



Product Management Committee Minutes of meeting

2018-06-19
11:00 to 12 :00 EDT
17:00 to 18:00 CET

Product Management Committee

Participants : Minutes of meeting

	Représentative {substitute}	Company/Role
	2018-06-19 11:00 to 12 :00 EDT 17:00 to 18:00 CET	
	Xavier Plavis { }	Airbus Defence and Space (User Lead)
<input type="checkbox"/>	Sébastien Gerard {Arnaud Cuccuru}	CEA (Supplier Lead)
<input type="checkbox"/>	Maximilian Kögel {Philip Langer}	EclipseSource (Supplier Lead)
<input type="checkbox"/>	Francis Bordeleau { }	Cmind (TBD)
	Cortland Starrett { Keith Brown}	OneFact (Supplier Lead)
<input type="checkbox"/>	Stefan Landemo	Saab (User Lead)
	Thomas Wiman { }	Adocus (Supplier Lead)
<input type="checkbox"/>	Gaël Blondelle { }	Eclipse Foundation
<input checked="" type="checkbox"/>	Charles Rivet { Simon Redding}	Zeligsoft (Supplier Lead)

Agenda :

- 1) Welcome
 - a) Attendance and updates of participants/substitutes
 - b) Previous meeting
 - i) Status of previous meeting's actions
 - ii) approval of minutes
 - c) agenda review
- 2) **Papyrus "UML Light" – Main topic for this meeting**
 - a) Product Name – must follow Product Management Committee guidelines
 - i) [https://wiki.polarsys.org/Papyrus_IC/Product_Management - Papyrus_Product_Naming](https://wiki.polarsys.org/Papyrus_IC/Product_Management_-_Papyrus_Product_Naming)
 - b) Product Content – Google Sheet
 - i) Complete or sufficient?
 - ii) Alignment on Omg Certified Uml Professional 2™ (OCUP 2™): Foundation Level?
(1) <https://www.omg.org/ocup-2/coveragemap-found.htm>
- 3) Conferences
 - a) Eclipse Con France – Feedback from attendees.
 - b) The following conference will be Models 2018 (2018-10,14 to 19, Copenhagen, Denmark).
 - i) Please provide the marketing team about events, presentations, sessions, etc. relative to Papyrus so we can do their promotion. Pictures taken during the conference would also be appreciated!
- 4) Next meeting date
 - a) Normally: 2018-07-10 – but vacations...
 - b) Suggestions:
 - i) 2018-07-24
 - ii) 2018-07-31
 - iii) Skip July and reconvene in August.
- 5) Topics from members



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6) All Other Business

7) Closing

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Enclosed elements :

- N/A

Elements distributed in meeting :

- None

Next meeting date : 2018-07-10 11:00 EDT/17:00 CET to 11:00 EDT / 18:00 CET

Distribution : Papyrus IC Members

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a)

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Unresolved actions from Previous meetings

#	Action	Allocated to	Due date	Status
5	Discuss product management governance and prepare draft	FrancisB and PhilipL	Assigned: 2018-01-31 Now due: 2018-05-08	Discussion between assignees in prior week between allocated members, Sébastien Gérard, and MAXimillian Koegel. Deliverable now due at 2018-04-10 meeting
7	Review and contribute to Product Governance document	CortlandS SébastienG	Assigned: 2018-02-13 Due: Ad-hock, TBD	Awaiting contact from FrancisB and PhilipL – Pending on action #8
8	ncributions Product Governance	FrancisB PhilipL	Assigned: 2018-02-13 Due: TBD	Pending on Action #5
20	Send email to gauge interest in EuroForum	Charles Rivet	Assigned: 2018-04-10 Due: 2018-05-08	
21	Create a poll to select the final name of "Papyrus UML Light"	Charles Rivet	Assigned: 2018-04-10 Due: 2018-04-17	
22	Provide an explanation for each new tool, clarifying their name, as well as their target audience, purpose, etc.	Francis Bordeleau Philip Langer	Assigned: 2018-04-10 2018-05-08	Assigned
23	Further investigate the possibility to make a private Tuleap project public.	Charles Rivet	Assigned: 2018-04-10 Due: 2018-05-08	Could not figure out how to do this. Asked for EMO help – no reply
24	Schedule a steering committee meeting to discuss user participation and budget and a subsequent meeting with the EMO (Gaël)	Francis and Xavier	Assigned: 2018-04-10 Due: 2018-04-17	Francis to discuss with EMO this week

New actions from this meeting:

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#	Action	Product Management Committee Minutes of meeting	Status
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