



ISO TC20/SC13 RESOLUTIONS from the **37th** International Organization for Standardization (ISO) Technical Committee (TC) 20 Subcommittee (SC) 13 on Space data information transfer systems **Meeting – São José dos Campos, Brazil, 10 June 2010:**

| | |
|-----------------|--|
| SC13-R-2010-6-1 | Hold an informal ISO TC20/SC13 meeting in the Fall of 2010, in London, UK. The Agenda being considered for this informal meeting is intended to cover a review and possible update of the other, current Resolutions and Action Items of the Subcommittee. |
| SC13-R-2010-6-2 | Confirm the existing and the other liaisons which are under consideration. |
| SC13-R-2010-6-3 | Update the status of the cooperation work with ISO TC20/SC14/WG3, which involves CCSDS NAV WG. |

**ISO TC20/SC13 ACTION ITEMS** from the **37th** International Organization for Standardization (ISO) Technical Committee (TC) 20 Subcommittee (SC) 13 on Space data information transfer systems **Meeting – São José dos Campos, Brazil, 10 June 2010:**

| | |
|------------------|--|
| SC13-A-2008-10-2 | <p>Consult with CNSA representative to CCSDS for his support in the formalization of a Head-of-Delegation (possibly, by Standardization Administration of China - SAC) to ISO TC20/SC13.</p> <p>Actionee: Secretariat</p> <p>Due Date: Extended to the informal Fall 2010 Meeting, in London, UK.</p> |
| SC13-A-2008-10-5 | <p>Gradual: Study, identification, implementation and maintenance of enhanced INTERFACE between CCSDS Website and ISO TC20/SC13 Livelink Website for better visibility of both communities.</p> <p>Actionee: Chairman (coordination) with support by CCSDS and ISO TC20/SC13 secretariat and by ISO Livelink technical staff.</p> <p>Due Date: Phase III: Definition for 1st. implementations in the informal Fall 2010 Meeting, in London, UK..</p> |
| SC13-A-2008-10-6 | <p>Given that the OMG related CCSDS 660.0-B-1 XTCE document is approved by CCSDS in a form that also contains XML files, the Secretariat of ISO TC20/SC13 is requested to define with ISO if they can accept the publication of these files as part of the XTCE document, after its planned submission to ISO TC20/SC13. Addendum, in April 2009: Distribute response from Central Secretariat regarding the use of XML files to the subcommittee and determine if formats other than words can be used to include XML code in a document (i.e., in a CD ROM).</p> <p>Actionee: Secretary (Mike Kearney)</p> <p>Due Date: CLOSED</p> |
| SC13-A-2009-04-3 | <p>Update the status of all ISO TC20/SC13 liaisons listed on ISO Web Livelink site and see, among others, that ISO TC20/SC14 is added to that list.</p> <p>Action: Secretariat and Chairman (as part of SC13-A-2008-10-5)</p> <p>Due Date: Update of status in the informal Fall 2010 Meeting, in London, UK..</p> |



(Cont.) ISO TC20/SC13 ACTION ITEMS from the 37th International Organization for Standardization (ISO) Technical Committee (TC) 20 Subcommittee (SC) 13 on Space data information transfer systems Meeting – São José dos Campos, Brazil, 10 June 2010:

| | |
|------------------|--|
| SC13-A-2009-04-4 | <p>Create a report to show all CCSDS documents that have been approved for ISO submission, even if they have not yet been assigned an ISO number.</p> <p>Action: Secretariat Due Date: Update of status in the informal Fall 2010 Meeting, in London, UK..</p> |
| SC13-A-2009-11-1 | <p>Mr. Martin Pilgram (Germany) will identify with support of the secretariat, items which may be obsolete in the ISO TC20/SC13 folder, for possible deletion.</p> <p>Action: M. Pilgram and Secretariat Due Date: Update of status in the informal Fall 2010 Meeting, in London, UK..</p> |
| SC13-A-2009-11-2 | <p>Concerning CCSDS – ISO TC20/SC14/WG3, CCSDS – ISO 26900 document vote status, the ballot process in the ISO domain will be followed up.</p> <p>Action: Secretariat Due Date: Update of status in the informal Fall 2010 Meeting, in London, UK..</p> |
| SC13-A-2009-11-3 | <p>After verification by the Secretary in the CCSDS domain, reconsideration by the Subcommittee of the possibility and conditions for simultaneous review of CCSDS MOIMS-Dig. Repos. And Cert. (RAC) WG documents with the corresponding ISO with the corresponding ISO SC/WG .In June 2010 the document in ISO domain is in the review stage as ISO/DIS 16363.</p> <p>Action: Secretariat Due Date: Update of status in the informal Fall 2010 Meeting, in London, UK..</p> |
| SC13-A-2009-11-4 | <p>Send letter to Mr. Luciano Balestra to thank ESA/ESTEC for the excellent hosting of this meeting in its facilities, in Noordwijk, NE.</p> <p>Action: Secretariat Due Date: CLOSED</p> |