

CCSDS - SLS Area Plenary Meeting

Thursday 24 October 2019 PM

Room 3.02

Darmstadtium, Darmstadt, 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	<ul style="list-style-type: none">o Progress statuso Charter status
3	Space Link Coding & Sync WG	0.33	<ul style="list-style-type: none">o Progress statuso Charter status
4	Space Link Protocols WG	0.34	<ul style="list-style-type: none">o Progress statuso Charter status
5	Optical Communications WG	0.33	<ul style="list-style-type: none">o Progress statuso Charter status
6	Multispectral & Hyperspectral Data Compression WG	0.33	<ul style="list-style-type: none">o Progress statuso Charter status
7	Space Data Link Security WG	0.34	<ul style="list-style-type: none">o Progress statuso Charter status
8	Special Items for CESG Meeting #1 - ICPA check and evaluation #2 - CCSDS Document Status (e.g. 5 years review) ² #3 - CWE Status ³ #4 - SLS Strategic Plan #5 - SLS Glossary Magenta Book ... #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 2020 technical meetings hosted by NASA/MSFC at Westin Hotel and Conference Center, Huntsville, Alabama, USA [DATES AND LOCATION To Be Confirmed] <ul style="list-style-type: none">• The technical meetings will be from 4 to 8 May 2020 [5-days technical meeting].• CESG meeting will be on Monday 11 May 2020 nearby NASA/MSFC. Management meetings for CMC are from 16 to 18 June 2020 in Tokyo, Japan hosted by JAXA.	0.25	
AOB	TBA	0.5	
	Coffee Break	0.25	
TOTAL hours:		4	

¹ See also Additional Remarks at the bottom.

² 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.

³ See SLS Relevant items in the additional remarks.

CCSDS - SLS Area Plenary Meeting

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.