**CCSDS CMC Draft Agenda**

**13 – 16 June 2017**

**Hosted by ROSCOSMOS, St. Petersburg, Russia**

|  |  |  |
| --- | --- | --- |
| **CMC/CESG Joint Meeting – Tuesday, 13 June 2017** | | |
| 0845 | 1. Call to order - Welcome, opening remarks | J. Afarin |
| 0850 | 1. Introduction of Delegates    1. Opening remarks from ROSCOSMOS | Representative |
| 0855 | 1. Agenda review and approval | J. Afarin |
| 0900 | 1. CESG and Area reports (210/8 = 26 min each)[[1]](#footnote-1)    1. CESG Chair Introduction    2. MOIMS Area    3. SIS Area    4. SLS Area    5. SOIS Area    6. SE Area    7. CSS Area    8. Summary Meeting Statistics | N. Peccia |
| 1230 | Lunch |  |
| 1330 | 1. Agency Report on other activities (180/11 = 16 min each).    1. ASI    2. CNES    3. CNSA    4. CSA    5. DLR    6. ESA    7. FSA    8. INPE    9. JAXA    10. NASA    11. UK Space Agency | Agency representatives |
| 1630 | Adjourn |  |

|  |  |  |
| --- | --- | --- |
| **CMC Meeting – Wednesday, 14 June 2017** | | |
| 0845 | 1. Call to order – Welcome/opening remarks | J. Afarin |
| 0850 | 1. Agenda review and approval | J. Afarin |
| 0900 | 1. Yellow Book Procedures Updates    1. CCSDS Liaisons    2. WG Member and WG Info Mailing Lists | N. Peccia |

|  |
| --- |
| **ISO/TC 20/SC 13 Meeting – Wednesday, 14 June 2017, 1000** |

*- See Seperate Agenda for ISO/TC 20/SC 13 Meeting –*

|  |  |  |
| --- | --- | --- |
| 1200 | Lunch |  |
| 1300 | 1. Agency Report on priorities[[2]](#footnote-2)    1. Presenting the overall picture of the submitted Agency Priorities | O. Peinado |
| 1330 | 1. Resources topics    1. CESG report on resources status (projects with issues) | N. Peccia |
| 1400 | 1. CESG poll conditions & AD responsibilities/technical quality of documents | N. Peccia |
| 1430 | 1. Discussion of projects with disproportionate delays | N. Peccia |
| 1500 | 1. Overlap with OMG Standards | N. Peccia |
| 1530 | 1. IOAG ICPA Update | N. Peccia |
| 1600 | 1. Strategic Plan (updates) | J. Miro |
| 1630 | 1. Meeting Planning    1. Fall 2017 Tech Plenary & CMC (ESA/ Noordwijk)    2. Spring 2018 Tech Plenary & CMC (USA/CNSA)    3. Fall 2018 Tech Plenary & CMC (DLR)    4. Spring 2019 Tech Plenary & CMC (USA)    5. Fall 2019 Tech Plenary & CMC (ESA)    6. Schedule for next CMC mid-term telecon | J. Miro  J. Afarin  R. Zhang  J. Afarin  J. Miro  J. Afarin |
| 1700 | Adjourn |  |

|  |  |  |
| --- | --- | --- |
| **CMC Meeting – Friday, 16 June 2017** | | |
| 0845 | 1. Call to order – Welcome/opening remarks | J. Afarin |
| 0850 | 1. Agenda review and approval | J. Afarin |
| 0900 | 1. DAI WG White Paper | All |
| 0930 | 1. SANA Overview | M. Blanchet |
| 1000 | 1. Secretariat Report    1. Action Items Status (only open items)    2. Document Status Report    3. Resolution Report    4. WG and Project Overview    5. IT Project Status | D. Ross, T. Gannett, B. Oliver |
| 1030 | 1. Overflow Topics | All |
| 1100 | 1. CMC Review of Resolutions and Action Items | All |
| 1200 | Adjourn |  |

1. Please include summary of activities chart (SIS Style Spring 16) & Include future projects descriptions and justifications [↑](#footnote-ref-1)
2. All priorities to be provided to O. Peinado and the Secretariat 1 month prior to the meeting for integration. [↑](#footnote-ref-2)