

CCSDS CMC Draft Agenda
16-18 November 2015
Hosted by ESA, Darmstadt, Germany
European Space Operations Centre (ESOC)

CMC/CESG Joint Meeting – Monday, 16 November 2015		
0845	1. Call to order – Welcome/Opening remarks	J. Afarin
0850	2. Introduction of Delegates	All
0855	3. Agenda review and approval	J. Afarin
0900	4. CESG and Area reports (210/9 = 23 min each) 4.1. CESG Chair Introduction 4.2. SIS Area 4.3. SOIS Area 4.4. SE Area 4.5. CSS Area 4.6. MOIMS Area 4.7. SLS Area 4.8. Summary/Meeting Statistics 4.9. Items Brought to the Attention of the CMC	CESG Members N. Peccia K. Scott M. Suess P. Shames E. Barkley M. Merri G. Calzolari N. Peccia N. Peccia
1230	Lunch	
1330	5. Agency Report on priorities (45/11 = 4 min each) 5.1. ASI 5.2. CNES 5.3. CNSA 5.4. CSA 5.5. DLR 5.6. ESA 5.7. FSA 5.8. INPE 5.9. JAXA 5.10. NASA 5.11. UK Space Agency	Agency representatives
1415	6. Online Strategic Plan (Technical Goals, Published/Approved/Draft Projects, WG Charters). Face-to-face Strategic Plan update (as response to CESG action) addressing CMC comments	N. Peccia, J. Miro
1645	7. Resources topics 7.1. CESG report on resources status (projects with issues) 7.2. Roundtable discussion of Resources process 7.3. Schedule of projects as impacting resources (future work, etc.)	N. Peccia
1730	Adjourn	

CMC Meeting – Tuesday AM, 17 November 2015		
0845	8. Call to order – Welcome/Opening remarks	J. Afarin
0850	9. Agenda review and approval	J. Afarin
0900	10. Project Review/Approval – Schedule of projects impacting resources in 2016	J. Afarin, All
1200	11. IOAG Presentation and ICPA Update	N. Peccia
1230	Lunch	
1330	12. Update on CCSDS Future Strategy/Strategic Roadmap	J. Miro
1400	13. SANA and Registries Report	M. Blanchet
1430	14. Procedures and Organization YB – Proposed Updates	N. Peccia

ISO/TC 20/SC 13 Meeting – Tuesday PM, 17 November 2015 [15:30 – 17:30]

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

CMC Meeting – Wednesday, 18 November 2015		
0845	15. Call to order – Welcome/Opening remarks	J. Afarin
0850	16. Agenda review and approval	J. Afarin
0855	17. Secretariat Report 17.1. Action Items Status 17.2. Document Status Report 17.3. Resolution Report 17.4. WG and Project Overview 17.5. IT Project Status	N. Tongson, B. Oliver
0945	18. Meeting Planning 18.1. Spring 2016 Tech Plenary (NASA/USA-Cleveland) 18.2. Spring 2016 CMC (INPE/Brazil) – Decide on meeting date 18.3. Fall 2016 Tech Plenary & CMC (ASI/Italy) 18.4. Spring 2017 Tech Plenary (NASA/USA-TBD) 18.5. Spring 2017 CMC (FSA/Russia) 18.6. Schedule for next CMC mid-term telecon	J. Afarin E. Bergamini M. Calabrese J. Afarin D. Barannikov J. Afarin
1015	19. Agency Report on other activities (135/11 = 12 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	
1330	20. Overflow Topics	All
1400	21. CMC Review of Resolutions and Action Items	All
1500	Adjourn	