



Papyrus Industry Consortium Minutes 2016-09-28

Present at the meeting were the following:

Present?	Name	Organization
Y	Thomas W	Adocus
	Xavier P	Airbus Defence & Space
	Johann K	Airbus Helicopters
Y	Jaafar B	Atos
Y	Florian N	CEA
Y	Gert J	Combitech
	Per N	Conformiq
	Ralph E	Develop Group
Y	Philip L	EclipseSource
	Gael B	Eclipse Foundation
Y	Francis B, Ragnar K	Ericsson
	Johan VN	FlandersMake
	Joerg H	Fraunhofer IEM
	Max B	Fraunhofer Fokus
	Bran S	Malina
Y	Courtney M	OneFact
	Federico C	MDH
Y	Stefan L	SAAB
	Nicklas H	Tieto
Y	Tanja M	TUV
	John R	TM Forum
	Jonas A	Volvo Trucks
Y	Charles R, Ernesto P, Simon R	Zeligsoft

Particulars of the meeting

Time 2016-09-28 at 16:00-17:00 CET
Place Teleconference

Particulars of the next meeting

Time 2016-12-14 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 August 31st: Approved

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	Will be put on the wiki in the next week

3. General Papyrus IC Update

4.1 Update from Chairman

- Papyrus IC General Meeting
 - o Will now move to quarterly meetings
- Wiki
 - o Will use https://wiki.polarsys.org/Papyrus_IC for now
 - The different committee pages have now been created
 - For the moment, this is the best source of information
 - o Will migrate to wiki.papyrus-ic.org later
- Website
 - o Still not in place
 - o Charles Rivet is working on website layout
- Review of 2016H1 contributions and 2016H2 planned work
 - o Conducted reviews on September 2nd
 - o Will poste contribution report on [Papyrus IC wiki](#) during Q4

Papyrus IC – Minutes

- Ericsson Modeling Days 2016 in Kista on Sept 13-14, 2016
 - o Very successful event
 - o 130 participants from 40 different organizations (from 12 countries)
 - o Presentations have been available in Events section of [Papyrus IC wiki](#)
 - o Still need to decide if we will make the recording of presentations available – will depend on recording quality
- Papyrus IC f2f meeting in Kista on Sept 15-16, 2016
 - o Excellent member participation
 - o Very productive meeting
 - o Main focus on 2017 plan
 - o Reviewed current Papyrus IC status in terms of what is currently working well and what needs to be improved
- Papyrus IC at MODELS 2016 Conferences – **Papyrus IC is Silver sponsor**
 - Info in Events section of [Papyrus IC wiki](#)
- Definition of new Polarsys Vision/Mission and Goals
 - o Work in progress
 - o Main scope:
 - Provide a complete open source solution for Software and System Engineering as an alternative to existing proprietary solutions
 - o Vision/Mission is currently under review for approval
 - o Now working on finalizing the Goals
 - o Final version to be posted in October after final approval
- Progress on SDO's
 - o TM Forum Workshop on API modeling/generation scheduled for Oct 10-11 at CEA in Saclay/Paris
 - o Philip Langer will make presentation on Papyrus for Information Modeling at TM Forum Hybrid Network Management Platform Open Source Meeting in Kista on Oct 13th, 2016
- Change of logo

4.2 Update from Papyrus IC members/participants

4. H2 Papyrus IC Promotion Trips

- October 1-15
 - o Oct 2-7: MODELS'2016 Conference in Saint-Malo (France)
 - Development of the Research/Academia community
 - Announcement of 2017 research priorities
 - o 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
 - Recruit new Papyrus IC members – mid-term goal
 - Airbus Group – To be confirmed
 - Meeting with the software steering committee
 - Other potential meetings
 - Atos, ESA, and other French companies
- Philip Langer will be representing the Papyrus IC at the 28th International Conference on Testing Software and Systems ([ICTSS-2016](#)) in Graz (Austria) on Oct 18th, 2016 -- [website](#)
- October/November 2016
 - o EclipseCon Europe

- F Bordeleau. From Open Source Project to Industrial Solution: The role of Papyrus IC.
- Industrial meetings in UK/Germany/Belgium/Netherlands/Sweden to be confirmed

