|  |
| --- |
| **CESG Meeting – Monday, 06 May 2024** |
| 0900 | 1. Call to Order - Welcome, Opening Remarks
 | K.-J. Schulz |
| 0905 | 1. Roll Call

Klaus-Juergen Schulz (CESG Chair), Timothy Pham (CESG Dep. Chair), Thomas Gannett (Chief Editor), Peter Shames (SEA Area Director), Hiroshi Takeuchi (SEA Dep. Area Director), Daniel Fischer (MOIMS Area Director) N.N.( MOIMS Deputy Area Director)Jonathan Wilmot (SOIS Area Director), Xiongwen He (SOIS Dep. Area Director), Ignacio Aguilar Sánchez (SLS Area Director), Gilles Moury (SLS Dep. Area Director), Erik Barkley (CSS Area Director), Holger Dreihahn (CSS Dep. Area Director)Tomaso de Cola (SIS Area Director)Ivica Ristovski (SIS Dep. Area Director), Shannon Rodriguez (NASA Standardisation Manager), James Lux (SEA …)Sami Asmar (CMC Chair) | All |
| 0910 | 1. Agenda Review and Approval
 | K.-J. Schulz |
| 0915 | 1. Status of Actions since Fall 2023 Meeting
 | A. Massaquoi |
| 0920 | 1. CESG Meetings since Fall 2023

- Lunar Interop preparation/discussion (3 meetings) | K.-J. Schulz |
| 100010301100113012001230 | 1. Area Reports (30 min each)
* SEA Area report
* MOIMS Area report
* CSS Area report
* SOIS Area report
* SLS Area report
* SIS Area report
 | P. Shames D. FischerE. BarkleyJ. WilmotI. AguilarT. de Cola |
| 1230 | Lunch  |  |
| 1330 | 1. Area Reports, continued
 |  |
| 1430 | 1. Orange Books (Peter Shames, Timothy Pham)
2. Liaison IEEE Space Systems Cyber Security, S2CY (Peter Shames)
3. CCSDS as official ISO Registry (Peter Shames)
4. Industry Participation (Daniel Fischer)
5. Vacant CCSDS spositions:

MOIMS Deputy Area Director (ex Marc Duhaze, CNES) -> DLR ?MOIMS-MP Deputy WG Chair (ex Marc Duhaze, CNES)SEA-Time Deputy WG Chair (ex Sinda Mejri / Jon Hamkins) -> NASA ?1. LNIS v5, AD-1 Augmented Forward Signal -> CCSDS BB ? (Klaus-Juergen Schulz)
2. LunaNet Interoperability Test Plan
3. Lunar Interoperability Forum: Time Keeping
 |  |
| 1610 | 1. Documentation Status
 | T. Gannett |
| 1700 | Adjourn | CESG Chair/All |