**CCSDS CMC Agenda**

**28 – 30 October 2019**

**Hosted by ESA, Darmstadt, Germany**

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| **CMC/CESG Joint Meeting – Monday, 28 October 2019** | | |
| 0845 | 1. Call to Order - Welcome, Opening Remarks | S. Townes |
| 0850 | 1. Introduction of Delegates    1. Opening remarks from ESA | Representatives  N. Bobrinsky |
| 0855 | 1. Agenda Review and Approval | S. Townes |
| 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  CSEG ADs |
| 1230 | Lunch |  |
| 1330 | 1. CESG Report on Other Topics    1. Progress since the last meeting (reviews, polls, etc.)    2. Projects status    3. Status of resources    4. Status of ICPA    5. Other CESG activities | M. di Giulio |
| 1700 | Adjourn |  |

**Joint CMC and CESG Dinner**

Monday, 28 October at 1900 Hours

*Location to be added soon*

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| **CMC Meeting – Tuesday, 29 October 2019** | | |
| 0845 | 1. Call to Order – Welcome/Opening remarks | S. Townes |
| 0850 | 1. Agenda Review and Approval | S. Townes |
| 0900 | 1. IOAG/CCSDS Discussion Topics | M. Schmidt  Representatives |
| 1230 | Lunch |  |
| 1330 | 1. CESG report continued |  |
| 1500 | 1. Meeting Planning    1. Spring 2020 Tech Plenary & CMC (NASA)    2. Spring 2020 CMC (JAXA)    3. Fall 2020 Tech Plenary & CMC (CNES)    4. Spring 2021 Tech Plenary & CMC (NASA)    5. Spring 2021 CMC (INPE) 2. Schedule for Next CMC Mid-term Telecon | S. Townes  Tsutomu S.  J.M. Soula  S. Townes  E. Bergamini  S. Townes |
| 1600 | 1. (Additional Topics) |  |
| 1700 | Adjourn |  |

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| **CMC Meeting – Wednesday, 30 October 2019** | | |
| 0845 | 1. Call to Order – Welcome/Opening Remarks | S. Townes |
| 0850 | 1. Agenda Review and Approval | S. Townes |

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| ***ISO/TC 20/SC 13 Meeting – Wednesday, 30 October 2019; 0900 – 1115 hours*** |

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

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| 1115 | 1. IOAG Liaison Report/Topics | S. Townes |
| 1200 | 1. Secretariat Report    1. Action Items Status (only open items)    2. Document Status Report    3. IT Project Status | M. Blackwood  T. Gannett  B. Oliver |
| 1230 | Lunch |  |
| 1330 | 1. CMC Review of Resolutions and Action Items | All |
|  | 1. (Additional Topics) |  |
| 1630 | 1. Any other business |  |
| 1700 | Adjourn |  |

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