# CCSDS - SLS Area Plenary Meeting

**Friday 21<sup>st</sup> October 2016 PM**  
Rome, Italy  
TBD Room, ASI

**AGENDA**

<table>
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<th>№ N°</th>
<th>SLS Plenary Meeting Agenda Topic</th>
<th>Time allocation in hours</th>
<th>REMARKS</th>
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| 1    | Points of General Nature  
- Pending issues (if any) on documents due for review or publication                         | 0.25                     |         |
| 2    | RF & Modulation WG                                                                               | 0.33                     | o Progress status  
o Charter status |
| 3    | Space Link Coding & Sync WG                                                                       | 0.33                     | o Progress status  
o Charter status |
| 4    | Space Link Protocols WG                                                                           | 0.34                     | o Progress status  
o Charter status |
| 5    | Optical Communications WG - Including special reporting on "SLS Optical WG: New Near Earth HDR status" for CESG and CMC | 0.33                     | o Progress status  
o Charter status |
| 6    | Multispectral & Hyperspectral Data Compression WG                                                 | 0.33                     | o Progress status  
o Charter status |
| 7    | Space Data Link Security WG                                                                       | 0.34                     | o Progress status  
o Charter status |
| 8    | Special Items for CESG Meeting  
#1 - ICPA check and evaluation  
#2 - CCSDS Document Status (e.g. 5 years review)  
#3 - CWE Status  
#4 – SLS comments to (approved) IOAG Catalogue  
and (approved) IOAG Recommendations on Preferred Coding and Modulation Schemes  
#5 Comments to new CESG/CMC Templates  
#6 CSS Area Technical Note: Functional Resource Model (see doc and mails from CSS AD Erik Barkley)  
...  
#n - etc. | 0.75                     | It is assumed that individual issues on these topics will also be included in the individual WGs reports. |
| 9    | Organization of Spring 2017 Meetings in San Antonio, Texas, USA hosted by NASA/SwRI  
- The technical meetings will be held from 8-12 May 2017 [5-day technical meeting].  
- CMC will meet separately on 13-15 June in Russia, hosted by Roscosmos. | 0.25                     |         |

**AOB**  
TBA  
Coffee Break  
0.5  
0.25  
**TOTAL hours:** 4

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1. See also Additional Remarks at the bottom.
2. Please check at [http://cwe.ccsds.org/cesg/docs/CCSDS%20Document%20Status.pdf](http://cwe.ccsds.org/cesg/docs/CCSDS%20Document%20Status.pdf) if there is any “expired” action on your WG. If any is present, please put it in your WG Agenda and report to SLS Plenary for proper Area reporting to CCSDS Secretariat.
3. SLS Relevant items:
   - @ WG Chairs: Please check the "Projects behind schedule" in your WG and adapt it accordingly
   - @ WG Chairs / ADs/DADs: Please check if pending projects need to seek approval from CMC (e.g. start date in 2015 and still pending), and generate the resolution to start the related poll.
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ADDITONAL REMARKS

- For each WG/BOF/SIG:
  - "Progress Status" reporting shall include the following highlights:
    - SUMMARY TECHNICAL STATUS OF EACH WG & BOF
    - CROSS-AREA TECHNICAL ISSUES
    - OTHER ISSUE AND CONCERNS
    - PROPOSED AREA RESOLUTIONS/ACTION ITEMS
  - "Charter Status" reporting shall include reporting about CWE Project linked to Charter.

- Updating WG projects into the online tracking system is considered a priority task by CCSDS Management Council (CMC). Those WGs that do not have their projects updated in the system by the start of the meetings, shall make this task the first activity of the WG during its sessions.

- Please update WG projects into the online tracking system before the Meetings.