**CCSDS CMC Agenda**

**30May-01June 2023**

**Tokyo, Japan**

UTC: +9

Los Angeles: 1700 São Jose dos Campos: 2100 Moscow: 0300

Montreal: 2000 London: 0100 Beijing: 0800

Washington, DC: 2000 Central Europe: 0200 Tokyo: 0900

MS Teams credentials to be provided to virtual attendees.

All Time are listed in UTC unless otherwise noted.

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| **CMC/CESG Joint Meeting – Tuesday, 30 May 2023** | | |
| 0900 | 1. Call to Order - Welcome, Opening Remarks | S. Asmar |
| 0905 | 1. Introduction of Delegates | Representatives |
| 0910 | 1. Agenda Review and Approval | S. Asmar |
| 0920 | 1. CESG and Area Reports (120/8 = 15min each)    1. CESG Chair Introduction    2. MOIMS Area    3. SLS Area    4. SIS Area    5. SOIS Area    6. CSS Area    7. SEA Area    8. Summary | K.J. Schulz  CESG ADs |
| 1120 | 1. Break |  |

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| **CMC Meeting – Tues, 30 May 2023 (continued)** | | |
| 1130 | 1. CESG Report on other topics:    1. Poll statistics since last CMC Meeting and status of activities    2. Discussion of CESG Topics of interest to CMC Members | K.J. Schulz   CMC Members |
| 1230 | Lunch |  |
| 1400 | 1. Confirmation of candidate for CMC Member   – Hiroshi Takeuchi (JAXA)   1. Confirmation of (interim) candidate Deputy Area Director   – Hoshino Hirokazu (JAXA) | S. Asmar CMC Members |
| 1410 | 1. IOAG Liaison Report | S. Asmar  P. Shames |
| 1445 | 1. Update on CCSDS and ISO Effort to Develop a New Liaison Agreement (or other agenda topic) | S. Asmar |
| 1500 | Adjourn |  |
| 1700 | **CMC (non-host) Group Dinner – Yakichi Tokyo** | All |

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| **CMC Meeting – Wednesday, 31 May 2023** | | |
| 0900 | 1. Call to Order – Welcome/Opening remarks | S. Asmar |
| 0905 | 1. ISO TC20/SC13 and SC14 Discussion (may shift to Tues and a diff time based on their availability) | S. Asmar  F. Slane  N. Tongson  D. Giaretta |
| 1100 | 1. CESG Report on other topics:    1. Poll statistics since last CMC Meeting and status of activities    2. Discussion of CESG Topics of interest to CMC Members | K.J. Schulz   CMC Members |
| 1420 | 1. Confirmation of candidate for MOIMS Deputy Area Director – Daniel Fischer (ESA) | S. Asmar CMC Members |
| 1430 | 1. IOAG Liaison Report | S. Asmar |
| 1445 | 1. Update on CCSDS and ISO Effort to Develop a New Liaison Agreement | S. Asmar |
| 1500 | Adjourn |  |

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| **CMC Meeting – Thursday, 01 June 2023** | | |
| 0900 | 1. Meeting Planning    1. Fall 2023 Tech Plenary & CESG & CMC (ESA)    2. Spring 2024 Tech Plenary & CESG (NASA)    3. Spring 2024 CMC (INPE)    4. Spring 2025 Tech Plenary & CESG (NASA)    5. Fall 2025 Tech Plenary & CESG & CMC (tbd) | M. Spada  S. Asmar  M. Ferreira  S. Asmar |
| 0940 | 1. Demonstration of Service Sites and Apertures Registry features currently in Beta *(please confirm this topic or advise the new topic)* | T. Pham |
| 1040 | 1. Secretariat Report    1. Action Items Status (only open items)    2. Document Status Report    3. IT Project Status | A. Massaquoi  T. Gannett  B. Oliver |
| 1100 | 1. Schedule for Next CMC Mid-term Telecon | All |
| 1145 | 1. CMC Review of Resolutions and Action Items | All |
| 1230 | Adjourn |  |
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