

Research/Academia Committee Minutes 2016-08-18

Present at the meeting were the following:

Present?	Name	Organization
		Adocus
N	Stephan T.	Airbus Helicopters
		Airbus Defence & Space
Y	Jaafar B.	Atos
	Daniel K.	AVL
	Yvan L., Dorina P	Carleton U.
	Sebastien G.	CEA
	Gert J.	Combitech
	Per N.	Conformiq
	Ferhat K.	Concordia U.
Y	Martin J.	Develop Group
Y	Philip L.	EclipseSource
	Francis B. (chair)	Ericsson
	Vincent A.	fortiss
N	Johan V. N.	FlandersMake
	Max B.	Fraunhofer Fokus
	Joerg H., David S.	Fraunhofer IEM
	Jean-Michel B.	IRIT/ U. Toulouse
	Herman B.	K. U. Leuven
	Federico C.	MDH (Mälardalen U.)
	John R. W., Cort S.	OneFact
N	Juergen D. (co-chair)	Queen's U
	Alain B.	RMC
	Anders E.	SAAB
	Jean-Marie G.	Samares Engineering
	Johan H.	SpaceBel
N	Pierre G.	TM Forum
	Tanja M.	T. U. Wien
	Hans V.	U. Antwerpen/McGill U.
	Myron H.	U.C.L.A.
Y	Shiva Negati	U. Luxembourg
	Jordi C.	U. O. de Catalunya
	Daniel A.	U. Ottawa
	Ricardo S.	U. P. Madrid
Y	Ernesto P.	Zeligsoft
	Gael B.	Eclipse Foundation/Polarsys

Particulars of the meeting

Papyrus IC – Minutes

Time 2016-08-04 at 10:00 EDT - 16:00 CET
Place Teleconference

Particulars of the next meeting

Time 2016-09-01 at 10:00 EDT - 16:00 CET -- **To be confirmed**
Place Teleconference

Agenda

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1. Approval of previous minutes

- MoM’s from meeting of June 2nd: Approved
- MoM’s from meeting of July 8th: Approved

2. Action from Previous meetings

Captured	Action	Responsible	Due	Comment/Status
2016-06-02	Organize a teleconference to discuss how to make teaching material available to a “broader” community	Francis B	2016-06-30	Done, but we need to follow up on this.
2016-08-18				

3. Update on Papyrus IC Research/Academia organization -- Francis

- Wiki
 - Not yet ready.
 - We will use the PolarSys wiki and migrate when the Papyrus IC wiki when ready?

4. Webinar series

- Quick update

- Upcoming topics
 - August 26th: Research Overview — 5 x 10min
We will postpone this one to September
We will use the month of September for the research introductions, Sept 9th and 30th
 - September: Research Overview — 5 x 10min
 - October: Product Lines Management?
 - Industry perspective/needs presentation
 - Research/Academia presentations
 - November: Formal verification/validation?
 - Industry perspective/needs presentation
 - Research/Academia presentations
 - December: Testing?
- Format of the Research Overview presentations
 - **We need to emphasize that it is limited to 10 min**
 - Personal introduction, including research group intro
 - Overview of current research focus/projects

5. Research priorities

- Discuss the wiki setup
- Timeframe:
 - People need to enter their research priorities so that get a first version of the 2017 priorities at the f2f meeting in Kista
 - We would like to announce Papyrus IC Research/Academia 2017 research priorities at the MODELS conference in Saint-Malo at the beginning of October
 - Description
 - Research area
 - More detailed description
 - Context and motivations
 - Problem
 - Objectives
 - Interested parties
 - Notes:
 - Bullet form
 - Be concrete

6. Teaching materials

- Open source license to be used
 - Reference to the webinar by Joseph Potvin
 - Do we need a follow-up teleconference with Joseph to decide on the type of open source license to use
- Wiki page for teaching material

7. Planning of the MODELS conference

- Sponsorship of the Welcome reception

Papyrus IC – Minutes

- Papyrus IC is now a Silver sponsor
- Short speech
- Demo: Animation - Rover?
- Organize a (informal) meeting on Papyrus in research and academia
 - Context
 - We are proposing to organize a meeting at MODELS for people interested in using Papyrus for academia and research
 - Topics
 - Use of Papyrus for teaching
 - Sharing of teaching material
 - Use of Papyrus in research projects
 - Others

8. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-08-18	Get a temporary/permanent wiki solution in place	Francis B	2016-08-23	This needs to be done as a top priority
2016-08-18	Point to add to the agenda for the next Papyrus IC monthly meeting: Organization of the MODELS conference	Ernesto P	2016-08-30	
2016-08-18	Cancel the webinar of August 26 th , 2016	Ernesto P	2016-08-19	