

Research/Academia Committee Minutes 2017-02-09

Present at the meeting were the following:

Present?	Name	Organization
		Adocus
N, Y	Stephan T., Johann K.	Airbus Helicopters
		Airbus Defence & Space
Y	Antonio G. D.	Aston U.
Y, ?	Jaafar B., Stephane D.	Atos
	Daniel K., Gerald S.	AVL
	Yvan L., Dorina P.	Carleton U.
?, Y	Sebastien G., Shuai L.	CEA
?, Y	Rogardt H., Grischa L.	Chalmers U.
	Volkhard P.	Coburg U.
	Gert J.	Combitech/SAAB
	Ferhat K.	Concordia U.
	Martin J., Ralf E.	Develop Group
	Philip L.	EclipseSource
Y, ?, ?, ?	Francis B. (chair), Reibert, Ragnar K., Roger H.	Ericsson
	Vincent A., Bernhard S., Sebastian V.	fortiss
	Johan V. N.	FlandersMake
	Max B.	Fraunhofer Fokus
?, Y	Joerg H., David S.	Fraunhofer IEM
	Jean-Michel B.	IRIT/ U. Toulouse
	Maged E.	JPL
	Jad E-K.	KTH
	Herman B.	K. U. Leuven
	Jörg K.	McGill U.
	Federico C.	MDH (Mälardalen U.)
	Betty C.	Michigan S. U.
	John R. W., Cort S.	OneFact
?	Juergen D. (co-chair)	Queen's U
	Alain B.	RMC
	Anders E.	SAAB
	Jean-Marie G., Raphael F.	Samares Engineering
	Johan H.	SpaceBel
	Pierre G.	TM Forum
	Steffen B.	T. U. Chemnitz
Y	Tanja M.	T. U. Wien
	Hans V.	U. Antwerpen/McGill U.
Y	Davide D. R.	U. l'Aquila

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	Myron H.	U.C.L.A.
	Lionel B., Shiva N.	U. Luxembourg
Y	Jordi C.	U. O. de Catalunya
N, Y	Daniel A., Amal A.	U. Ottawa
	Ricardo S.	U. P. Madrid
Y	Silvia A.	U. P. Valencia
	Rick S.	U. of T.
Y	Dimitris K.	York U.
Y,?	Ernesto P., Charles R.	Zeligsoft
	Gael B.	Eclipse Foundation/Polarsys

Particulars of the meeting

Time 2017-02-09 at 10:00 EDT - 16:00 CET
Place Teleconference

Particulars of the next meeting

Time 2017-03-09
Place Teleconference

Agenda

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1. Approval of previous minutes

- MoM's from meeting of Jan 12th: Approved

2. Actions from previous meetings

Captured	Action	Responsible	Due	Comment/Status
2017-01-12	CEA to provide information about the PhD positions	Sebastien G., Francis B.		
2017-01-12	Send targeted e-mail to people who expressed interest in teaching materials to post their own	Ernesto P.		

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Captured	Action	Responsible	Due	Comment/Status
2017-01-12	Schedule a meeting with Joseph Potvin on licenses	Francis B., Ernesto P.		
2017-01-12	Ship the rovers	Charles, Gael?		Waiting on funds decision from Eclipse
2017-01-12	Add section in the wiki with the bullet points describing the reasons for joining the IC	Ernesto P.		Waiting on Francis to finalize the bullet points
2017-01-12	Ask who would like to be involved in the organization of EMD 2017	Francis B., Ernesto P.		

3. Status of plan for 2017

- Plan finalized and approved by the steering committee
- PolarSys to approve the plan; expected next week
- Is available in the wiki

4. Update on the rovers

- Purchase
 - Charles has not yet heard from the Eclipse Foundation on the way to acquire the DiddyBorg rover
- Delivery:
 - Gael to deliver the Polulu
 - Charles contacting the PiBorg manufacturer

5. Webinars

- First webinar was held on Jan 13th
- Speaker: Jordi Cabot on success factors of OSS
- Recording available in the wiki
- WebEx v. Skype/Lync
 - Problems with Skype/Lync
 - Someone from Ericsson needs to be connected and do the recording
 - Problems with WebEx
 - Audio only by phone connection
 - Confusion about international phone numbers
 - Another option:
 - Google hangouts
 - Problem: local recording
 - For now, continue with Skype/Lync
- Next webinars
 - Themes

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- OSS
- Software Product Lines
- Format
 - One from academia, one from industry
 - Pace of two per month seems unsustainable
 - Less frequent
 - Two speakers per webinar instead of one
 - Discussion panel?
 - Prepare a set of questions or issues beforehand for the speakers to discuss; frame the presentations in a topic
 - Moderator
- Webinars intended to help build bridges and foster collaboration between people from industry and academia

6. Papyrus hackaton

- Dimitris and Antonio proposed ideas for a hackaton, with additional ideas from Grischa
- Posted in Github: <https://github.com/UOY-Enterprise/papyrus-hackathon/wiki>
- First event among participants of the IC
- Perhaps use a variant of Papyrus for IM as a starting point
- First steps:
 - Find appropriate game engine
 - Design the profile
 - Preparing the Papyrus variant

7. Action Points

Captured	Action	Responsible	Due	Comment/Status
2017-02-09	CEA to provide information about the PhD positions	Sebastien G., Francis B.		
2017-02-09	Send targeted e-mail to people who expressed interest in teaching materials to post their own	Ernesto P.		
2017-02-09	Schedule a meeting with Joseph Potvin on licenses	Francis B.		
2017-02-09	Ship the rovers	Charles, Gael?		
2017-02-09	Add section in the wiki with the bullet points describing the reasons for joining the IC	Ernesto P.		
2017-02-09	Organize a call to discuss potential European project on community development	Francis B.		

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Captured	Action	Responsible	Due	Comment/Status
2017-02-09	Post hackaton in the Papyrus IC wiki			
2017-02-09	E-mail to Philip L. about support for the hackaton with IM	Dimitris or Antonio	summer	
2017-02-09	Ask who would like to be involved in the organization of EMD 2017	Francis B., Ernesto P.		