Proposed Agenda – CSSM – Fall 2022
Meetings

Monday, October 18, 14:30 – 16:30 UTC
1) Intro/Recap/Agenda Adjustments/AIs
2) SMURF Review – follow up re metadata and cardinality noted at 210928 telecon; is the SMURF
   read for R1 agency review? prototyping status/test plan review
3) SPDF Review; is the SPDF ready for R1 agency review?
4) CDE-M2 Review; is a draft CDE M2 ready to support SMURF/SPDF R1 agency reviews?

Wednesday, October 20, 14:30 – 16:30 UTC
1) Resource Gap Assessment – we still have multiple projects to complete, others to initiate while
   key folks will be retiring
2) SACP
   a. Follow-up re FRM automated configuration profile xml schema generation
   b. Project Creation – clearly related to the above; what do we need to get going on this
      one, what steps can we take in the meantime?
3) CPIF review – review of prototype report, ready for publication polling?
4) Management service – assessment of where we are
5) Cloud computing – what might management service look like in a cloud environment?

Wednesday, October 27, 14:30 – 16:30 UTC
1) DDOR SCAN Pattern – follow up from Spring meetings; proposal for DDOR WG
2) Concept Book Assessment – overdue for refresh and we know more now; what kind of updates
   are needed?
3) AOB, walk-on topics

Tuesday, November 2, 14:30 – 16:30 UTC
1) AOB/follow-up re any walk-on topics/meeting developments
2) Work Plan Fall ’21 → Spring ‘22
3) Action Items Check
4) Adjourn