**CCSDS CMC Draft Agenda**

**23 – 25 October 2018**

**Hosted by DLR, Berlin, Germany**

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| **CMC/CESG Joint Meeting – Tuesday, 23 October 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. Discussion of Projects with Disproportionate Delays
 | M. di Giulio |
| 1400 | 1. Resources topics
	1. CESG report on resources status (projects with issues)
	2. New Work Items w/in 6 months
 | M. di Giulio |
| 1430 | 1. CESG Discussion Topics
 | M. di Giulio |
| 1730 | Adjourn |  |

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| **CMC Meeting – Wednesday, 24 October 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 – Wednesday, 24 October 2018, 0900** |

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

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| 1115 | 1. CESG Repprt on other 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. Documents with due date for R/U/S and relevant resources
 | M. di Giulio |
| 1330 | 1. Report on projects with disproportionate delays
 | M. di Giulio |
| 1400 | 1. IOAG ICPA Update
 | M. di GiulioJ. Afarin |
| 1430 | 1. RID Template - Status
 | M. di Giulio |
| 1500 | 1. Meeting Planning
	1. Spring 2019 Tech Plenary & CMC (USA/CSA)
	2. Fall 2019 Tech Plenary & CMC (ESA-ESOC)
	3. Spring 2020 Tech Plenary & CMC (USA/JAXA)
	4. Fall 2020 Tech Plenary & CMC (CNES)
	5. Schedule for next CMC mid-term telecon
 | J. AfarinM. McKayTsutomu S.J.M. SoulaJ. Afarin |
| 1700 | Adjourn |  |

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| **CMC Meeting – Thursday, 25 October 2018** |
| 0845 | 1. Call to order – Welcome/opening remarks
 | J. Afarin |
| 0850 | 1. Agenda review and approval
 | J. Afarin |
| 0900 | 1. Continued SANA Discussion
 | C. Ramos |
| 1030 | 1. IOP Topics
 | J. Afarin |
| 1100 | 1. CCSDS Standards for NASA’s future Lunar exploration missions
 | W. Tai |
| 1200 | Lunch |  |
| 1300 | 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
 | C. RamosT. GannettB. Oliver |
| 1400 | 1. Overflow Topics
 | All |
| 1415 | 1. CMC Review of Resolutions and Action Items
 | All |
| 1445 | Adjourn |  |

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