Papyrus IC – Steering Committee
Minutes 2016-03-10

Present at the meeting were the following:

Present?	Name	Organization
Y	Stephan T	Airbus Helicopters
Y	Sebastien G	CEA
Y	Maximilian K	EclipseSource
Y	Francis B (chair)	Ericsson
Y	Johan VN	FlandersMake
Y	Cortland S	OneFact
	Stefan L	SAAB
	Charles R	Zeligsoft
Y	Gaël B	Eclipse Foundation/Polarsys

Particulars of the meeting

Time   2016-03-10 at 16:00-17:00 CET
Place   Teleconference

Particulars of the next meeting

Time   2016-03-23 at 16:00-17:00 CET
Place   Teleconference

Agenda

1. Main Topics to be discussed

- Feedback on European trip
- Invitations to companies to join as Observer members
- Setting up of the Research/Academia Committee
- Planning for the f2f meeting at CEA in Paris (Palaiseau) the week of April 4th
- Product roadmap for the next 18 months
- Modifications to the Papyrus IC Charter

2. Approval of Mom from Previous Meeting

- MoM's from meeting of February 17th, 2016: Approved

3. 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	2016-03/04	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. Being organized by the Product Management Committee. To be started after EclipseCon
2015-11-18	Create a public mailing for the Papyrus IC	Gaël B	2016-12-15	Not done yet, but will be done in the next days. The current papyrus-sig@polarsys.org mailing list will be replaced by a new public Papyrus IC mailing list and a new Papyrus IC Steering Committee mailing list. Steering Committee private email list has

				been created. We will use the Polarsys public mailing list for general communication. We should a "Papyrus-IC" prefix when communicating Papyrus IC specific information so that people can parse it.
2016-02-17	Send the Papyrus IC Charter required modifications to Mike Milinkovich	Francis B	2016-02- 23	
2016-02-17	Finalization of Charter modifications Francis B to collect comments and votes Stephan T to convert the final version into an HTML document	Francis B, StephanT	2016-02-26	
2016-02-17	Charles to update the presentation with removing Ericsson specifics	Charles R	2016-02-19	**Done**
2016-02-17	Francis to move previous MoM in pdf format to the wiki	Francis B	2016-03-15	
2016-02-17	We need to set up a wiki structure and email lists for the different committees and communications	Stephan T	2016-02-26	
2016-02-17	Francis to phone Ian S about the press release	Francis B	2016-02-18	**Done**
2016-02-17	Francis to schedule a teleconference to discuss the setting up of Research/Academia – beginning of March	Francis B	2016-02-29	
2016-02-17	Stephan to contact Remi to schedule a joint meeting of the Architecture and Project Management Committee. The meeting invitation will also be extended to Steering Committee members	Stephan T	2016-02-29	
2016-02-17	Define clear 2016 goals and priorities for the Industry Consortium Francis B, Stephan T, and Stephan L to work with the other user organizations to make the first pass on …	Francis B	2016-02-11	Francis B will take the lead in organization and coordinating the activities.
2016-02-17	Discussion on potential budget investments	Francis B	2016-02-11	Francis B to take the lead in establishing the discussion around this topic.

4. Overall Project Update

Update from Francis Bordeleau

-

Update from Others

-

5. European Trip for Promotion of the Papyrus IC
   - Travel plan
     o MODELSWARD Conference, Rome (Italy) – Feb 19-21
       ▪ Good overall conference. Not at the level of MODELS, but the level of a good international workshok.
       ▪ Meeting with GM. Seem very interested. Will follow up with them next week.
       ▪ Meeting with Lionel Briand (University of Luxembourg)
     o AVL, Graz (Austria) – Feb 22-23
       ▪ Invited speaker for the AVL TechTrend Talks
       ▪ Several meetings during the two days
       ▪ Very positive.
     o Meetings with companies in Sweden – Feb 24-March 2
       ▪ Feb 24th – Kista: Ericsson (Baseband), Tieto
       ▪ Feb 25th – Stockholm, Kista: Atlas Copco, Ericsson Network Architecture (NWA)
       ▪ Feb 26th – Kista: Ericsson (Enterprise Architecture), Ericsson (Baseband), Conformiq, Ericsson (O&M)
       ▪ Feb 29th – Linkoping: Ericsson (5G System Modeling), Saab, Linkoping University
       ▪ March 1st – Finspang, Husqvarna: Siemens, Husqvarna
       ▪ March 2nd – Gothenburg: Volvo Trucks, Volvo Cars
     o Meetings in Brussels – March 3-4
       ▪ March 3rd: Keynote talk at MBSE4Mechatronics workshop organized by Flanders Make
       ▪ March 5th: Plastic Omnium, and SpaceBel (Grammer EiA Electronics were not available)
   - Overall feedback
     o All very positive
     o All companies are interested in joining as Observer members
     o Husqvarna, Volvo Trucks, and Atlas Copco are in principle interested in collaborating to the development of a Rhapsody alternative – to be confirmed
     o Hybrid textual/graphical modeling is important very essentially all companies

6. Invitations to companies to join as Observer members
   - Asking to approved the invitation of the companies met during the European trip to join as Papyrus IC Observer members
     o Automotive: AVL, GM, Plastic Omnium, Volvo Cars
     o Mechatronics: Atlas Copco, Husqvarna, Siemens, Volvo Trucks
     o Aerospace: SpaceBel
     o Others: Tieto, TM Forum, MEF, …
   -
7. Research/Academia membership and committee
   - Who wants to participate to the setting up of the Research/Academia Committee
8. Planning for the f2f meeting at CEA in Paris (Palaiseau) the week of April 4th
   - Tuesday April 5th: Steering Committee
     o

- Wednesday April 6th: Product Management Committee
  - o
- Tuesday April 7th: Architecture Committee
  - o
-

9. Product roadmap for the next 18 months
- Main topic for Product Management Committee meeting in Paris

10. Modifications to the Papyrus IC Charter
- Need final approval

11. Resolutions
- Proposed resolution: Approve the invitation of the companies met during the European trip to join as Papyrus IC Observer members
  - o Presented by: Johan VN, second by Cort S
  - o Discussion: None
  - o Vote result: Unanimously approved

12. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-03-10	Check the status of the archive of the steering committee mailing list	Gaël B	2016-03-18	
2016-03-10	Add the list of people currently registered to the Papyrus IC mailing list to the Polarsys public mailing list. Once, this is done an email should be sent to inform the people of the migration	Gaël B	2016-03-30	
2016-03-10			2016-03-	
2016-03-10			2016-03-	