5. Reports from the Different Committees

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

- Currently focusing on 2017 plan
- Main focus on
 - Papyrus product line
 - Papyrus customization and DSL support
 - Stability
 - Usability
- Next PM Committee meeting to be scheduled for week of October 10th
 - 2017 plan
- Testing/QA Process
 - 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 is progressing very well, but not there just yet
 - Expected release date will be updated on Papyrus-RT project page (with link on the Papyrus IC wiki page) at the end of the week
 - Plan is feature-boxed as opposed to time-boxed
 - Release of Papyrus-RT 1.0 is postponed to later this year
 - Proposed plan for 0.8 and 0.9 (candidate for 1.0) has been posted on the [Papyrus-RT wiki](#) **waiting for feedback**
 - Planning to release Papyrus-RT 0.8 before end of September – looks ok for now
 - Tutorial/Workshop at Ericsson Modeling Days
 - Papyrus for Information Modeling (0.7)
 - Product Owner: Philip Langer (EclipseSource)
 - Status
 - Have fixed some bugs
 - Looking for feedback from people at TM Forum workshops
 - Need to define future roadmap
 - What other features/capabilities do we need?
 - Papyrus for Information Modeling 0.7 is now available on [Papyrus for Information Modeling wiki](#)
 - Documentation is now available [here](#)

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- Talk at Ericsson Modeling Days
- Papyrus Platform
 - Product Owner: Sébastien Gérard (CEA)
 - Plan for Oxygen
 - Oxygen planning is in-progress
- Papyrus for System Engineering
 - Product Owner: Gert Johansson (Saab/Combitech)
 - Status
 - Plan is to propose roadmap by the end of October
 - Plan to use the DSL/customizability process used for Papyrus for Information Modeling for system modeling to package a specific version of Papyrus
 - Tutorial/Workshop at Ericsson Modeling Days
- Papyrus for Enterprise Architecture
 - Product Owner: Thomas Wiman (Adocus)
 - Status
 - First draft plan to be defined in Sept
- Papyrus for xtUML
 - Product Owner: Cort Starrett
 - Status
 - Work is planned in the context of OpenCPS project
 - Working on overall plan definition
 - Relationship between xtUML and UML-RT
 - Workshop with Saab and other companies on Monday Sept 12th in Linköping
 - Presentation at Ericsson Modeling Days

Architecture Committee – Philip Langer

- Philip Langer is currently replacing Remi during his vacation (back on Oct. 3rd)
- Currently focusing on 2017 plan
- Main current topics
 - Hybrid textual/graphical modeling
 - DSL support
- Next meetings: Bi-weekly => Tuesday Oct 4th, from 16h00 to 17h00 CET

Research/Academia Committee –Ernesto Posse

- Currently working on 2017 plan
- Wiki:
 - [Papyrus IC Research/Academia wiki page](#) has now been created
 - First two contributions need to be moderated
- Webinars:
 - First webinar on research overviews was held on September 9th
 - Federico Ciccozzi (MDH)
 - Raphael Faudou (Samares Engineering)
 - Shiva Nejati (Lionel B.) (U. Luxembourg)
 - Dorina Petriu (Carleton Univeristy)
 - Philip Langer (EclipseSource)
 - Next webinar on Friday Sept 30th
 - Short 10-minute research overviews
 - People presenting – to be confirmed
 - Eugene Syriani (Polytechnique Montreal)
 - Jürgen Dingel (Queen's University)

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- Tanja Mayerhofer (U.T. Wien)
 - David Schmelter, Joerg Holtmann (Fraunhofer IEM)
 - Daniel Varro (IncQuery Labs)
- Topics for the webinars for the remaining of 2016 to be announced on Webinar wiki page in the next week
- Research priorities:
 - Wiki page has been created
 - If you want to suggest research priorities to Papyrus IC for 2017, please enter them on the Papyrus IC Research/Academia [dedicated wiki page](#)

6. Main activities for October

- 2017 Planning
- MODELS 2016 conference
- Release of Papyrus-RT 0.8
- Contribute to the definition of new Polarsys Vision/Mission and Goals
- Prepare for EclipseCon Europe

7. Action Points

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