongoing discussions
 - Please review the content of the Vision/Mission and Goals sections on a regular basis and provide feedback in the "Discussion" section
 - Discussions
 - The "Discussion" section of this wiki will be used for any discussion relevant to the definition of the Polarsys Vision/Mission and Goals
 - Please add a new topic in the "Discussion" section if you want to start discussion on specific point that is not currently covered
 - Weekly meetings
 - Weekly meetings will be used to synchronize with the people available to discuss review progress and discuss key issues
 - When: Wednesday 15h00 to 16h00 CET (09h00 to 10h00 EDT)
 - Completion date: September 16th, 2016
- For now, only Polarsys Steering Committee members are involved in the process. We will open the process to all Polarsys members in September.

8. Planning for the review of 2016H1 contributions and 2016H2 planned work

- Proposed time: Tuesday Aug 30th 15h00 to 17h30 CET (09h00 to 11h30 EDT)
- Format
 - Same than the one used in or 2016H1

9. Planning of the f2f meeting in Kista on Sept 15-16 (after the Ericsson Modeling Days)

- Date: Sept 15-16 – Thursday and Friday after the Ericsson Modeling Days
- Who plans to be participate?
- Proposed agenda
 - Thursday Sept 15
 - 09h00 to 12h00: Steering Committee
 - 2017 budget forecast
 - 13h30 to 17h00
 - Parallel sessions
 - Product Management Committee

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- Architecture Committee
 - Research Academia
 - 19h00 Diner in Stockholm
- Friday Sept 16
 - 09h00 to 12h00
 - Parallel sessions – 2017 plan
 - Product Management Committee
 - Architecture Committee
 - Research Academia
 - 13h30 to 17h00: Steering Committee
 - First version of 2017 plan

Others?

10. Update from Product Management Committee

- No report during this meeting

11. Update from Architecture Committee

- No report during this meeting

12. Update from Research/Academia Committee

- Update
 - Papyrus IC Research/Academia Committee meeting on July 8th
 - Still very good participation
 - Research/Academia Webinar Series
 - First webinar by Philip Langer on “Creating a streamlined product on the example of Papyrus for Information Modeling”
 - The webinar has been recorded
 - 20 people participated
 - Next webinar on Friday July 29th by Ernesto Posse on Papyrus-RT
 - An email has been sent to the papyrus-ic.org mailing list by Ernesto to announce the series of webinars
 - The Research/Academia Webinar Series will be announced on the wiki as soon as we have access to it

13. Open Questions from Paris Meeting

- **We didn't have the chance to discuss the questions during this meeting**
- What is the position of the Papyrus IC regarding commercial “proprietary” products sold as add-ons to Papyrus?
 - What are the minimal contributions on-top of Papyrus to be considered as “proper” “Papyrus products” that the Papyrus IC can promote?
- Promotion of Papyrus-based commercial solutions/services
 - We need to define the position of the Papyrus IC
- Papyrus brand:
 - Who “owns” the Papyrus brand
 - What is the role of the Papyrus IC in the management of the Papyrus brand?
- Discussion on these topics is moved to next Steering Committee meeting

14. Resolutions

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- Postponed to next Steering Committee meeting
 - Proposed resolution: Officially nominate Ernesto Posse to take a leadership role in the establishment of the Papyrus IC Research/Academia as a representative of the industrial members.
 - Presented by: , seconded by
 - Discussion:
 - Vote result: Unanimously approved

15. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-07-20	Send meeting invite for the Papyrus IC f2f meeting in Kista on Sept. 15-16	F Bordeleau	2016-07-25	
2016-07-20	Add a section on wiki for the Papyrus Testing/QA aspect	F Bordeleau	2016-07-29	
2016-07-20				