**CCSDS CMC Agenda**

**23 – 25 October 2018**

**Hosted by DLR, Berlin, Germany**

|  |  |  |
| --- | --- | --- |
| **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 |  |

|  |  |  |
| --- | --- | --- |
| **CMC Meeting – Wednesday, 24 October 2018** | | |
| 0845 | 1. Call to Order – Welcome/opening remarks | J. Afarin |
| 0850 | 1. Agenda Review and Approval | J. Afarin |

|  |
| --- |
| **ISO/TC 20/SC 13 Meeting – Wednesday, 24 October 2018, 0900** |

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

|  |  |  |
| --- | --- | --- |
| 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 Giulio  J. 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. Afarin  M. McKay  Tsutomu S.  J.M. Soula  J. Afarin |
| 1700 | Adjourn |  |

|  |  |  |
| --- | --- | --- |
| **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. Ramos  T. Gannett  B. 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)