**CCSDS Engineering Steering Group Minutes**

**7 June 2022, 14:00-16:00 UTC  
8 June 2022, 14:00-18:00 UTC**

**Remote Meeting (Teams)**

UTC: 1400

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| Los Angeles: | 0700 | São Jose dos Campos: | 1100 | Moscow: | 1700 |
| Montreal: | 1000 | London: | 1500 | Beijing: | 2200 |
| Washington, DC: | 1000 | Central Europe: | 1600 | Tokyo: | 2300 |

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| **CESG Meeting – Tuesday, 7 June 2022** | | | **Action Item** |
| 1400 | 1. Call to Order - Welcome, Opening Remarks | K.-J. Schulz |  |
| 1405 | 1. Roll Call   Klaus-Juergen Schulz (CESG Chair),  Timothy Pham (CESG Dep. Chair),  Tom Gannett (Chief Technical Editor),  Mario Merri (MOIMS Area Director) – not attending Marc Duhaze (MOIMS Dep.Area Director),  Ignacio Aguilar Sánchez (SLS Area Director),  Gilles Moury (SLS Dep. Area Director),  Jonathan Wilmot (SOIS Area Director),  Xiongwen He (SOIS Dep. Area Director),  Erik Barkley (CSS Area Director),  Colin Haddow (CSS Dep. Area Director, retiring),  Holger Dreihahn (CSS Dep. Area Director, new) Peter Shames (SEA Area Director),  Hiroshi Takeuchi (SEA Dep. Area Director),  Tomaso de Cola (SIS Area Director),  Rodney Grubbs (SIS Dep. Area Director),  Sami Asmar (CMC General Secretary, here: Observer). | All |  |
| 1410 | 1. Agenda Review and Approval – with 10 mins/presentation foreseen. | K.-J. Schulz |  |
| 1420 | 1. Status of Actions since Fall 2021 Meeting – as per Minutes of Meeting of Fall 2021 |  |  |
| 1440 | 1. Area Reports (10 min each) – uploaded to CWE Folder  * MOIMS Area report * SLS Area report * SIS Area report * SOIS Area report * CSS Area report * SEA Area report | M. Duhaze  I. Aguillar  T. de Cola  J. Wilmot  E. Barkley  P. Shames |  |
| 1540-1600 | 1. Agenda for Day 2   adjurn | CESG Chair/All |  |

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| **CESG Meeting – Wednesday, 8 June 2022** | | | **Action Item** |
| 1400 | 1. Call to Order – Welcome / Opening Remarks | K.-J. Schulz |  |
| 1405 | 1. Roll Call   Klaus-Juergen Schulz (CESG Chair),  Timothy Pham (CESG Dep. Chair),  Tom Gannett (Chief Technical Editor),  Mario Merri (MOIMS Area Director), - not attending Marc Duhaze (MOIMS Dep.Area Director),  Ignacio Aguilar Sánchez (SLS Area Director),  Gilles Moury (SLS Dep. Area Director),  Jonathan Wilmot (SOIS Area Director),  Xiongwen He (SOIS Dep. Area Director),  Erik Barkley (CSS Area Director),  Colin Haddow (CSS Dep. Area Director, retiring),  Holger Dreihahn (CSS Dep. Area Director, new) Peter Shames (SEA Area Director),  Hiroshi Takeuchi (SEA Dep. Area Director),  Tomaso de Cola (SIS Area Director),  Rodney Grubbs (SIS Dep. Area Director),  Sami Asmar (CMC General Secretary, here: Observer). | All |  |
| 1410 | 1. Agenda Review and Approval | K.-J. Schulz |  |
| 1420 | 1. Other Topics    1. Appointment of new CSSM WG Deputy Chair    2. Formation of a Cloud Computing BOF in the CSS Area    3. CCSDS success stories    4. System management and configuration (FRM, EDS) analysis    5. Magenta book 901.3 – Functional resource model    6. CCSDS efficiency increase: Waiver for prototype | E. Barkley  E. Barkley  M. Duhaze  H. Dreihahn  E.Barkley/M.Duhaze  H. Dreihahn |  |
| 1550 | 1. CESG topics identified on CESG Day 1 | K.-J. Schulz |  |
| 1700 | 1. CMC Preparation | All |  |
|  | 1. AOB | All |  |
| 1730- 1800 | 1. Minutes of Meeting and preparation of topics for the Report to the CMC   adjurn | CESG Chair/All |  |