**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. SchulzCESG 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. SchulzCMC 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. AsmarCMC Members |
| 1410 | 1. IOAG Liaison Report
 | S. AsmarP. 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. AsmarF. SlaneN. TongsonD. 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. SchulzCMC Members |
| 1420 | 1. Confirmation of candidate for MOIMS Deputy Area Director – Daniel Fischer (ESA)
 | S. AsmarCMC 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. SpadaS. AsmarM. FerreiraS. 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. MassaquoiT. GannettB. 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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