

Interface Patterns Project

Meeting Agenda

Date/Time: Friday, May 5, 9:00 – 11:00 AM EST (or less time, as appropriate)

Meeting Link:

Global Link Assigned Resource:	GlobalMeet 10
Web Link:	https://incose.pgimeet.com/GlobalmeetTen
Web Participant access:	Join as GUEST
Audio, USA /Canada (toll free):	1-855-747-8824
Audio, Toll	1-719-325-2630
Audio Guest Passcode:	276 911 7588

Draft Agenda:

1. Review, update this agenda
2. Minutes and Action Items from meeting of April 2:
 - a. Provide a copy of MD/CSM S*Profile to Jon for review (Stephen)
 - b. Provide feedback on MD/CMS S*Profile (Jon)
 - c. Ask No Magic, Inc., if they are interested in providing cloud-based collaboration environment in support of this project. (Jon) (Bill chime in)
 - d. Identify issues to converge, from Jon and Jason's emails (Jon, Jason)
 - e. Review the JPL MBEE and SysML 2.0 papers and other References (below) on interface models and recommend how they are relate (All)
 - f. Make sure that Jon and Frank are on the Patterns WG mail list (Bill)
 - g. Follow up with Frank on his question about content of the S*Metamodel—provide information and discuss it. (Frank, Bill)
 - h. Project tasks, assignments, schedule—either in Project Charter or equivalent (Bill)
 - i. Send out repeating meeting calendar invitation (Bill)
 - j. Update Project Charter as needed. (Bill)
 - k. Post minutes and materials to project web site (Bill)
3. Technical subjects:
 - a. SysML tooling support for project
 - e.g., Magic Draw / CSM mapping document and profile
 - b. Discuss S*Metamodel interface-related subset: Jon and Jason's email exchanges, etc.
 - c. Intended Use: "Requirements for Models" framework emerging from ASME and INCOSE V&V of models activities—may help us understand intended uses, users, needs for pattern deliverables we are generating:
 - Specific interface types, domains, uses, or other intentions?
 - Types of users, etc.

4. Project non-technical subjects:
 - a. Priority projects from within the Charter list
 - b. General tasking outlook and time line
 - c. Use of project model repository and project web site
 - d. Related activities by others, in INCOSE and elsewhere, to engage or monitor
 - e. Potential activities in connection with IS2017, GLRC2017

5. Plans for next activities:
 - a. Next meeting date/time
 - b. Actions before we meet next
 - c. Activities when we meet next

DRAFT