

CCSDS - SLS Area Plenary Meeting

10th November
2023

Starting 8:45 AM (CET)
face-to-face

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	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 – Lunar Inter-spacecraft Communications, Ranging and PNT #2 - CCSDS Document Status (e.g. 5 years review) ² #3 - CWE Status ³ #4 - SLS Strategic Plan #n - etc.	1.0	It is assumed that individual issues on these topics will also be included in the individual WGs reports.
9	Organization of Fall 2023 technical meetings hosted by ESA/ESTEC at Den Haag (NL) <ul style="list-style-type: none">• The technical meetings will be from 6th Nov 2023 [5-days technical meeting].• CESG meeting will be on 13-14th Nov 2023. Management meetings for CMC in TBD on TBD 2023 .	0.05	
AOB	TBA	0	
	Coffee Break	0.05	
TOTAL hours:		3.30	

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.

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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.