**CCSDS CMC Minutes**

**25-27 June 2024**

**Sao Jose dos Campos, Brazil**

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| **CMC Meeting – Tues, 25 June** | | |
| 0900 | 1. Call to Order - Welcome, Opening Remarks    1. Officially Welcome Shannon Rodriguez, the new NASA Standards Manager | S. Asmar |
| 0905 | 1. Introduction of Delegates | Representatives |
| 0910 | 1. Agenda Review and Approval | S. Asmar |
| 0930 | 1. CESG and Area Reports (25 min per Area Report – reports to be arranged on availability of Area Directors)    1. CESG Chair Introduction    2. SEA    3. MOIMS Area    4. CSS    5. SOIS Area    6. SLS Area    7. SIS Area    8. Summary | K.J. Schulz  & ADs |
| 1230 | 1. Lunch |  |
| 1400 | 1. Area Reports, continued 2. CESG Report on poll statistics, status of activities, and any other topics of interest to CMC | Area Directors  K.J. Schulz   CMC Members |
| 1630 | Adjourn |  |

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| **CMC Meeting – Wed, 26 June** | | |
| 0900 | 1. Call to Order - Welcome, Opening Remarks | S. Asmar |
| 930 | 1. Continue CESG Resolutions/Actions | K.J. Schultz |
| 1100 | 1. IOAG Liaison Report 2. Lunar Interoperability Forum Conclusions | S. Asmar/M. Cosby  S. Asmar/ K.J. Schultz/CMC Members |
| 1230 | 1. Lunch |  |
| 1330 | 1. CMC Chair Report & Special Topics/Discussion   6.1 CMC Vacancies and path forward | S. Asmar |
|  | 1. Additional Topics | Open |
| 1630 | Adjourn |  |

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| **CMC Meeting – Thurs, 27 June** | | |
| 0900 | 1. Call to Order – Welcome/Opening remarks | S. Asmar |
| 0905 | 1. ISO TC20/SC13 and SC14 Meeting | S. Asmar  F. Slane  N. Tongson  M. Ibido |
| 1100 | 1. Meeting Planning    1. Fall 2024 Technical, CESG & CMC (UKSA, London)    2. Spring 2025 Technical & CESG (NASA - TBD)    3. Spring 2025 CMC Meeting (TBD)    4. Fall 2025 Technical, CESG, & CMC (TBD)    5. Spring 2026 Technical & CESG (NASA - TBD)    6. Spring 2026 CMC Meeting (TBD) | C. Perry  S. Asmar |
| 1230 | 1. Lunch |  |
| 1330 | 1. Additional Topics | Open |
| 1345 | 1. Secretariat Report    1. Action Items Status    2. Document Status Report    3. IT Project Status | A. Massaquoi  T. Gannett  B. Oliver |
| 1430 | 1. Schedule for Next CMC Mid-term Telecon | All |
| 1440 | 1. CMC Review of Resolutions and Action Items | All |
| 1500 | Adjourn |  |