**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. MiroJ. AfarinR. ZhangJ. AfarinJ. MiroJ. 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)