

CCSDS CMC Draft Agenda
19-21 May 2015
Hosted by JAXA, Nagano City, Japan
Hotel Mielparque-Nagano

CMC/CESG Joint Meeting – Tuesday, 19 May 2015 (Room: Hikari -光)		
0900	1. Call to order – Welcome/Opening remarks	J. Afarin
0905	2. Introduction of Delegates	All
0910	3. Agenda review and approval	J. Afarin
0915	4. Discussion of CMC minutes from Prior Meetings (if needed)	N. Tongson
0920	5. CESG and Area reports (9/205=21 min each) 5.1. CESG Chair Introduction 5.2. SOIS Area 5.3. SE Area 5.4. MOIMS Area 5.5. CSS Area 5.6. SLS Area 5.7. SIS Area 5.8. Summary/Meeting Statistics 5.9. Items Brought to the Attention of the CMC	CESG Members N. Peccia M. Suess P. Shames M. Merri E. Barkley G.P. Calzolari K. Scott N. Peccia N. Peccia
1230	Lunch	
1345	6. Resources topics 6.1. CESG report on resources status (projects with issues) 6.2. Roundtable discussion of Resources process 6.3. Schedule of projects as impacting resources (future work, etc.)	N. Peccia
1415	7. IOAG Presentation	M. Schmidt
1445	8. IOAG and ICPA Update	N. Peccia
1515	Break	
1530	9. Update on CCSDS Future Strategy/Strategic Roadmap	J. Miro
1700	Adjourn	

CMC Meeting – Wednesday AM, 20 May 2015 (Room: Hikari -光)		
0900	10. Call to order – Welcome/Opening remarks	J. Afarin
0905	11. Agenda review and approval	J. Afarin
0910	12. Secretariat Report 12.1. Action Items Status 12.2. Document Status Report 12.3. Resolution Report 12.4. WG and Project Overview 12.5. IT Project Status	N. Tongson
1015	13. SANA and Registries Report	M. Blanchet
1045	Break	
1100	14. Ideas to improve CMC meeting	J. Afarin
1130	15. Meeting Planning 15.1. Fall 2015 Tech Plenary & CMC (ESA/Darmstadt) 15.2. Spring 2016 Tech Plenary (NASA/USA-Cleveland) 15.3. Spring 2016 CMC (INPE/Brazil) – Decide on meeting date 15.4. Fall 2016 Tech Plenary & CMC (ASI/Italy) 15.5. Spring 2017 Tech Plenary (NASA/USA-TBD) 15.6. Spring 2017 CMC (FSA/Russia) 15.7. Schedule for next CMC mid-term telecon	N. Peccia J. Afarin E. Bergamini M. Calabrese J. Afarin D. Barannikov J. Afarin
1230	Lunch	

ISO/TC 20/SC 13 Meeting – Wednesday PM, 20 May 2015 (Room: Hikari -光)

- See Separate Agenda for ISO/TC 20/SC 13 Meeting -

CMC Meeting – Thursday, 21 May 2015 (Room: Hikari -光)		
0900	16. Call to order – Welcome/Opening remarks	J. Afarin
0905	17. Agenda review and approval	J. Afarin
0910	18. Overflow Topics	All
0940	19. Agency Reports (170/11=15 min each) 19.1. ASI 19.2. CNES 19.3. CNSA 19.4. CSA 19.5. DLR 19.6. ESA 19.7. FSA 19.8. INPE 19.9. JAXA 19.10. NASA 19.11. UK Space Agency	Agency representatives
1230	Lunch	
1400	20. CMC Review of Resolutions and Action Items	All
1500	Adjourn	