

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

<b>CMC/CESG Joint Meeting – Tuesday, 26 April 2016</b>		
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. MOIMS Area 4.3. SIS Area 4.4. SLS Area 4.5. SOIS Area 4.6. SE Area 4.7. CSS Area 4.8. Summary/Meeting Statistics 4.9. Items Brought to the Attention of the CMC	CESG Members N. Peccia M. Merri K. Scott G. Calzolari R. Barton P. Shames E. Barkley N. Peccia N. Peccia
1230	Lunch	
1330	5. Agency Report on priorities (180/11 = ~16 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
1630	6. Resources topics 6.1. CESG report on resources status (projects with issues)	N. Peccia, J. Afarin
1730	Adjourn	

<b>CMC Meeting – Wednesday, 27 April 2016</b>		
0845	7. Call to order – Welcome/opening remarks	J. Afarin
0850	8. Agenda review and approval	J. Afarin
0900	9. Resource topics continued 9.1. Schedule of projects as impacting resources (future work, etc.) 9.2. Project Review/Approval – Schedule of projects impacting resources in 2016	N. Peccia, J. Afarin, All
1030	10. Secretariat Resources	J. Afarin
1130	11. Technical Meetings Duration	J. Afarin/N. Peccia
1230	Lunch	
1330	12. IOAG Presentation and ICPA Update	N. Peccia
1400	13. IOAG and CMC action item to coordinate Lunar and Mars	W. Tai

	Missions	
1430	14. SANA and Registries Report	M. Blanchet

**ISO/TC 20/SC 13 Meeting – Wednesday PM, 27 April 2016**

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

<b>CMC Meeting – Thursday, 28 April 2016</b>		
0845	15. Call to order – Welcome/opening remarks	J. Afarin
0850	16. Agenda review and approval	J. Afarin
0900	17. Secretariat Report 17.1. Action Items Status (only open items) 17.2. Document Status Report 17.3. Resolution Report 17.4. WG and Project Overview 17.5. IT Project Status	D. Ross, B. Oliver
0945	18. Meeting Planning 18.1. Fall 2016 Tech Plenary & CMC (ASI/Italy – Rome) 18.2. Spring 2017 Tech Plenary (SwRI/USA – San Antonio) 18.3. Spring 2017 CMC (FSA/Russia) 18.4. Fall 2017 Tech Plenary & CMC (ESA/ Noordwijk) 18.5. Schedule for next CMC mid-term telecon	M. Calabrese M. Epperly D. Barannikov J. Miro J. Afarin
1045	19. Agency Report on other activities (185/11 = 16 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	