



Papyrus Industry Consortium Minutes 2016-07-27

Present at the meeting were the following:

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

Particulars of the meeting

Time 2016-07-27 at 16:00-17:00 CET
Place Teleconference

Particulars of the next meeting

Time 2016-08-31 at 16:00-17:00 CET
Place Teleconference

Agenda

1. Approval of Mom from Previous Meeting	2
2. Actions from Previous Meetings	2
3. General Papyrus IC Update	2
4. Potential H2 Papyrus IC Promotion Trips.....	3
5. Planning of f2f Meeting in Stockholm/Kista	3
6. Reports from the Different Committees.....	4
Steering Committee – Francis Bordeleau	4
Product Management Committee – Stephan Thesing/Charles Rivet.....	5
Architecture Committee – Remi Schnekenburger/Reibert Arbring	6
Research/Academia Committee – Francis Bordeleau, Ernesto Posse.....	6
7. Main activities for August	6
8. Action Points	6

1. Approval of Mom from Previous Meeting

- MoM's from meeting of June 29th: Approved

2. Actions from Previous Meetings

Captured	Action	Responsible	Due	Comment/Status
2015-11-18	Send the charter proposed modifications to Mike M	Francis B	2016-04-14	In progress Bugzilla -- Bug 1088 has been created
2016-06-29	Francis to schedule a PMC meeting	Francis B	2016-07-06	Done
2016-06-29	Sebastien to send an email about the Oxygen priorities and requirements	Sebastien G	2016-07-06	Done
2016-06-29	Gert J to make the summary document of the workshop available to the community	Gert J	2016-07-06	Document still need to be finalized and posted on the wiki --- still waiting for the new wiki.papyrus-ic.org

3. General Papyrus IC Update

4.1 Update from Chairman

- Wiki
 - o wiki.papyrus-ic.org
 - Will be created shortly
 - Papyrus IC public wiki
 - Information for each committee and solution/product will be provided
 - o [Papyrus IC Steering Committee private wiki](#) has been created
- Planning for the review of 2016H1 contributions and 2016H2 planned work
 - o Teleconference has been scheduled on Tuesday Aug 30th 15h00 to 17h30 CET (09h00 to 11h30 EDT)
- Ericsson Modeling Days 2016

Papyrus IC – Minutes

- Dates: Sept 13-14
- Location: Stockholm/Kista (Sweden)
- No registration fees
- Final program has been communicated
- Will be followed by a Papyrus IC f2f meeting on Sept 15-16 in Kista
 - 2 keynote presentations
 - 26 regular presentations (30 min each) – from 16 different organizations
 - 4 tutorials/workshops (90 min each)

4.2 Update from Papyrus IC members/participants

- INCOSE Conference?
 - People who went to the INCOSE conference are on vacation this week. We will get feedback during the next Papyrus IC General Meeting at the end of August.

4. 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

5. Planning of f2f Meeting in Stockholm/Kista

- Date: Sept 15-16 – Thursday and Friday after the Ericsson Modeling Days
- The meeting is open to all interested parties
- Proposed agenda – a more detailed agenda will be distributed the week before the meeting
 - Thursday Sept 15
 - 09h00 to 12h00: Steering Committee
 - 2017 budget forecast
 - 13h30 to 17h00
 - Parallel sessions
 - Product Management Committee
 - 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

6. Reports from the Different Committees

Steering Committee – Francis Bordeleau

- Key points discussed in previous sections
- Planning for 2016H2

Product Management Committee – Stephan Thesing/Charles Rivet

- Marketing
 - o Eight Papyrus User Stories have now been published
 - Airbus, Aldebaran, CEA LRI, DGA, Ericsson, PlasticOmnium, Sherpa Engineering, and SpaceBel
 - You can find the user stories [here](#)
- Papyrus IC website
 - o Basic line: www.pyparus-ic.org main entry point for end-users and Papyrus based products
 - o Will probably continue to host the Papyrus website under Polarsys (<https://www.polarsys.org/ic/papyrus>) for now, but will change the current Polarsys banner to allow for main focus on Papyrus/Papyrus IC
 - o Plan in progress
 - Need to ensure consistency (looking feel) between the Papyrus and Papyrus IC
 - Also true for all “marketing” collaterals/aspects
- Product assessment/testing
 - o QA/testing section will be created on the new wiki
 - o Will ask the different organizations to describe the aspect of Papyrus they are currently using/testing
- Review of Papyrus Product Status
 - o Papyrus for Information Modeling (0.7)
 - Product Owner: Philip Langer (EclipseSource)
 - Papyrus for Information Modeling 0.7 is now available on [Papyrus for Information Modeling wiki](#)
 - Documentation is now available [here](#)
 - o Papyrus Platform
 - Product Owner: Sébastien Gérard (CEA)
 - Plan for Oxygen
 - Oxygen planning is in-progress
 - o Papyrus-RT
 - Product Owner: Charles Rivet (Zeligsoft)
 - Progress
 - Release of Papyrus-RT 1.0 is postponed to later this year
 - Proposed plan for 0.8 and 0.9 (could be 1.0) has been posted on the [Papyrus-RT wiki](#) **waiting for feedback**
 - Papyrus-RT 0.8 will be released in at a date to be determined – before end of September
 - Development of Rhapsody alternative based on Papyrus-RT
 - Based on the current evolution of Papyrus-RT, we now need to put a main focus the development of the Rhapsody alternative
 - Will work with the interested parties in the next weeks to define the plan
 - o Papyrus for System Engineering
 - Product Owner: Gert Johansson (Saab/Combitech)
 - Status
 - No update in July because of vacations
 - o Papyrus for Enterprise Architecture
 - Product Owner: Thomas Wiman (Adocus)
 - Status
 - First draft plan to be defined before the Papyrus IC f2f meeting in Kista in Sept
 - o Papyrus for xtUML

Papyrus IC – Minutes

- Product Owner: Cort Starrett
- Status
 - Working on overall plan definition
 - Relationship between xtUML and UML-RT

Architecture Committee – Remi Schnekenburger/Reibert Arbring

- Calendar for H2 2016
 - Neon.1 (September 2016) and Neon.2 (December 2016)
 - Oxygen Milestones (every 6-7 weeks, starting from M1 – August 2016).
- Description of the work done on Information modeling (how-to customize Papyrus?) by Philip L.
- Proposal for the Oxygen roadmap for CEA
 - Better DSL support (Architectural Framework description, ...)
 - Continue work on stability/performances
 - Infrastructure improvements on build
 - Reduce dependency on some underlying components for Papyrus diagram

Research/Academia Committee –Ernesto Posse

- Papyrus IC Research/Academia Committee meeting on July 8th
 - 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
- Waiting for the new wiki.papyrus-ic.org to start collecting research priorities and organize sharing of teaching material
- Comments
 - We need to schedule a meeting to discuss organization of the participation of the Papyrus IC at the MODELS Conference
 - Announcements to be made at the conference/reception
 - Sponsorship of graduate student projects by Papyrus IC members – who is interested in doing it
 - Research priorities

7. Main activities for August

- Start working on 2017 plan
- Definition of new Polarsys Vision/Mission and Goals

8. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-07-27	Schedule call for MODELS planning	Francis B, Ernesto P	2016-07-30	Schedule call for after August 20 th
2016-07-27			2016-08-	

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Captured	Action	Responsible	Due	Comment/Status
2016-07-27				