

Open Action Items (November 2015)

Action Items from April 2013 Meeting	
CMC-A-2013-04-03	<p>The Secretariat is requested to investigate the possibility of adding a capability to the CCSDS-Management Framework for an enhancement to the polling system to provide an online input capability for resolutions and an added capability to track the completion of provisions associated with polls. This should be worked after completion of the RID system.</p> <p>Action: Secretariat Due Date: Fall 2016 CMC Meeting (formerly Fall 2013 CMC Meeting) Status: Open</p>
Action Items from November 2014 Meeting	
CMC-A-2014-11-01	<p>Peter Shames was requested to draft a formal memorandum from CCSDS to ISO/TC 20/SC14 (Space Systems and Operations) to describe the coordination needed on RASDS. Ensure that SC13 is referenced in the draft memorandum.</p> <p>Action: Peter Shames Due Date: Spring 2016 CMC Meeting Status: Open</p>
CMC-A-2014-11-11	<p>[CLOSED] After the prior action (CMC-A-2014-11-10), the CESG Chair was instructed to notify the WG chairs to update the charters and projects, including the draft projects.</p> <p>Action: CESG Chair Due Date: 31 July 2015 (formerly 15 January 2015 then Spring 2015 CMC Meeting) Status: Closed at the Fall 2015 CMC meeting</p>
CMC-A-2014-11-13	<p>[CLOSED] The CESG was instructed to update the information in the Strategic Plan after the spring meeting and review this information between 14 September – 12 October 2015. Area Directors will submit to the CESG Chair any changes to the top level content and the CESG Chair will then submit them to the CMC for approval.</p> <p>Action: CESG Due Date: 12 October 2015 Status: Closed at the Fall 2015 CMC meeting</p>
CMC-A-2014-11-14	<p>[CLOSED] The CMC was asked to review the CESG input from Action Item CMC-A-2014-11-13 from 12 – 26 October 2015 and provide comments to the Secretariat with a copy to Juan Miro, Jean-Marc Soula, and James Afarin.</p> <p>Action: CMC Members Due Date: 26 October 2015 Status: Closed at the Fall 2015 CMC meeting</p>
CMC-A-2014-11-22	<p>[CLOSED] J. Miro to update Strategic Roadmap with the relevant comments received from CMC for the next CMC meeting in spring 2015</p> <p>Action: J. Miro Due Date: Fall 2015 CMC Meeting (formerly Spring 2015 CMC Meeting) Status: Closed at the Fall 2015 CMC meeting</p>
Action Items from May 2015 Meeting	
CMC-A-2015-05-02	<p>[CLOSED] After the completion of the action item above, the CMC members are requested to approve or disapprove the RASDS Style PPT Cartoons project by 15 July 2015 but indicate how much resources they are willing to deploy and for which calendar year when they vote in the poll.</p> <p>Action: CMC Due Date: 15 July 2015 Status: Closed at the Fall 2015 CMC meeting</p>
CMC-A-2015-05-07	<p>[CLOSED] The Telerobotics Working Group was instructed to provide regular updates of its current activities (providing sufficient details on the projects) to the IOAG Liaison (CESG Chair) so that CCSDS activities and IOAG interests in this area are coordinated/synchronized.</p>

	<p>Action: Telerobotics Working Group Due Date: 30 June 2015 (for first update); e-mail of 7/13/2015 indicate no progress due to WG chair overload – extend due date to after September (fiscal year) 2015? Status: Closed at the Fall 2015 CMC meeting</p>
CMC-A-2015-05-09	<p>[CLOSED] The CMC members were instructed to consider their own or other resources (universities, crowd-sourcing, research budgets) to develop prototypes for projects that lack them, taking into account the list developed by Nestor (14 projects that lack resources).</p> <p>Action: CMC Members Due Date: CMC Midterm telecon Status: Closed at the Fall 2015 CMC meeting</p>
CMC-A-2015-05-11	<p>[CLOSED] The Secretariat was instructed to add in the Fall 2015 CMC meeting agenda an item on the approval of proposed new projects, taking into account, for prioritization purposes, the information provided by Nestor Peccia in his CESG report to the CMC on the project schedule summary and the future projects summary.</p> <p>Action: Secretariat Due Date: 30 September 2015 Status: Closed at the Fall 2015 CMC meeting</p>
CMC-A-2015-05-12	<p>[CLOSED] The Secretariat was instructed to modify the Fall 2015 CMC meeting agenda to have a partial agency report that deals with agency priorities (on new and draft projects) at the beginning of the agenda, while the remaining parts of the report on other agency activities will be presented towards the end of the agenda, as in past meetings. Furthermore, it was agreed that agency activities should be reported once a year.</p> <p>Action: Secretariat Due Date: 30 September 2015 Status: Closed at the Fall 2015 CMC meeting</p>
Action Items from November 2015 Meeting	
CMC-A-2015-11-01a	<p>The CMC instructed the SEA Area Director to update the online Strategic Plan area contents and all the associated projects per agreed CMC comments.</p> <p>Action: SEA Area Director Due Date: 31 January 2016 Status: Open</p>
CMC-A-2015-11-01b	<p>The CMC instructed the MOIMS Area Director to update the online Strategic Plan area contents and all the associated projects per agreed CMC comments.</p> <p>Action: MOIMS Area Director Due Date: 31 January 2016 Status: Open</p>
CMC-A-2015-11-01c	<p>The CMC instructed the CSS Area Director to update the online Strategic Plan area contents and all the associated projects per agreed CMC comments.</p> <p>Action: CSS Area Director Due Date: 31 January 2016 Status: Open</p>
CMC-A-2015-11-01d	<p>The CMC instructed the SOIS Area Director to update the online Strategic Plan area contents and all the associated projects per agreed CMC comments.</p> <p>Action: SOIS Area Director Due Date: 31 January 2016 Status: Open</p>
CMC-A-2015-11-01e	<p>The CMC instructed the SLS Area Director to update the online Strategic Plan area contents and all the associated projects per agreed CMC comments.</p> <p>Action: SLS Area Director Due Date: 31 January 2016 Status: Open</p>

