

CCSDS - SLS Area Plenary Meeting

Friday 9 May 2019 PM
 Building 152 (200 Dailey Rd)
 OR
 Building 3 (500 Severyns Ave)
 NASA Ames Conference Center
 Mountain View, CA 94043

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	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	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) 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 Fall 2019 meetings hosted by ESA at Darmstadtium, Darmstadt, Germany <ul style="list-style-type: none"> • The technical meetings will be from 21 to 24 October 2019 [4-days technical meeting]. • CESG meeting will be on Friday 25 October 2019 at ESOC, Darmstadt, Germany. • Management meetings for CMC are from 11 to 30 October at ESOC, Darmstadt, Germany. 	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.