Research/Academia Committee
Minutes 2016-09-01

Present at the meeting were the following:

Present?	Name	Organization
		Adocus
	Stephan T.	Airbus Helicopters
		Airbus Defence & Space
	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.
	Martin J.	Develop Group
Y	Philip K.	Eclipse Foundation
	Philip L.	EclipseSource
Y	Francis B. (chair)	Ericsson
	Vincent A.	fortiss
	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
	Juergen D. (co-chair)	Queen's U
	Alain B.	RMC
	Anders E.	SAAB
	Jean-Marie G.	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.
	Shiva Negati	U. Luxembourg
Y	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

Time   2016-09-01 at 10:00 EDT - 16:00 CET
Place   Teleconference

Particulars of the next meeting

Time   2016-10-13 at 10:00 EDT - 16:00 CET -- **To be confirmed**
Place   Teleconference

Agenda

1.   Approval of previous minutes

- MoM's from meeting of Aug 18th : Approved

2.   Action from Previous meetings

Captured	Action	Responsible	Due	Comment/Status
2016-08-18	Get a temporary/permanent wiki solution in place	Francis B	2016-08-23	**We've decided to use the Papyrus IC page on the PolarSys wiki until we get the new one**
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	**Done.**
2016-08-18	Cancel the webinar of August 26th, 2016	Ernesto P	2016-08-19	**Done**

3. Update on Papyrus IC Research/Academia organization

- Wiki
    - We will use the Papyrus IC page on the PolarSys wiki and migrate when the Papyrus IC wiki when ready
        - PolarSys wiki requires moderation.
        - Work started.

4. Webinar series

- Quick update
- Upcoming topics
    - Sep. 9th: Research Overview — 5 x 10min
      - Federico C. (MDH)
      - Juergen D. (Queen's)
      - Philip L. (EclipseSource)
      - Shiva N. (Luxembourg)
      - ?
    - Sep. 30th: Research Overview — 5 x 10min
      - Tanja M. (UT Wien)
      - David S. and Joerg H. (Fraunhofer IEM)
      - ?
      - ?
      - ?
    - Topics for the rest of the year to be discussed at Papyrus-IC f2f meeting at Modeling Days
    - 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. Organization for the MODELS conference

- Papyrus IC at MODELS 2016 Conferences
    - Eclipse, Polarsys and the Papyrus IC are proud sponsors of the conference.
    - For the Papyrus IC, MODELS is the main event for the development the research/academia community
    - List of events of particular relevance for the Papyrus IC
        - Papyrus IC/Polarsys co-sponsorship of the Welcome reception
            - We will use this opportunity to announce different initiatives of the Papyrus IC Research/Academia

- In the program:
    - Ernesto Posse, Nicolas Hili. "Hybrid Graphical/Textual Modelling and Code Generation with PapyrusRT", http://models2016.irisa.fr/tutorials/
    - Francis Bordeleau. Panel on "User Experience (UX) in Model-Based Software Engineering" during main conference
- Workshops
    - OSS4MDE Workshop, http://mase.cs.queensu.ca/oss4mde/
    - Educator Symposium,
    - EXE workshop, http://www.modelexecution.org
    - ME workshop, http://www.models-and-evolution.com/2016/
- Presentations from Papyrus members at the different workshops and main conference to be announced

- Teleconference to coordinate scheduled for next Tuesday, Sept. 6th , 15:00 – 16:00 CET, 9am – 10am EDT

- Sponsorship of the Welcome reception
    - Papyrus IC is now a Silver sponsor
    - Short speech: who
    - Demo: Animation - Rover?

- Meet-up of people interested in Papyrus:
    - Topics
        - Use of Papyrus for teaching
        - Sharing of teaching material
        - Use of Papyrus in research projects
        - Others
    - Who is interested?
        - Discuss in Kista
    - Tentatively meet on Monday, Oct. 3rd after the workshops

- Promote the Papyrus clinic at MODELS

6.   Research priorities

- Timeframe:
    - Please enter your research priorities as soon as possible so that get a first set 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

- o Problem
- o Objectives
- o Interested parties
  - ◦ Notes:
    - o Bullet form
    - o Be concrete

- Research priorities to be proposed by interested parties and selected for endorsement by the Steering committee so that the selected priorities will be user/industry-driven
- Endorsement by the Steering committee implies commitment to collaborate and funding

7. Action Points

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	
2016-09-01	Talk to Charles to resolve moderation	Ernesto P	2016-09-02	
2016-09-01	Francis to send the webinar recordings to Philip L. for editing	Francis B		
2016-09-01	Ernesto to send another call for webinar presenters for Sep. 9.	Ernesto P	2016-09-02	