

Research/Academia Committee Minutes 2016-11-03

Present at the meeting were the following:

Present?	Name	Organization
		Adocus
N, Y	Stephan T., Johann K.	Airbus Helicopters
		Airbus Defence & Space
	Jaafar B., Stephane D.	Atos
	Daniel K., Gerald S.	AVL
	Yvan L., Dorina P	Carleton U.
Y?	Sebastien G.	CEA
?,Y	Rogardt H., Grischa L.	Chalmers U.
	Volkhard P.	Coburg U.
	Gert J.	Combitech/SAAB
	Per N.	Conformiq
	Ferhat K.	Concordia U.
Y	Martin J., Ralf E.	Develop Group
	Philip L.	EclipseSource
	Francis B. (chair), Reibert, Ragnar K., Roger H.	Ericsson
	Vincent A., Bernhard S., Sebastian V.	fortiss
	Johan V. N.	FlandersMake
Y	Max B.	Fraunhofer Fokus
	Joerg H., David S.	Fraunhofer IEM
	Jean-Michel B.	IRIT/ U. Toulouse
	Maged E.	JPL
Y	Jad E-K.	KTH
	Herman B.	K. U. Leuven
	Jörg K.	McGill U.
Y	Federico C.	MDH (Mälardalen U.)
	Betty C.	Michigan S. U.
	John R. W., Cort S.	OneFact
Y	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
y	Tanja M.	T. U. Wien
	Hans V.	U. Antwerpen/McGill U.
	Myron H.	U.C.L.A.
	Lionel B., Shiva N.	U. Luxembourg

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	Jordi C.	U. O. de Catalunya
	Daniel A.	U. Ottawa
	Ricardo S.	U. P. Madrid
	Rick S.	U. of T.
Y, Y	Ernesto P., Charles R.	Zeligsoft
	Gael B.	Eclipse Foundation/Polarsys

Particulars of the meeting

Time 2016-11-03 at 10:00 EDT - 15:00 CET
 Place Teleconference

Particulars of the next meeting

Time 2016-12-01 at 10:00 EDT - 15:00 CET -- **To be confirmed**
 Place Teleconference

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1. Approval of previous minutes

- MoM’s from meeting of Sep. 1st : Approved

2. Actions from previous meetings

Captured	Action	Responsible	Due	Comment/Status
2016-09-01	Create wiki page for Research Priorities on the PolarSys wiki and send e-mail with the link	Ernesto P	2016-09-01	done
2016-09-01	Talk to Charles to resolve moderation	Ernesto P	2016-09-02	done
2016-09-01	Francis to send the webinar recordings to Philip L. for editing	Francis B		Done up to oct 28 th , but sep 30 th is missing
2016-09-01	Ernesto to send another call for webinar presenters for Sep. 9.	Ernesto P	2016-09-02	done

3. Update on Papyrus IC Research/Academia organization

- Kista face-to-face meeting
 - Participated: Ernesto, Federico, Francis, Jad, Jordi, Seb.
 - Started working on the 2017 plan
 - Completed by end of November

- Wiki
 - We are using https://wiki.polarsys.org/Papyrus_IC/Research_Academia

 - Webinar videos have been posted
 - Added sections for
 - Publications
 - Artifacts, tools, products, etc. (includes link to the ReMODD repository)
 - General Proposals
 - Papyrus videos by Grischa Liebel in the Teaching Materials section
 - A few Research Priorities
 - Proposals:
 - Add a list of existing ongoing or past projects using Papyrus
 - Add a page for proposed webinars

- Rover:
 - We will create a form (e.g. in Google docs) for people to apply to get a rover

4. MODELS conference wrap-up

- Participation at the conference and workshops was well received, and many people expressed interest in looking more closely into the Papyrus ecosystem.
- Established contacts with several academics
- Sponsorship of the Welcome reception
 - Papyrus IC was a Silver sponsor
 - Francis spoke
 - Announced rovers
 - Announced PhD positions @ CEA
- Informal meeting on Papyrus in research and academia (highlights)
 - (Seb) Look for ways to enlarge the “pool size” of the community
 - (Gaël) Possibility of announcing the webinars in the Eclipse newsletter, for wider audience
 - (Jordi) It would be a good idea to collect e-mails from interested people (e.g. with every download)
 - (Philip) Student internships (or “guest visitors”), e.g. for a couple of months in the summer at one of the industry member’s
 - (Jean-Michel) Contests: e.g. best Papyrus customization, or best modeling solution to a given problem with Papyrus
 - (Rogardt) Hackaton: Papyrus hackaton and/or hackaton with Papyrus

- (Juergen) Modeling or customization “clinic”
- (Jordi) Contributors day

- Start the “theme-based” webinars in January (done)
- Add webinar topic proposals to the wiki
- Add links to the recordings (done)
- Use the Papyrus IC logo in SlideShare
- Shuai Li to help organize the webinars

- Teaching materials: how to collaborate, how to organize, where to find them

- Feedback?
 - ...

5. Webinar series

- Quick update
- Organization:
 - S. Gerard: Shuai Li will help
 - Previously proposed to do theme-based webinars with a theme each month, one done by an industry member, one by an academic member
 - It was agreed to start these theme-based webinars next year and for now continue with short 10-minute overview presentation by various participants
 - Questions:
 - It is difficult to get presenters and choose topics. Do we keep doing two webinars a month?
 - Do we keep the current format?
 - Stick to an hour
 - We have several speakers in the “queue”
 - Continue with 3, maybe 4 if needed.
 - Do better promotion
 - (Charles) Twitter feed and blog; Wiki and website; Mail-chimp
 - (Juergen) Having marketing material (e.g. brochure/handouts) and web presence. E.g. webinars, organization, goals, etc.
 - (Charles) Poster;
 - Topics for next year:
 - Focus on value to users: both industrial users and research/academia users
 - Tell us what is useful to you
 - SPL
 - Deployment analysis/design-space exploration
 - Verification
 - Testing
 - Requirements management

6. Research priorities

- We still have very few priorities proposed. Please contribute your own!
- Should we create a form (e.g. Google docs) to fill out?
 - Pros: easy
 - Cons: wiki is incremental and allows for iterating over proposals
- It seems better to continue with the wiki

7. Teaching materials

- We still have very few priorities proposed. Please contribute your own!
- Should we create a form (e.g. Google docs) to fill out?
- Perhaps wait until there are more materials

8. License(s) for posted materials

- Applies to teaching materials, webinar videos, slides, etc.
- Slides posted with SlideShare need to have a license
- 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?
- What are people using? What are your views?
- Use a default license: CC is common for slides. Ask presenters if they agree with it.
- (Grischa) Perhaps have a common one to avoid a mess
- (Charles) Copyright is not the same as license; CC is not recommended as an open-source license because it is not recognized in all jurisdictions.
- We need to obtain advice.

9. Action Points

Captured	Action	Responsible	Due	Comment/Status
2016-11-03	Look up recording for sep 30 th webinar	Francis B.	Done	
2016-11-03	Schedule meeting to review 2017 research/academia plan	Ernesto P., Juergen D. and Francis B.	Done	
2016-11-03	Create forms to apply for a rover	Ernesto P. and Juergen D. and Charles R.	Done	
2016-11-03	CEA to provide information about the PhD positions	Sebastien G.		
2016-11-03	Send targeted e-mail to people who expressed interest in teaching materials to post their own	Ernesto P.		
2016-11-03	Schedule a meeting with Joseph Potvin on licenses	Francis B.		

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Captured	Action	Responsible	Due	Comment/Status
2016-11-03	Add section on ongoing or past projects related to papyrus to the wiki	Ernesto P.		