**CCSDS CMC Draft Agenda**

**13 – 15 November 2017**

**Hosted by ESA, Darmstadt, Germany**

**H.05 (ESOC Press Centre) from 13 to 15 November**

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| **CMC/CESG Joint Meeting – Monday, 13 November 2017** | | |
| 0845 | 1. Call to order - Welcome, opening remarks | J. Afarin |
| 0850 | 1. Introduction of Delegates    1. Opening remarks from ESA | Representative |
| 0855 | 1. Agenda review and approval | J. Afarin |
| 0900 | 1. CESG and Area reports (210/8 = 26 min each)[[1]](#footnote-2)    1. CESG Chair Introduction    2. Summary Meeting Statistics    3. CESG Fall 2017 Poll Statistics    4. SEA Area    5. CSS Area    6. SIS Area    7. SLS Area    8. MOIMS Area    9. SOIS Area | N. Peccia |
| 1230 | Lunch |  |
| 1330 | 1. SIS/SOIS Future | N. Peccia |
| 1430 | 1. Discussion of Projects with Disproportionate Delays | N. Peccia |
| 1500 | 1. Resources topics    1. CESG report on resources status (projects with issues)    2. New Work Items w/in 6 months | N. Peccia |
| 1530 | 1. IOAG/ICPA Update | N. Peccia |
| 1600 | 1. CESG poll conditions & AD responsibilities/technical quality of documents | N. Peccia |
| 1630 | 1. CCSDS Strategic Plan Update | J. Miro |
| 1830 | Adjourn |  |

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| **CMC Meeting – Tuesday, 14 November 2017** | | |
| 0845 | 1. Call to order – Welcome/opening remarks | J. Afarin |
| 0850 | 1. Agenda review and approval | J. Afarin |

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| **ISO/TC 20/SC 13 Meeting – Tuesday, 14 November 2017, 0900** |

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

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| 1100 | 1. Commercial Industry Participation | All |
| 1130 | 1. RID Template | J. Afarin |
| 1200 | Lunch |  |
| 1330 | 1. CESG Chair Discussion\* | All |
| 1415 | 1. IOAG Liaison Discussion\* | All |
| 1500 | 1. Next CMC mid-term telecon & Agenda\* | All |
| 1530 | 1. Upcoming Meetings (2018 Only)    1. Spring 2018 Technical Meetings & CMC (NASA/CNSA)    2. Fall 2018 Technical Meetings & CMC (DLR) | J. Afarin  O. Peinado |
| 1600 | 1. Secretariat Report\*    1. Action Items Status (only open items)    2. Document Status Report    3. IT Project Status | D. Ross |
| 1630 | 1. Action Items and Resolutions Review\* | All |
| 1700 | 1. SANA Overview\* | M. Blanchet |
| 1730 | Adjourn |  |
| \*Executive Session Only – Attendees limited to CMC Members and Presenters | | |

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| **CMC Meeting – Wednesday, 15 November 2017** |

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| **Joint CMC & IOAG Meeting – Wednesday, 15 November 2017, 0830** | | |
| 0830 | 1. Gathering | All |
| 0900 | 1. CCSDS Status Report | J. Afarin  N. Peccia |
| 0945 | 1. IOAG Status Report | IOAG Chair |
| 1015 | 1. CCSDS – IOAG Interaction | CCSDS Liaison,  J.M. Soula,  G.P. Calzolari |
| 1045 | Coffee Break |  |
| 1100 | 1. Service Catalogues | J.M. Soula,  G.P. Calzolari |
| 1130 | 1. MOSSG | D. Smith,  K. Lord |
| 1150 | 1. Optical Communications | K.J. Schulz |
| 1210 | 1. 26GHz et al | K. Barclay |
| 1230 | Lunch |  |
| 1330 | 1. Future Exploration Program | M. Schmidt,  M. Cosby,  W. Tai |
| 1415 | 1. IOP 4 Plans & Objectives | IOAG Chair |
| 1500 | Coffee Break |  |
| 1515 | 1. Future Interaction | CESG Chair |
| 1545 | 1. Any Other Business | All |
| 1600 | 1. Wrap-Up and Joint Resolutions | All |
| 1645 | Adjourn |  |

1. Please include summary of activities chart (SIS Style Spring 16) & Include future projects descriptions and justifications [↑](#footnote-ref-2)