

CCSDS CMC Draft Agenda
26 - 28 April 2016
Hosted by INPE, São Jose dos Campos

CMC/CESG Joint Meeting – Tuesday, 26 April 2016		
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 (120/11 = ~11 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
1530	6. Resources topics 6.1. CESG report on resources status (projects with issues) 6.2. Schedule of projects as impacting resources (future work, etc.) 6.3. Project Review/Approval – Schedule of projects impacting resources in 2016	N. Peccia, J. Afarin J. Afarin, All
1630	7. Secretariat Resources	N. Peccia, J. Afarin
1730	Adjourn	

CMC Meeting – Wednesday, 27 April 2016		
0845	8. Call to order – Welcome/opening remarks	J. Afarin
0850	9. Agenda review and approval	J. Afarin
0900	10. Overflow discussion from resources agenda topic.	N. Peccia
1230	Lunch	
1330	11. IOAG Presentation and ICPA Update	N. Peccia
1400	12. IOAG and CMC action item to coordinate Lunar and Mars Missions	W. Tai

1430	13. SANA and Registries Report	M. Blanchet
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ISO/TC 20/SC 13 Meeting – Wednesday PM, 27 April 2016
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- See Separate Agenda for ISO/TC 20/SC 13 Meeting –

CMC Meeting – Thursday, 28 April 2016		
0845	14. Call to order – Welcome/opening remarks	J. Afarin
0850	15. Agenda review and approval	J. Afarin
0900	16. Secretariat Report 16.1. Action Items Status (only open items) 16.2. Document Status Report 16.3. Resolution Report 16.4. WG and Project Overview 16.5. IT Project Status	D. Ross, B. Oliver
0945	17. Meeting Planning 17.1. Fall 2016 Tech Plenary & CMC (ASI/Italy – Rome) 17.2. Spring 2017 Tech Plenary (SwRI/USA – San Antonio) 17.3. Spring 2017 CMC (FSA/Russia) 17.4. Fall 2017 Tech Plenary & CMC (ESA/ Noordwijk) 17.5. Schedule for next CMC mid-term telecon	M. Calabrese M. Epperly D. Barannikov J. Miro J. Afarin
1045	18. Agency Report on other activities (185/11 = 16 min each). 18.1. ASI 18.2. CNES 18.3. CNSA 18.4. CSA 18.5. DLR 18.6. ESA 18.7. FSA 18.8. INPE 18.9. JAXA 18.10. NASA 18.11. UK Space Agency	Agency representatives
1230	Lunch	
1330	19. Overflow Topics	All
1400	20. CMC Review of Resolutions and Action Items	All
1500	Adjourn	