**CCSDS CMC Draft Agenda**

**14 – 17 May 2018**

**Hosted by CNSA, Beijing, China**

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| **CMC/CESG Joint Meeting – Monday, 14 May 2018** | | |
| 0845 | 1. Call to order - Welcome, opening remarks | J. Afarin |
| 0850 | 1. Introduction of Delegates    1. Opening remarks from CNSA | 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. SEA Area    3. CSS Area    4. SIS Area    5. SLS Area    6. MOIMS Area    7. SOIS Area    8. Summary Meeting Statistics | M. di Giulio |
| 1230 | Lunch |  |
| 1330 | 1. Agency Report on other activities    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 |
| 1730 | Adjourn |  |

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| **CMC Meeting – Tuesday, 15 May 2018** | | |
| 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, 15 May 2018, 0900** |

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

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| 1100 | 1. Resources topics    1. CESG report on resources status (projects with issues)    2. New Work Items w/in 6 months | M. di Giulio |
| 1200 | Lunch |  |
| 1300 | 1. Discussion of projects with disproportionate delays | M. di Giulio |
| 1330 | 1. IOAG ICPA Update | M. di Giulio |
| 1400 | 1. RID Template Discussion | M. di Giulio |
| 1430 | 1. [OPEN ITEM] | M. di Giulio |
| 1500 | 1. [OPEN ITEM] | M. di Giulio |
| 1530 | 1. [OPEN ITEM] | M. di Giulio |
| 1600 | 1. Meeting Planning    1. Fall 2018 Tech Plenary & CMC (DLR)    2. Spring 2019 Tech Plenary & CMC (USA/CSA)    3. Fall 2019 Tech Plenary & CMC (ESA-ESOC)    4. Spring 2020 Tech Plenary & CMC (USA/JAXA)    5. Fall 2020 Tech Plenary & CMC (CNES)    6. Schedule for next CMC mid-term telecon | O. Peinado  J. Afarin/S. Tafazoli  M. McKay  J. Afarin/ T. Shigeta  J.M. Soula  J. Afarin |
| 1700 | Adjourn |  |

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| **CMC Meeting – Wednesday, 16 May 2018** | | |
| 0845 | 1. Call to order – Welcome/opening remarks | J. Afarin |
| 0850 | 1. Agenda review and approval | J. Afarin |
| 0900 | 1. IOP Participation | J. Afarin |
| 0930 | 1. SANA Overview | M. Blanchet |
| 1015 | 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 |
| 1045 | 1. Secretariat IT Projects – Mid-Term Teleconference AIs | D. Ross |
| 1100 | 1. Overflow Topics | All |
| 1130 | 1. CMC Review of Resolutions and Action Items | All |
| 1200 | Adjourn |  |

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| **CNSA Technical Tours – Thursday, 17 May 2018** |

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