

PDS Management Council
Aug 18-19, 2009
Pasadena, CA

Location: Cal Tech campus (Avery Dining Hall [Building 99])
Telecon line both days 866-717-0239, passcode 6791290

Day 1 (9-5:30)

9:00 Welcome - Local logistics - agenda (Dan, Steve, Emily, et al.)
9:10 PDS status - Ed Grayzeck, PM report
 Bill Knopf - news HQ PE viewpoint
 Reta Beebe - news CS viewpoint, IPDA (oral)
 - VEX update
10:00 PDS 2010 Intro and Design Overview - Dan
 break
11:00 Data Model Design Team - Anne
11:45 Example -Phoenix Tell Tale - Lyle
12:15 Lunch break

1:15 System Design Team - Sean
2:15 PDS4 examples (and XML) - Sean/Paul
 break
3:15 Data transformation - Anne
3:45 Data Provider Engagement - Elizabeth
4:00 User Engagement - Reta
4:15 LADEE candidate mission - Lyle
4:25 Standards Ref Plan - Elizabeth

4:40 Project Plan and Next Steps - Dan Crichton

5:00 Executive session (Reta Beebe, MC) - new action items (oral)
5:30 Adjourn
6:20 Group dinner

Day 2 (8:00-4) telecon info (phone 866-717-0239, passcode 6791290)

8:00 Action items - Ed Grayzeck (handout only)
8:30 Follow-up discussion on 2010: an alternate view - Todd
9:30 Reprocessing Data Policy (superseded,archive_status) - Dick, Elizabeth
10:30 Revise PAG, APG for ITAR App (tentative) - Simpson
break
11:00 Metrics and PDS & SMD - Bill Knopf
11:20 MIWG - Emily
11:30 NDWG/schedules - Dave Williams
11:40 PMWG (SDSC and RAID inventory) progress report - Ed, Dan
12:10 LUNCH
1:00 Group picture
1:20 tool development - Dan Crichton, Ganderson/Baalman
1:40 Google and PDS - Jay Trimble/ Mark Rose
2:00 PDS policy on pre-proposal endorsements - Mike
2:15 Phobos-Grunt and Russians - Mike and Chuck
2:30 PDS and Chinese - Tom, Keith, Dave
2:45 Kaguya and PDS - Ray Walker
3:00 Executive session (Reta Beebe, MC)
4:00 adjourn