**CCSDS Engineering Steering Group (CESG)**

**Fall 2019 Meeting: Friday, 25th October 2019**

**ESA/ESOC Darmstadt**

**S103/015**

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| **CESG Meeting – CESG members only** |
| 08:30 | 1. Welcome, opening remarks, roll call, agenda review
 | CESG Chair |
| 08:45 | 1. Area reports from the past week

SLS (25)SOIS (15)SIS (15)CSS (15)MOIMS (20)SEA (20) | G-P CalzolariJ. WilmotS. BurleighE.BarkleyM. MerriP. Shames |
| 12:00 | 1. Summarize and prioritize top issues from above, set discussion agenda for the rest of today – Cases of non-consensus
 | CESG Chair/All |
| *12:30* | *Lunch (ESOC Restaurant)* |  |
| 13:30 | 1. **Other CESG discussions**
	1. Highest priority topic from Agenda bullet 3 (otherwise topic b)
	2. Status of actions since Spring Meeting:
2. **AI/S19-1 JW :** JW to produce a short presentation to introduce the notion of MIB, data formats (template) , commonality and possible relationship to other Areas
3. **AI/S19-6 PS** : PS to assess the comments to the Yellow Book provided by the MOIMS Area, and to update the Yellow Book, in the light of the 3 Cases and the current understanding about SOIS and S/C real-time environments.
4. **AI/S19-7 PS/MM/JW** : Organize/schedule a telecom focused on sorting out outstanding issues (if any) and come up with an agreed concept that will be documented in the final Yellow Book.
5. **AI/S19-8 MM/JW**: Develop one example of mapping/interfacing of one MO service to one board service. JW to propose one on board SOIS service ( e.g one instrument on a subnet, described by EDS’s) , MOIMS and SOIS to develop the relevant mapping example**.**
6. **AI/S19-2 MM (DAI): DAI WG** to find out and list the Control Authority offices that are active and functioning.
 | AllJWPSMM/JWMM/JWMM |
| 15:15 | CCSDS Glossary : outcome of session about potential synergies between CCSDS (SC13), SC14, and ECSS | PS/CESG |
| 15:30 | 1. **SANA issues**
2. Scope and limits of SANA registries
3. SANA registries that need tending by Agency Representatives.
4. Clarifying the SANA registry YB’s for WGs
 | PS/CESG Chair/All |
| 16:00 | 1. **CTE Document Queue**
 | CTE |
| 16:10 | 1. **RID template - update**
 | C.Haddow |
| 16:25 | 1. **Briefing re CSS Area exploration of using GitHub for CCSDS**
 | EB/CH |
| 16:40 | 1. **AOB (e.g. one proposed improvement to Org&Proc)**
 | All |
| 16:50 | 1. **Minute of Meeting and preparation of topics for joint CSEG/CMC meeting**
 | All |
| 18:00 | 1. **Adjourn**
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