**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. CMC outstanding Polls    5. Other CESG activities and open issues | M. di Giulio |
| 1700 | Adjourn |  |

**Joint CMC and CESG Dinner**

Monday, 28 October at 1900 Hours

*GROHE BRAUHAUS AUSSCHANK / ALTE SCHEUNE / BIERGARTEN*

NIEDER-RAMSTÄDTERSTR. 3

64283 DARMSTADT

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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    1. Clarify role of IOAG as endorsed by the IOP    2. Confirm the interface between IOAG and CCSDS and the role of the various players    3. Discuss the interface to the Gateway / ARTEMIS Project    4. Clarify involvement of CCSDS experts in the MOSSG    5. Discuss the list of technologies that might be relevant to be considered (request from IOP)    6. Discuss the implementation of the services / standards requested by IOAG | M. Schmidt  Representatives |
| 1230 | Lunch |  |
| 1330 | 1. CESG report continued | M. di Giulio |
| 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. Available for 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 – 1030 hours*** |

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

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| 1030 | 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 |
| 1400 | 1. Available for Additional Topics |  |
| 1630 | 1. Any other business |  |
| 1700 | Adjourn |  |

**55th Plenary Meeting**

**ISO TC 20/SC 13 Subcommittee**

(Informal meeting)

**Hosted by ESA**

**Darmstadt, Germany**

**30 Oct 2019, Thursday (09:00-10:30)**

**AGENDA**

**1.** (09:00) **- Opening of the meeting.**

**2.** (09:00-09:05) **- Roll call of delegates.**

**3.** (09:05-09:10) **- Appointment of** **the drafting committee.**

**4.** (09:10-09:15) **- Approval of the 55th meeting Agenda (N1691).**

**5.** (09:15-09:20) **- Approval of the previous, 54th Meeting Package (See [\*], Minutes - Ref. N1687).**

**6.** (09:20-09:30) **- Presentation of Member Report by Delegates (if any).**

**7.** (09:30-09:40)  **Recent Update to the ISO Code of Conduct.**

**8.** (09:40-09:50) **Recently Published CCSDS Documents for Adoption as** **New Projects.**

**9.** (09:50-10:05) **- Report of the Secretariat.**

**10.** (10:05-10:10) **- Update the Program of Work of ISO TC20/SC13.**

**11**. (10:10-10:20) **- Review and update of the Resolutions and Action Items.**

**12.** (10:20-10:30) **- Other Business and Planning for the (formal) 56th meeting.**

**13.** (10:30) **- Adjourn.**

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**NOTE:**

*Adjustment may occur in the intial time of this meeting as part of the CMC/CCSDS adjoining meeting Agenda.*

**PRESENTATION OF WRITTEN REPORTS by P-Members in a meeting**:

*1) EXPECTED, in a FORMAL meeting; 2) OPTIONAL, in an INFORMAL meeting.*

**[\*] All available MEETING PACKAGES of the Subcommittee, can be consulted at the followingURLs:**

**a) Livelink/ISO Website:**

https://isotc.iso.org/livelink/livelink?func=ll&objId=20836145&objAction=browse&viewType=1

**b)** **CWE/CCSDS Website:**

https://cwe.ccsds.org/cmc/docs/Forms/AllItems.aspx?RootFolder=%2Fcmc%2Fdocs%2FISO%20TC20%2DSC13%20Subcommittee%2F06%2EISO%20TC20%2DSC13%20Subcommittee%20Meeting%20Packages%2F37%2E%20ISO%20TC20%2DSC13%2055th%2EMeeting%2E30%2EOct%2EDarmstadt%2EDE&FolderCTID=0x012000C9B29CAF838A2A4AB601E4757729A740&View=%7BA9212960%2DACE0%2D4540%2DAAC0%2D8CE5EA05B273%7D&InitialTabId=Ribbon%2EDocument&VisibilityContext=WSSTabPersistence

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