

# CCSDS - SLS Area Plenary Meeting

Friday 19 October 2018 PM

Room R 0104a @

Deutsches Institut für Normung (DIN), Berlin,  
Germany

## AGENDA

N° N°	SLS Plenary Meeting Agenda Topic	Time allocation in hours	REMARKS 1
1	Points of General Nature - Pending issues (if any) on documents due for review or publication	0.25	
2	RF & Modulation WG	0.33	<input type="checkbox"/> Progress status <input type="checkbox"/> Charter status
3	Space Link Coding & Sync WG	0.33	<input type="checkbox"/> Progress status <input type="checkbox"/> Charter status
4	Space Link Protocols WG	0.34	<input type="checkbox"/> Progress status <input type="checkbox"/> Charter status
5	Optical Communications WG	0.33	<input type="checkbox"/> Progress status <input type="checkbox"/> Charter status
6	Multispectral & Hyperspectral Data Compression WG	0.33	<input type="checkbox"/> Progress status <input type="checkbox"/> Charter status
7	Space Data Link Security WG	0.34	<input type="checkbox"/> Progress status <input type="checkbox"/> Charter status
8	Special Items for CESG Meeting #1 - ICPA check and evaluation #2 - CCSDS Document Status (e.g. 5 years review) <sup>2</sup> #3 - CWE Status <sup>3</sup> #4 – SLS Strategic Plan ... #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 <b>Spring 2019</b> meetings hosted by NASA at <b>NASA Ames Research Center Mountain View, California, United States</b> <ul style="list-style-type: none"><li>The technical meetings will be from 6 to 9 May 2019 [<b>4-days</b> technical meeting].</li><li>CESG meeting will be on Friday 10 May 2019.</li><li>Management meetings for CMC are from 11 to 13 June at CSA Headquarters St-Hubert, Quebec, Canada .</li></ul>	0.25	
<b>AOB</b>	TBA	0.5	
	Coffee Break	0.25	
<b>TOTAL hours:</b>		<b>4</b>	

<sup>1</sup> See also Additional Remarks at the bottom.

<sup>2</sup> Please check at <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.

<sup>3</sup> See SLS Relevant items in the additional remarks.

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## ADDITIONAL 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.**
- **SLS Relevant items in CWE:**
  - @ 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, and generate the resolution to start the related poll.