CMC-A-2015-11-01f	<p>The CMC instructed the SIS Area Director to update the online Strategic Plan area contents and all the associated projects per agreed CMC comments.</p> <p>Action: SIS Area Director Due Date: 31 January 2016 Status: Open</p>
CMC-A-2015-11-02	<p>SANA was requested to circulate a list, by agency, of the SCIDs that should be returned to SANA. CMC member agencies should provide a response to SANA by 31 January 2016.</p> <p>Action: SANA Due Date: 31 December 2015 Status: Open</p>
CMC-A-2015-11-03	<p>The CMC instructed the SE AD to create a resolution as a result of a CMC poll that would inform the agencies that SANA plans to take back the simulator IDs assigned to them.</p> <p>Action: Peter Shames Due Date: 31 December 2015 Status: Open</p>
CMC-A-2015-11-04	<p>A pilot test (SDLS WG) for cloud service for interoperability testing was identified and the CMC will be solicited for financial support in paying the one-time \$500 fee (good for six months). Any agency willing to pay the fee should notify the Secretariat by 30 March 2016.</p> <p>Action: Secretariat Due Date: 31 December 2015 Status: Open</p>
CMC-A-2015-11-05	<p>DLR/Martin Pilgram requested the Secretariat to explain "on schedule/behind schedule" of the Project Status in the Management Framework and how they are calculated.</p> <p>Action: Secretariat (IT Support Team) Due Date: 31 December 2015 Status: Open</p>
CMC-A-2015-11-06	<p>The CMC instructed the Secretariat to add a print function to the online strategic plan.</p> <p>Action: Secretariat (IT Support Team) Due Date: 31 January 2016 Status: Open</p>
CMC-A-2015-11-07	<p>The CMC instructed the Secretariat to review the links to working group charters because some of them seem to be incorrect.</p> <p>Action: Secretariat (IT Support Team) Due Date: 31 January 2016 Status: Open</p>
CMC-A-2015-11-08	<p>The Secretariat was instructed to circulate the revised file from Nestor Peccia's presentation of 2016 approved projects lacking prototype 2 (Nav-SMM; MO-XML Encode; MO-TCPIP; Bundle Sec Protocol) to the CMC members to determine if they have additional resources within their agencies and any alternative resources that can help with these projects. Responses should be submitted to the Secretariat by CMC mid-term telecon.</p> <p>Action: Secretariat Due Date: 31 December 2015 Status: Open</p>
CMC-A-2015-11-09	<p>The Secretariat was instructed to circulate to the CMC members the projects that lack resources/prototypes (Nav-ADM; Nav-NHM; NAV-PRM; MO-Data Distribution; Tel-Blue Book) due for completion in 2017 in order to determine if they are able to provide resources. The Secretariat should be informed by CMC Spring 2016 meeting.</p> <p>Action: Secretariat Due Date: 31 December 2015 Status: Open</p>

CMC-A-2015-11-10	<p>The CESG chair was instructed to clarify the Time Transfer, Clock Correlation, and Time Synchronization projects from the ICPA/IOAG presentation.</p> <p>Action: Nestor Peccia Due Date: 31 January 2016 Status: Open</p>
CMC-A-2015-11-11	<p>The CMC instructed FSA/Dmitry Barannikov to distribute Correlated Data Generation (Orange Book) amongst the CMC member to determine if there is support for this project to become a Blue Book. Responses should be submitted to the Secretariat by 31 March 2016.</p> <p>Action: FSA/Dmitry Barannikov Due Date: 31 January 2016 Status: Open</p>
CMC-A-2015-11-12	<p>The CMC instructed DLR/Osvaldo Peinado to collect CMC priority input (on both the approved and draft projects) on the Excel resources file developed by Nestor Peccia (based on a standardized color scheme). N. Peccia will revise the file and the Secretariat will circulate to CMC members. Completed files should be submitted to O. Peinado with a copy to the Secretariat by the deadline.</p> <p>Action: CMC Due Date: 31 January 2016 Status: Open</p>
CMC-A-2015-11-13	<p>The CMC instructed the CCSDS liaison to the IOAG to propose a small working group within the IOAG to discuss and coordinate lunar and Mars missions in the early 2020s.</p> <p>Action: Nestor Peccia Due Date: Next IOAG meeting/telecon Status: Open</p>
CMC-A-2015-11-14	<p>The Secretariat was instructed to provide letters of thanks to ESA/ESOC for hosting the technical and management meetings in Darmstadt, Germany.</p> <p>Action: Secretariat Due Date: 31 December 2015 Status: Open</p>