CCSDS - SLS Area Plenary Meeting

3rd May 2024
Starting 8:45 AM (EDT)
face-to-face

AGENDA

N° N°	SLS Plenary Meeting Agenda Topic	Time allocation in hours	REMARKS [1]
1	Points of General Nature - Pending issues (if any) on documents due for review or publication	0.25	
2	RF & Modulation WG	0.33	o Progress status o Charter status
3	Space Link Coding & Sync WG	0.33	o Progress status o Charter status
4	Space Link Protocols WG	0.34	o Progress status o Charter status
5	Optical Communications WG	0.33	o Progress status o Charter status
6	Data Compression WG	0.33	o Progress status o Charter status
7	Space Data Link Security WG	0.34	o Progress status o Charter status
8	Special Items for CESG Meeting #1 – Lunar Interoperability Forum #2 - SLS Strategic Plan #3 - CCSDS Document Status (e.g. 5 years review) [2] #4 - CWE Status [3] #n - etc.	1.0	It is assumed that individual issues on these topics will also be included in the individual WGs reports.
9	Organization of **Fall 2024** technical meetings hosted by **UK Space Agency at London (UK)** • The technical meetings will be from **4th Nov** 2024 [**5-days** technical meeting]. • CESG meeting will be on **11-12th Nov** 2024. • CMC meeting will be on **13-14th Nov** 2024.	0.05	
AOB	TBA	0	
	Coffee Break	0.05	
	TOTAL hours:	**3.30**	

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[1] See also Additional Remarks at the bottom.

[2] Please check at http://cwe.ccsds.org/cesg/docs/CCSDS%20Document%20Status.pdf if there is any "expired" action on your WG. If any is present, please put it in your WG Agenda and report to SLS Plenary for proper Area reporting to CCSDS Secretariat.

[3] See SLS Relevant items in the additional remarks.

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ADDITONAL REMARKS

- For each WG/BOF/SIG:
  - ○ ″**Progress Status**″ reporting shall include the following highlights:
    - ▪ SUMMARY TECHNICAL STATUS OF EACH WG & BOF
    - ▪ CROSS-AREA TECHNICAL ISSUES
    - ▪ OTHER ISSUE AND CONCERNS
    - ▪ PROPOSED AREA RESOLUTIONS/ACTION ITEMS
  - ○ "**Charter Status**" reporting shall include reporting about CWE Project linked to Charter.
- Updating WG projects into the online tracking system is considered a priority task by CCSDS Management Council (CMC). Those WGs that do not have their projects updated in the system by the start of the meetings, shall make this task the first activity of the WG during its sessions.
- **Please update WG projects into the online tracking system before the Meetings**.
- **SLS Relevant items in CWE:**
  - @ WG Chairs: Please check the "Projects behind schedule" in your WG and adapt it accordingly
  - @ WG Chairs / ADs/DADs: Please check if pending projects need to seek approval from CMC, and generate the resolution to start the related poll.