

Minutes MBSE WG 1st July 2014

Attendees

- Simon Perry - Atego
- Mike Brownsword - Atkins
- Robin Nickless - AWE
- Doug Sim - BMT Hi-Q Sigma
- Jan Rapacz - Hosts
- Tim Greenwood - Dassault Systèmes
- Sandrine Loembe - Hosts
- Chris Hayhurst - MathWorks
- Ian Clark - MBDA
- James Towers - Chair
- Object Flow
- George Caple - Retired (Ex RAF & Marconi)
- Mark Novak - Rolls-Royce
- Rob Behan - Rolls-Royce
- Chris Bouch - University of Birmingham

Apologies

- John Gladstone - Airbus Defence
- Colin Wood - London Underground
- Ian Poyner - Poyner Consulting
- Tony Ramanathan - Network Rail
- Dave Thawley - Bombardier Transportation
- Gonçalo Esteves - Jaguar Land Rover
- Felicity Fashade - Raytheon
- Tom Riley - Thales
- Jenny Clementson - University of Derby
- Alex Stephenson - Objektum Solutions
- Ivan MacTaggart - DSTL

Agenda

- Welcome, Introduction & Housekeeping
 - Our thanks to JR and Dassault Systèmes for hosting
 - We welcomed some members attending for the first time
 - DS
 - CH
 - MN
- Presentation from Dassault Systèmes on their various technologies
 - JR will be happy to supply further information to anybody who requests it
- Current work items
 - MBSE Survey
 - This has been updated for wider use
 - Started a dialogue with other European Chapters
 - Only Italy have agreed to collect responses so far
 - Alan Harding & TR are promoting this while at IS 2014
 - MBSE Patterns
 - SP has progressed the "Claim, Argument, Evidence" Pattern
 - TR has drawn up the work on "Alarms" from January
 - It was agreed to refocus our attention on this
 - RB agreed to present some pattern ideas at the next meeting
 - Z9 Update
 - Feedback received from AS, IC, IMAcT, GC & RN
 - JT, MB & SP held a workshop to progress
 - Access is restricted to those playing an active part in the development
 - INCOSE UK have provided us with a forum to collate documentation relating to this
 - The subgroup will progress this and publish a new version for consolation prior to next meeting
 - AS & IC have requested to join sub-group
 - For publication at ASEC
 - The aim is to formally approve the next version at our September meeting
 - ASEC2014 Papers
 - Several members have had their abstract accepted and so there will be a good representation of the WG at the ASEC
 - ASEC2014 Tutorial
 - No Progress
- Review of existing Z9
 - We reviewed and clarified some of the existing feedback on Z9 (recorded separately)
- Next Meeting
 - The next meeting will be in early September (subject to availability)
 - There will be no full meeting in November as most members will be at ASEC 2014
 - The first next full meeting after ASEC 2014 will be in January / February 2015
- OAB
 - TR is promoting the group while attending IS 2014 in Las Vegas
 - RB reminded us that there is continuing pressure from our organisations to justify the WG, and so it's important that we can demonstrate useful output

Previous Actions

- JT to organise joint meeting with Architecture WG
 - JT has agreed (subject to availability) to attend next meeting of AWG
 - RB questioned whether this action was going anywhere and if not whether we should just drop it?
 - [JT] Agreed there's no urgency to address this but will keep communication with AWG open incase it resurfaces
- JT, SP & MB to progress Z9 update
 - In Progress
- All to provide feedback on existing Z9 by next meeting
- SP to write up Claim-Argument-Evidence Pattern
 - In Progress
- JT to organise workshop with SP & MB to progress various work items
 - Done
- JT & GE to review and update survey and make available to other chapters
 - Done
- JT to progress INCOSE 20 ideas
 - Not sure if there is any appetite to do anything, but we won't do anything until the next academic year in any case
 - On hold
- JT & TR to write up and distribute output of pattern work
 - In Progress

New Actions

- JT to organise next WG Meeting in early September
 - SP requested this in a tabular format
- JT to distribute list of pattern ideas to group
- JT & SP to book time to work on ASEC 2014 Tutorial
 - MN volunteered to help with this
- JT to progress pattern work
- JT to send AS & IC link to Z9 forum

Decisions

- It was agreed that we need to form smaller groups to progress work items outside of the main meeting
- It was agreed that the main meeting should be reserved for presenting information and updating members on the status of our work items