



ISO TC20/SC13 RESOLUTIONS from the 47th International Organization for Standardization (ISO) Technical Committee (TC) 20 Subcommittee (SC) 13 on Space data and information transfer systems informal meeting held in **Darmstadt, DE, 17 Nov. 2015.**

SC13-R-2015-11-1	Realization of the 48 th ISO TC20/SC13 Subcommittee FORMAL Meeting in conjunction with the CCSDS-CMC Management Meeting in São José dos Campos, Brazil, in April 2016. It is reminded that: 1) Reports from P-Members are expected to be addressed only in Formal meetings of the Subcommittee; 2) Formal and Informal meetings continue to observe an alternate pace in an approximately 6 month timespan between them; 3) At least one Formal meeting of the Subcommittee is to be held over a 12 month (1 year) time span.
SC13-R-2015-11-2	Wait for the result of ISO Technical Management Board (TMB) decision for confirmation of the approval by the Members of the Subcommittee for the extension of the Chairmanship of the Subcommittee for one more term, by E Bergamini.
SC13-R-2015-11-3	Agreement with the Secretariat that a new letter be sent to the Standards Council of Canada (SCC), the Canadian standardization body before ISO, requesting them to consider their re-engagement as a P-Member of ISO TC20/SC13 Subcommittee. Dr. Siamak Tafazoli, HoD to CMC/CCSDS, will receive a copy of the letter.
SC13-R-2015-11-4	ISO TC46/SC04 Subcommittee (on Technical interoperability) proposed a liaison to ISO TC20/SC13. E. Bergamini received a letter of proposal of liaison from Mrs. Heiskanen. The letter mentions two OBSERVERS from ISO TC46/SC04 who would serve as liaisons to ISO TC20/SC13. ISO TC20/SC13 decided that Dr. Mario Merri, Area Director MOIMS/CESG/CCSDS, present to this meeting, would be getting in contact with Dr. David Giaretta, Chairman of MOIMS Data Archive Ingestion Working Group to determine the interest from CCSDS-ISO TC20/SC13 to establish a liaison with ISO TC46/SC04 Subcommittee and, then, consider the nomination of a Liaison. Then, a letter from ISO TC20/SC13 to ISO TC46/SC04 is be sent answering to the proposal for a liaison between the two Subcommittees.