

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