

CCSDS Management Council Agenda

11 September 2024

Mid-Term Telecon

Los Angeles: 0800 Montreal: 1100 Washington, DC: 1100	UTC: 1600 São Jose dos Campos: 1300 London: 1600 Central Europe: 1700	Moscow: 1900 Beijing: 2400 Tokyo: 0100
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CMC Mid-Term Telecon – Wed, September 11		
1600 UTC	1. Welcome and Roll Call	S. Asmar
1605	2. Agenda Review and Approval	S. Asmar
1610	3. CESG Chair Report 3.1. Succession planning 3.2. Progress since the last meeting (reviews, polls, etc) 3.3. Projects Status 3.4. Status of Resources 3.5. Status of ICPA 3.6. Other CESG activities	K.J. Schulz
1640	4. CCSDS CESG and WG Chair Vacancies 5. Fall 2024 CMC Meeting Planning 6. Future of LunaNet/Lunar Interoperability Discussions, Events	S. Asmar/All
1710	7. Meeting Planning 7.1 Fall 2024 Tech Plenary & CMC (UKSA) 7.2 Spring 2025 Tech Plenary (NASA) – to be determined 7.3 Spring 2025 CMC (TBD) – to be determined 7.4 Fall 2025 Tech Plenary & CMC (Hamburg, Germany) 7.5 Spring 2026 Tech Plenary (TBD) – to be determined 7.6 Spring 2026 CMC (TBD) – to be determined	
1740	8. Secretariat Report 8.1 Action Items Status (open items only) 8.2 Status of IT Projects 8.3 Status of Documents	A. Massaquoi B. Oliver T. Gannett
1800	Adjourn	