Draft Proposed Agenda for CSSM March/April 2014 Meetings

Monday, 31 March

0830: CCSDS Plenary
0930: CSS Opening Plenary
1100: Introduction, recap of San Antonio meetings, subsequent progress, agenda adjustments (Barkley/Haddow)
1130: Introductory survey of information entities and general extensibility considerations (Barkley)
1230: Lunch
1330: Service Request/Service Package formal extensibility points (Pietras, Barkley)
1515: Break
1530: Planning information – toward 1st issue of blue book 1 (work on elaboration of section 5.6 in green book)
1730: Adjourn

Tuesday, 01 April

0845: Timelines Overview – as a basis for planning information in general (Haddow)
0930: Event Sequence extensibility dimensions
1000: Toward accountability (Barkley) – inter specification meta-data engineering
1030: Break
1045: Review of Schedule of Services prototype test report (Tuttle, Gnat)
1200: Schedule of Services Agency Review planning (Haddow, Barkley)
1230: Lunch
1330: Configuration Profile/Service Agreement vs IOAG Catalog 1
1430: Joint Mtg w CSTS on SANA OID Registration tool
1530: Break
1545: Configuration Profile/Service Agreement vs IOAG Catalog 1 (cont’d)
1630: Planning Information Preview (Haddow)
1730: Adjourn

Wednesday, 02 April

0845: Joint meeting, generic file transfer BOF
1045: Break
1100: Blue book development planning (planning info, svc req/pkg, config profile/svc agreement)
1230: Lunch
1330: Planning information engineering working session (Haddow)
1500: Break
1515: WG Planning, with emphasis for next 6 months (Barkley/Haddow), incl prototype development
1730: Adjourn

Thursday, 03 April

0845: Reserved (for agenda adjustment, spill over)
1015: Blue-1 5 year confirmation ?
1030: Action Items Review (Tuttle)
1100: AOB, meeting summary, wrap-up
1230: Lunch
1330: Reserved Planning Information working session (if needed)
1530: CSS Closing Plenary
1730: Adjourn