23 January 2007 (1300-1700) CMC/CESG Workshop

24 January 2007 (0900-1700) Joint CMC/CESG Joint Meeting

25 January 2007 (0900-1700) CMC Meeting

Call to Order

Welcoming Remarks

Introduction of Delegates

Agenda Review and Approval

Approval of Minutes from Fall 2006 Meeting

Secretariat Report – Documentation Status

Agency Reports

Liaisons’ Report

Old Business/Action Item Reports

Chinese Agency Participation in CCSDS

Status of ECSS Liaison

Status of NAV WG ODM interface with TC20/SC14
Strategy to Expedite Publication of Service Management  CESG Deputy Chair
Status of MOU between CCSDS and the OMG  CESG Chair
Status of Project Management, RID Processing and Working Group Chartering Tools  Secretariat
FSA Utilization of CCSDS Standards  FSA
Procedures for Chartering Working Groups  CNES
CESG Review Process  CESG Chair
Nominations for CSS Area Director  Discussion

26 January 2007 (0900-1100) CMC Meeting

New Business

   Possibilities for exploration of new interfaces with TC20/SC14  Discussion
   IOAG-10 Liaison Statement  Discussion
Planning for next Management Council Meetings  CMC Chair
Approval of Resolutions/Actions Items  Secretariat

Adjourn

26 January 2007 (1100-1400) ISO TC20/SC13 Meeting