

CCSDS Management Council Draft Agenda
Hosted by NASA
Colorado Springs, USA
23-26 January 2007

23 January 2007 (1300-1700) CMC/CESG Workshop	CMC/CESG
24 January 2007 (0900-1700) Joint CMC/CESG Joint Meeting	CMC/CESG
25 January 2007 (0900-1700) CMC Meeting	
Call to Order	CMC Chair
Welcoming Remarks	NASA
Introduction of Delegates	by Agency
Agenda Review and Approval	CMC Chair
Approval of Minutes from Fall 2006 Meeting	CMC Chair
Secretariat Report – Documentation Status	Secretariat
Agency Reports	ASI BNSC CNES CSA DLR ESA FSA INPE JAXA NASA
Liaisons’ Report	Liaisons
Old Business/Action Item Reports	
Chinese Agency Participation in CCSDS	Discussion
Status of ECSS Liaison	ESA
Status of NAV WG ODM interface with TC20/SC14	CESG Deputy Chair

Strategy to Expedite Publication of Service Management	CESG Deputy Chair
Status of MOU between CCSDS and the OMG	CESG Chair
Status of Project Management, RID Processing and Working Group Chartering Tools	Secretariat
FSA Utilization of CCSDS Standards	FSA
Procedures for Chartering Working Groups	CNES
CESG Review Process	CESG Chair
Nominations for CSS Area Director	Discussion

26 January 2007 (0900-1100) CMC Meeting

New Business

Possibilities for exploration of new interfaces with TC20/SC14	Discussion
IOAG-10 Liaison Statement	Discussion
Planning for next Management Council Meetings	CMC Chair
Approval of Resolutions/Actions Items	Secretariat
Adjourn	

26 January 2007 (1100-1400) ISO TC20/SC13 Meeting