

MOIMS DAI WG Agenda

Fall 2018 CCSDS Meeting

DIN, Berlin, Germany

06-09 May 2018

Monday May 06	
Time	Topic
08:45-09:45	CCSDS Opening Plenary
	Logistics, Future CCSDS Dates, Each Areas Plans for the week
09:45-10:45	MOIMS Opening Plenary
	MOIMS Status Overview, Issues and Vision, Each WGs plans for the week
10:45-12:30	DAI WG
	Based on previous experience, this session will probably start late due to time overruns in the two earlier meetings. Administrative Review of Agenda for remainder of week OAIS and ISO 16363 Status of Reference Model for an Open Archival Information System (OAIS) update Status of Audit and Certification of Trustworthy Digital Repositories (ISO 16363) update Identify any new issues Review plans for addressing all outstanding OAIS issues) this week
12:30-13:30	Lunch
13:30-15:30	DAI WG
	DAI Executive Summary – OAIS, ISO16363, PAIMAS, DAADD, Architecture Follow-ons, Legacy Standards, etc. Administrative Agency Reports, if any CMC/CESG issues, if any Outreach Reports/Plans DAI Projects Status/Schedule Review DAI Executive Summary – OAIS, ISO16363, PAIMAS, DAADD, Architecture Follow-ons, Legacy Standards, etc.

Tuesday May 07	
Time	Topic
9:00-12:30	DAI WG
	Digital Archive Architecture Design Document (DAADD) - Steve Review/discussion of draft document DAADD Executive Summary Information Preparation Enabling Long-Term Usage (IPELTU) – David Status of updates agreed at NIST Review/discussion of any available draft document material Plans to finish document
12:30-13:30	Lunch
13:30-15:30	DAI WG
	OAIS and ISO 16363 SC discussions as needed Plans/Actions to finish documents ISO 16919 5 year review discussion, Reaffirm, withdraw or updated If reaffirm or withdraw, prepare resolution for Area Director to pass to CESG/CMC If update, Plans/Actions for document project

Wednesday May 08	
Time	Topic
09:00-12:30	DAI WG
	<p>Digital Archive Architecture Design Document (DAADD) - Steve Review/discussion of any available draft document material (continued) Plans/Schedule to complete draft document Update DAADD Project Plan as needed Follow-up/Close-out of issues from earlier in week</p> <p>Information Preparation Enabling Long-Term Usage (IPELTU) Follow-up/Close-out of issues from yesterday</p>
12:30-13:30	Lunch
13:30-15:30	DAI WG
	<p>OAIS and ISO16363 SC discussions Plans/Actions to finish documents Update ISO 16363 Project Plan as needed</p> <p>DAI WG Administrative Begin DAI WG Report for MOIMS Closing Plenary</p>

Thursday May 09	
Time	Topic
09:00-12:30	DAI WG
	<p>DAI WG Administrative Complete DAI WG Report for MOIMS Closing Plenary Review DAI WG Meeting Minutes, Actions from meeting</p>
12:30-13:30	Lunch
13:30-15:30	DAI WG
	<p>OAIS and ISO 16363 as needed, meet with CCSDS to turn over OAIS document and discuss review schedule Plans/Actions to finish ISO 16363 document</p>
16:00-17:30	MOIMS Closing Plenary
	SM&C WG Report – Dan Smith
	NAV WG Report – David Berry
	DAI WG Report – David Giarretta/John Garrett
	MP&S WG Report – Mehran Sarkarati
	Discussion, conclusions and AOB - All