

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

| CMC/CESG Joint Meeting – Tuesday, 26 April 2016 | | |
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| 0845 | 1. Call to order - Welcome, opening remarks | J. Afarin |
| 0850 | 2. Introduction of Delegates 2.1. Opening Remarks by INPE Directorship | All Director or Representative |
| 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 | |

| CMC Meeting – Wednesday, 27 April 2016 | | |
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| 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 Missions | W. Tai |
| 1430 | 14. SANA and Registries Report | M. Blanchet |

| 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 | | |
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| 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 | |