Proposed Agenda (Adjusted) – CSSM – Fall 2021 Meetings

Monday, October 18, 14:30 – 16:30 UTC

1) Intro/Recap/Agenda Adjustments/AIs
2) ~~SMURF Review – follow up re metadata and cardinality noted at 210928 telecon; is the SMURF read for R1 agency review? prototyping status/test plan review [defer to Wednesday October 20]~~
3) ~~SPDF Review; is the SPDF ready for R1 agency review? [defer to Wednesday, October 20]~~
4) CDE-M2 Review; is a draft CDE M2 ready to support SMURF/SPDF R1 agency reviews?
    a. Review current CDE vs "client" book referencing issue
5) TGFT PID Resolution

Wednesday, October 20, 14:30 – 16:30 UTC

1) SMURF Review – follow up re metadata and cardinality noted at 210928 telecon; is the SMURF read for R1 agency review? prototyping status/test plan review [deferred from Monday October 18]
2) SPDF Review; is the SPDF ready for R1 agency review? [deferred from Monday October 18]
3) Resource Gap Assessment – we still have multiple projects to complete, others to initiate while key folks will be retiring
4) SACP
    a. Follow-up re FRM automated configuration profile xml schema generation
    b. Project Creation – clearly related to the above; what do we need to get going on this one, what steps can we take in the meantime?
        i. Any NASA-GSFC prototype resource question for W. Eddy
    c. Brainstorming re Service Agreement
5) CPIF review – review of prototype report, ready for publication polling?
6) Management service – assessment of where we are
7) Cloud computing – what might management service look like in a cloud environment?

Wednesday, October 27, 14:30 – 16:30 UTC

1) DDOR SCAN Pattern – follow up from Spring meetings; proposal for DDOR WG
2) Concept Book Assessment – overdue for refresh and we know more now; what kind of updates are needed?
3) Example(s) for Event sequence per draft outline book
4) AOB, walk-on topics
    a. Survey of future books and prioritize?

Tuesday, November 2, 14:30 – 16:30 UTC

1) AOB/follow-up re any walk-on topics/meeting developments

2) Work Plan Fall '21 → Spring '22
3) Action Items Check
4) Adjourn