**CCSDS CMC Agenda**

**11 – 13 June 2019**

**Hosted by CSA, St-Hubert, Canada**

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| **CMC/CESG Joint Meeting – Tuesday, 11 June 2019** | | |
| 0900 | 1. Call to Order - Welcome, Opening Remarks | S. Townes |
| 0905 | 1. Introduction of Delegates    1. Opening remarks from CSA | Representatives |
| 0910 | 1. Agenda Review and Approval | S. Townes |
| 0915 | 1. CESG and Area Reports (225/8 = 28 min each)[[1]](#footnote-2)    1. CESG Chair Introduction    2. SLS Area    3. MOIMS Area    4. SOIS Area    5. SEA Area    6. CSS Area    7. SIS Area    8. Summary Meeting Statistics | M. di Giulio  CESG ADs |
| 1300 | Lunch |  |
| 1400 | 1. Agency Report on other activities    1. ASI    2. CNES    3. CNSA    4. CSA    5. DLR    6. ESA    7. INPE    8. JAXA    9. NASA    10. ROSCOSMOS    11. UK Space Agency | Agency Representatives |
| 1700 | Adjourn |  |

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| **CMC Meeting – Wednesday, 12 June 2019** | | |
| 0900 | 1. Call to Order – Welcome/Opening remarks | S. Townes |
| 0905 | 1. Agenda Review and Approval | S. Townes |

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| ***ISO/TC 20/SC 13 Meeting – Wednesday, 12 June 2019; 0910 – 1110 hours*** |

*- See Separate Agenda for ISO/TC 20/SC 13 Formal Meeting (page 4) –*

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| 1110 | 1. CESG Report on other topics:    1. Poll statistics since last CMC Meeting and status of activities    2. Report on resources status, prioritization of resources (new projects and 5-years revisions), new type of resources    3. New WG on Time Management – Introduction, Charter, status of activities, relation with IOAG services    4. 8.4. On-going assessment of MOIMS and SOIS “intersection” and deployment scenarios    5. Status of ICPA    6. CCSDS and relation with Lunar Gateway’s management    7. Introduction of USLP into LOP-G – CCSDS Resolution    8. SANA Registry :       1. Status, outstanding Polls, etc       2. CNSA representative to be appointed as “SANA Agency Representative (AR)    9. Mandatory Concept Papers for New Projects | M. di Giulio |
| 1300 | Lunch |  |
| 1400 | 1. CESG Report (continued) | M. di Giulio |
| 1500 | 1. USLP Infusion for International Lunar Exploration | M. di Giulio/ S. Townes |
| 1700 | Adjourn |  |

**CMC Dinner**

**1900 – 12 June 2019**

**Restaurant Gibbys**

**Old Montreal**

**298, Place d’Youville**

**Montreal, Quebec H2Y 2B6**

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| **CMC Meeting – Thursday, 13 June 2019** | | |
| 0900 | 1. Call to Order – Welcome/Opening Remarks | S. Townes |
| 0905 | 1. Agenda Review and Approval | S. Townes |
| 0910 | 1. SANA Overview (Tentative) | M. Blanchet |
| 0940 | 1. Meeting Planning    1. Fall 2019 Tech Plenary & CMC (ESA-ESOC)    2. Spring 2020 Tech Plenary & CMC (USA/JAXA)    3. Fall 2020 Tech Plenary & CMC (CNES)    4. Spring 2021 Tech Plenary & CMC (USA/INPE) | N. Bobrinsky  S. Townes  T. Shigeta  J.M. Soula  S. Townes  E. Bergamini |
| 1110 | 1. IOAG Liaison Report/Topics | S. Townes |
| 1140 | 1. Debriefing from the Interoperability Plenary (IOP-4) | N. Bobrinsky |
| 1210 | 1. Secretariat Report    1. Action Items Status (only open items)    2. Document Status Report    3. WG and Project Overview    4. IT Project Status | M. Blackwood  T. Gannett  B. Oliver  B. Oliver |
| 1250 | 1. Schedule for Next CMC Mid-term Telecon | All |
| 1300 | Lunch |  |
| 1400 | 1. (Available for Additional Topics) |  |
| 1630 | 1. CMC Review of Resolutions and Action Items | All |
| 1700 | Adjourn |  |



**54rd Plenary Meeting**

**ISO TC 20/SC 13 Subcommittee**

(Formal meeting)

**Hosted by CSA**

**Montreal, Canada**

**12 June 2019, Wednesday (09:00-11:00)**

**AGENDA**

**1.** (09:00) **- Opening of the meeting.**

**2.** (09:00-09:05) **- Roll call of delegates.**

**3.** (09:05-09:10) **- Appointment of the drafting committee.**

**4.** (09:10-09:15) **- Approval of the 54rd meeting Agenda (N1686).**

**5.** (09:15-09:20) **- Approval of the previous, 53nd Meeting Package (See [\*], Minutes - Ref. N1682).**

**6.** (09:20-10:00) **- Presentation of Member Report by Delegates.**

**7.** (10:00-10:10) **- Report of the Secretariat.**

**8.** (10:10-10:20) **- Update the Program of Work of ISO TC20/SC13.**

**9.** (10:20-10:30) **- Approval to submit 10 projects for IS published.**

**10.** (10:30-10:40) **- Approval to submit 10 Projects for DIS processing.**

**11**. (10:40-10:50) **- Review and update of the Resolutions and Action Items.**

**12.** (10:50-11:00) **- Other Business and Planning for the (informal) 55th meeting.**

**13.** (11:00) **- Adjourn.**

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**NOTE:**

*Adjustment may occur in the intial time of this meeting as part of the CMC/CCSDS adjoining meeting Agenda.*

**PRESENTATION OF WRITTEN REPORTS by P-Members in a meeting**:

*1) EXPECTED, in a FORMAL meeting; 2) OPTIONAL, in an INFORMAL meeting.*

**[\*] All available MEETING PACKAGES of the Subcommittee, can be consulted at the followingURLs:**

**a) Livelink/ISO Website:**

https://isotc.iso.org/livelink/livelink?func=ll&objId=11659509&objAction=browse&viewType=1

**b)** **CWE/CCSDS Website:**

https://cwe.ccsds.org/cmc/docs/Forms/AllItems.aspx?RootFolder=%2Fcmc%2Fdocs%2FISO%20TC20-SC13%20Subcommittee%2F06%2EISO%20TC20-SC13%20Subcommittee%20Meeting%20Packages&View=%7BA9212960-ACE0-4540-AAC0-8CE5EA05B273%7D&

1. Please include summary of activities chart (SIS Style Spring 16) & Include future projects descriptions and justifications [↑](#footnote-ref-2)