

Participants :

	Représentative {substitute}	Company/Role
✓	Xavier Plavis { }	Airbus Defence and Space (User Lead)
<input type="checkbox"/>	Sébastien Gerard {Arnaud Cuccuru}	CEA (Supplier Lead)
✓	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
✓	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
 - (1) Skipped – Charles to update and send with minutes
 - ii) approval of minutes
 - (1) Approved unanimously
 - c) agenda review
 - i) No modifications requested
- 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)
 - (1) Potentail names :
 - (a) Papyrus UML Light (does not follow naming guidelines)
 - (b) Papyrus for UML Fundamentals / Papyrus-Fondamentals
 - (c) Papyrus for Basic UML / Papyrus-Basic
 - (d) PMC team to pick a name and then float it for comments.
 - (2) Have other ideas? Please send them in!**
 - b) Product Development
 - i) Must be done in an open manner (openness and transparency)
 - ii) A product manager is needed for user interfacing and prioritization.
 - c) Product Deliverable
 - i) Need to have a RCP as the deliverable medium
 - ii) RCP must be accompanied with documentation:
 - (1) “Toolsmith” documentation the provides information as to how the tool was created and

built.

(2) User documentation that shows how to use the tool using sample models.

d) Product UML Content – in Google Sheet

i) Complete or sufficient?

(1) The discussion was more for sufficiency than completeness, It ill depend on final votes on content as per the Google Sheet provide y Philip. The implementation capacity will also depend on the budget.

ii) Need to complete the on Omg Certified Uml Professional 2™ (OCUP 2™): Foundation Level content in the Google Sheet (See action 27). This will give us an indication of the alignment with the OMG thinking in this regard and provide both a good development and marketing base.

(1) <https://www.omg.org/ocup-2/coveragemap-found.htm>

3) Conferences

a) Eclipse Con France – Feedback from attendees.

i) Feedback requested. **If you were at the conference, please let the PMC know about your impression of Papyrus' presence! If you have pictures of the booth, the PMC would also like to have a copy.**

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) Alternate: 2018-07-31

iii) ~~Skip July and reconvene in August.~~

5) Topics from members

None

6) All Other Business

None

7) Closing

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

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: 2018-07-24	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 #5
20	Send email to gauge interest in EuroForum	Charles Rivet	No longer needed – conference removed from plan	
21	Create a poll to select the final name of "Papyrus UML Light"	Charles Rivet	Name will now be selected from PMC/Steering and presented to membership for approval.	
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 2018-07-24	Assigned
23	Further investigate the possibility to make a private Tuleap project public.	Charles Rivet	Assigned: 2018-04-10 Due: 2018-07-24	Could not figure out how to do this. Asked for EMO help – no reply Reiterate demand on EMO.

New actions from this meeting:

#	Action	Allocated to	Dates	Status
27	Complete OCUP2 list in Papyrus "Light" Google Sheet	Charles Rivet	2018-06-26	



Product Management Committee Minutes of meeting

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