

# Minutes MBSE WG 04/07/2013

## Items

JT welcomed attendees and thanked JF and REP Systems for hosting

Attendees introduced themselves

Participation has been disappointing so a more concerted effort is required to gather information

TR Suggested we should include some key definitions within the survey

GE had created Survey & Patterns Template

Responsibility now on JT to research and write this

Has been accepted

Survey work

2 Abstracts were submitted to ASEC13

Definitions work

Was withdrawn at 2nd stage as considered too much work to take 2 papers through to completion

JT Updated the group on what had happened since our last meeting

Working title is "MBSE: Is there any substance behind the hype?"

JT has been invited to present to the Railway Interest Group (RIG) in the autumn (Date TBC)

TR - Developing the MBSE Approach

GC - The generic meta-model

Sorry about this I will update shortly when it is made available to the group - JT

3 Presentations were made to the group

RN - Title Not Recorded

SP Presented the latests newsletter for the COMPASS (Comprehensive Modelling for Advanced Systems of Systems) work he and JH are involved in (EU Initiative)

He encouraged the group to look at the information available on the web

See Resolution

SL agreed to work with INCOSE International

We agreed that due to resource and language issues we wouldn't try to get involved in this at present

The topic of liaison with other groups was discussed

GE informed that there was some work happening within INCOSE Germany

And this should be the focus of the Definitions Work - JT

SP asserted that we are still lacking a clear and concusses (and useful) definition of "A Model"

RN also voiced the continuing need for a shared vocabulary

## Attendees

- Chair
  - James Towers - Object Flow
- Host
  - Jane Flower - REP Systems
- Steve Lilleyman - Purple Secure Systems
- Chris Bouch - University of Birmingham
- Mike Brownsword - Atkins
- Andy Pemberton - Atkins
- Robin Nickless - AWE
- George Capel - Retired
- Simon Perry - Atego
- Tony Ramanathan - Network Rail
- Jon Older - NMI
- Scribe
  - Tom Riley - Thales
- Gonçalo Esteves - Independent

## Apologies

- Andrew Fanncombe - INCOSE Technical Director
- Jon Holt - Atego
- Ivan MacTaggart - AWE

## Previous Actions

GE to Assist Progress MBSE survey

GE Has developed an online survey using google docs, at the time of the meeting there had been limited completion (3 people) however all had provided valuable feedback

Done

Submit abstracts for ASEC2013

Done

Confirm Presenters

Arrange next meeting

IM reported (prior to meeting) that it wasn't INCOSE UKs policy to provide direct access to UKAB employees - This isn't likely to change in the near future

They wish to actively encourage SE to take up personal membership with the organisation

Progress UKAB access to Wiki

CB has provided a submission and JH/SP have also provided access to their soon to be published ontology work

Progress Definitions Sub-Group

GE has created a template

Start to collate Patterns & Anti-Patterns

## New Actions

Complete survey and provided feedback to GE - All

When appropriate release to entire INCOSE UK membership - Promote and refine survey - JT & GE

Liaise with International MBSE WG - SL & GE

Prepare outline of ASEC13 Paper for review at next meeting - JT

## Resolutions

It was agreed that SL would vacate his current position of group secretary and become responsible for international liaison

It was agreed that TR would take up the position of secretary vacated by SL

## Next Meeting

TBC

Tuesday 3rd of September

Thales - Crawley

Hosted by Tom Riley