

Draft Proposed Agenda for CSSM April 2013 Meetings; Rev 1

Monday, 15 April

1130: Introduction, recap of Cleveland meetings, subsequent progress, agenda adjustments (Barkley)
1150: Action Items Review/Status (Pietras)
1200: Concept Book Review 1 – Overview (Pietras)
1230: Lunch
1330: Concept Book Review 2 – Management Model Review, Information Entities (Pietras)
1450: Break
1500: Joint Session with CSA WG (+ CSTS WG)
 a) Functional Resources vs. Cross Support Communication Architecture
 b) CSSM Enterprise Model vs Cross Support Communication Architecture (Skype/Webex) (1600)
1630: Concept Book Review 3 Enterprise Model (via Skype/Webex) (Barkley/Pechkam)
1800: Summary, conclusions
1815: Adjourn

Tuesday, 16 April

0845: Concept Adjustments, Revision (Barkley)
1030: Break
1040: Extensibility Model (Barkley/Crowson)
1230: Lunch
1330: Schedule of Services Review + XML Schema (Haddow + Pietras) (Skype/Web ex)
1450: Break
1500: Schedule of Services Prototype Progress, Test Plan (via Skype/Webex) (Audain, Gnat, Tuttle)
1700: Summary, conclusions
1730: Joint Session/XML Sig/MOIMS NAV WG (Basic guidelines for managing XML Schema)
1830: Adjourn

Wednesday, 17 April

0845: Review of Application of Functional Resources (Gnat)
1000: Extensibility/general conceptual model (updates based on concept adjustments, latest FR understanding etc.)
1030: Break
1040: Roadmap Development
1230: Lunch
1330: REST, document exchange (and/or the lessened need thereof), and revised concept
1450: Break
1500: Project plans, definitions, status updates etc (considering concept revisions, etc.)
1630: Situational Awareness – what are agency implementation plans and projects re service management?
 -CNES, DLR, ESA, JAXA, NASA, UKSA, others (?)
1730: Summary, conclusions
1800: Adjourn

Thursday, 18 April

0900: Reserved (For Issues, other items that emerge during the week)
1030: Break
1040: Milestones, next 6 months detailed planning
1230: Lunch
1330: Action Items Recap
1400: Meeting Summary
1430:Adjourn
(1500: CSS Closing Plenary)