Papyrus Industry Consortium
Minutes 2016-01-27

Present at the meeting were the following:

Present?	Name	Organization
x	Thomas W	Adocus
x	Xavier P	Airbus Defence and Space
x	Stephan T	Airbus Helicopters
		All4Tec
		Atos
		AVL
x	Sebastien G	CEA
x	Per N	Conformiq
		Develop Group
		Eclipse Foundation
x	Maximilian K	EclipseSource
x	Francis B, Roger H	Ericsson
		Esterel / Ansys
x	Johan VN	FlandersMake
x	Tom R	Fraunhofer
x	Henning G	FZI
	Thomas S	Protos
x	Cort S,	OneFact
x	Stefan L	SAAB
abs	Nicklas H	Tieto
		Volvo Cars
abs	Jonas A	Volvo Trucks
x	Charles R	Zeligsoft

Particulars of the meeting

Time   2016-01-27 at 16:00-17:00 CET
Place   Teleconference

Particulars of the next meeting

Time   2016-02-24 at 16:00-17:00 CET
Place   Teleconference

Agenda

1.   Main Topics to be discussed

- Update from the different participants
- Presentation of 2016 "Preliminary" Plan
- Papyrus IC logo contest

2.   Approval of Mom from Previous Meeting

- MoM's from meeting of Dec 16th: 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	2015-12-11	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.**
2015-11-18	Francis to organize the temporary committees to get the activities started	Francis B	2015-11-25	**Done**
2015-11-18	Francis to synchronize with Charles on the comments on the Papyrus IC slides	Francis B	2015-12- 18	**Done. The Papyrus IC presentation is now available on the Google Drive.**
2015-11-18	Francis to send an email asking the different "members" to accept that their organization name and logo appears on the Papyrus material, including official Papyrus IC slides	Francis B	2015-12- 18	No need to do it as the Papyrus IC is officially started and as part of signing the Eclipse membership agreement, organizations provide the Eclipse Foundation the right to use their logo.
2015-11-18	Create a public mailing for the Papyrus IC	Gaël B	2016-12-15	Still need to be completed.
2015-11-18	Send the charter proposed modifications to Mike M	Francis B	2016-01-15	Will be done by the Steering Committee in February.

4. Overall Project Update

4.1 Update from Francis Bordeleau

- **Welcome to everybody to this first official Papyrus IC General teleconference**
- European trip to promote the Papyrus IC and work on recruiting new members
    - MODELSWARD Conference, Rome (Italy) – Feb 19-21
        - Invited Panelist on the Industry Panel on "On the Adoption of Model-Based Methods in Industry"
        - Papyrus IC/Polarsys booth at the Conference
    - AVL, Graz (Austria) – Feb 22-23
        - Invited speaker for the AVL TechTrend Talks
        - Meeting with Michael Paulweber, Head of the Research and Development department
        - Other meetings to be confirmed
    - Meetings with companies in Sweden – Feb 24-March 2
        - Volvo Trucks
        - Others to be confirmed: Volvo Cars, Volvo Group (Volvo Construction Equipment, Volvo IT), Husqvarna, Atlas Copco
        - Meeting at Chalmers University (Gothenburg)
    - Meetings in Brussels – March 3-4
        - Invitation to speak at MBSE4Mechatronics workshop organized by Flanders Make
        - Meetings to be confirmed: Plastic Omnium, SpaceBel, and Grammer EiA Electronics
- Monthly meetings
    - The list of meetings/teleconferences for the Papyrus IC general meetings and steering committee meetings has been scheduled for the whole year
    - Official f2f meetings are scheduled as follow
        - Paris – March 28th (To be confirmed)
        - **EclipseCon France, Toulouse – June 6th**
            - Papyrus IC meeting to be held on Monday June 6th and Polarsys Steering Committee meeting on Friday June 10th
        - Ericsson Modeling Days, Stockholm/Kista – September 12th (To be confirmed)
        - **EclipseCon Europe, Germany – October 24th**
            - Papyrus IC meeting to be held on the Monday Oct 24th and Polarsys Steering Committee meeting on Friday Oct 28th
- Interest in the Papyrus IC from many organizations

4.2 Update from Others

- Several members will be present at EclipseCon NA
    - Including: CEA (Remi S), EclipseSource (Maximilian K, Philip L), Ericsson (Dominique Toupin), OneFact (Cort S), Zeligsoft (Charles R)
    - Polarsys (Gaël B)

- o Please inform companies in your network that there will be several Papyrus IC/Polarsys members at EclipseCon NA. They should contact them if they want information about the Papyrus IC/Polarsys

5. Composition of the different committees

Steering Committee
- Chairman
  - o Ericsson (User Lead): Francis Bordeleau
- Members
  - o Airbus Helicopters (User Lead): Stephan Thesing
  - o CEA List (Supplier Lead): Sebastien Gerard
  - o EclipseSource (Supplier Lead): Maximilian Koegel
  - o OneFact (Supplier Lead): Cortland Starrett
  - o Saab (User Lead): Stefan Landemoo
  - o Zeligsoft (Supplier Lead): Charles Rivet
  - o Flanders Make (Elected from Participant members): Johan Van Noten
  - o One open seat for Participant members

Product Management Committee
- Chairman
  - o Airbus Helicopters (User Lead): Stephan Thesing
- Members
  - o CEA List (Supplier Lead): Sebastien Gerard
  - o EclipseSource (Supplier Lead): Maximilian Koegel
  - o Ericsson (User Lead): Francis Bordeleau
  - o OneFact (Supplier Lead): John Wolfe
  - o Saab (User Lead): Gert Johansson
  - o Zeligsoft (Supplier Lead): Charles Rivet
  - o Flanders Make (Elected from Participant members): Johan Van Noten
  - o One open seat for Participant members

Architecture Committee
- Chairman
  - o TBD: Representative from Supplier Lead members
  - o For 2016, User Lead members (Airbus Helicopters, Ericsson, Saab) have jointly agreed that the position of Chairman should be filled by a Supplier Lead member
  - o The committee Chairman will be voted during the first 2016 Architecture Committee teleconference (to be scheduled at the beginning of February
- Members
  - o Airbus Helicopters (User Lead): Johann Krautlager
  - o CEA List (Supplier Lead): Remi Schnekenburger
  - o EclipseSource (Supplier Lead): Philip Langer
  - o Ericsson (User Lead): Reibert Arbring
  - o OneFact (Supplier Lead): Keith Brown
  - o Saab (User Lead): Per Jonsson
  - o Zeligsoft (Supplier Lead): Simon Redding

Research/Academia Committee
- As agreed, the Research/Academia Committee will be established before the end of March
- Chairman
    - o TBD: Representative from User Lead members
- Members
    - o Airbus Helicopters (User Lead): TBD
    - o CEA List (Supplier Lead): TBD
    - o EclipseSource (Supplier Lead): TBD
    - o Ericsson (User Lead): TBD
    - o OneFact (Supplier Lead): TBD
    - o Saab (User Lead): TBD
    - o Zeligsoft (Supplier Lead): TBD
    - o Elected (two representatives) from Participant members: TBD
    - o Elected (two representatives) from Research/Academia members: TBD

6. Presentation of 2016 objectives, plan, and budget
- Charles R presented the plan
    - o The 2016 plan can be found on the Product Management Plan 2016 Google Drive

7. 7 Decisions
- None

8. 8 Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-01-27		Francis B		
2016-01-27		Francis B		
2016-01-27		Francis B		