



JAUS WORKING GROUP Boston, MA

May 10-13, 2004

MINUTES

The Joint Architecture for Unmanned Systems Working Group (JAUS WG) held its Spring meeting at the Marriott Long Wharf Hotel in Boston, MA, from 8AM May 10, 2004, until 3PM May 13, 2004.

The JAUS WG agenda is provided at [Tab A](#). The attendee list is provided at [Tab B](#).

MAY 10

- The JAUS Tutorial was given by Mr. Robert Wade at 8AM prior to the committee meetings. The briefing is at [Tab C](#).
- The Domain Model Committee, the Transport Committee, and the Common OCU/Payloads Committee each met in separate conference rooms in the afternoon from 1PM until 5PM.

MAY 11

- The Reference Architecture Committee and the Compliance Committee each met in separate conference rooms all day from 8AM until 5PM.

MAY 12

- The Common OCU/Payloads Committee and the JUSC2 ACTD Committee each met in separate conference rooms in the morning from 8AM until 12PM.
- JAUS WG attendees visited and toured the iRobot facility in Burlington, MA.

MAY 13

- The JAUS Working Group was called to order Thursday, May 13, 2004, at 8AM by the WG Chairman, Mr. Jeff Kotora, at the Marriott Long Wharf Hotel in Boston, MA.
- The Plenary Session agenda is provided at [Tab D](#).

Minutes of the Previous Meeting

- The reading of the minutes from December 11, 2003 was suspended and the minutes were accepted without objection.

Membership

Membership Removal

The WG members reviewed the membership list and voted to remove the following members due to lack of participation, change of jobs, transfers, etc.

Chandra Bizzell	James Lynn
Leland Carlson	Bill Pritchett
Coe Case	Debra Reynolds
Bob Finkelstein	Brian Rigdon
Jim Guske	Maj Tim Schulteis
John Hammer	Janis Sekera
Steve Jameson	Alice Sheppard
Jeff Jaster	Jeff Taylor
Tim Krell	Joe Urda
Keith Lay	Jennifer Varga

Pending Membership Removal

The WG members voted to notify the following members through email about their pending membership removal. Their absence from the next WG meeting qualifies for removal.

Richard Hackman
Gordon Hunt
Daniel Kapell
Fred Proctor

Attendees Request for New Membership

- Ron Asan with CERDEC *admitted* as WG new member.
- Wes Brown with AMRDEC/SAIC *admitted* as WG new member.
- Sybil Bullington with SAIC/SED *admitted* as WG new member.
- Gavin Haentjens with NAVEODTECHDIV *admitted* as WG new member.
- Mark Hinton with Remotec *admitted* as WG new member.
- Julie Hirtz with Army MANSCEN Ft. Leonard Wood *admitted* as WG new member.
- Jorgen Pederson with Robotics Engineering Excellence *admitted* as WG new member.
- Steve Swan with Titan/TSM FCS *admitted* as WG new member.

Committee Reports

- *Domain Model Committee:* Chairman, Mr. Robert Wade briefed the Domain Model Committee report. His briefing can be found at [Tab E](#).

- *Compliance Committee:* Chairman, Mr. Robert Wade briefed the Compliance Committee report. His briefing can be found at [Tab F](#).
- *JUSC2 ACTD Committee:* Mr. Rich Ernst and Mr. Helmut Portmann briefed the JUSC2 ACTD Committee report. Their briefing can be found at [Tab G](#).
- *Reference Architecture Committee:* Chairman, Mr. Woody English briefed the Reference Architecture Committee report. His briefing can be found at [Tab H](#).
- *Common OCU/Payloads Committee:* Chairman, Mr. Woody English briefed the Common OCU/Payloads Committee report. His briefing can be found at [Tab I](#).
- *Strategic Planning Committee:* Chairman, Mr. Jeff Kotora briefed the Strategic Planning Committee report. His briefing can be found at [Tab J](#).
- There were no reports from the Standard Operating Procedures Committee, the Transport Committee, or the Document Control Plan Committee.

Unfinished Business

December 2003 Previous Action Item Review

- Draft a MOA for JRP and JUSC2 ACTD for JAUS related matters. (Daniel Carroll and Rich Ernst) – Ongoing.

New Business

- Resolved, that the JAUS WG accepts and affirms the Migration Plan to SAE as summarized in the Strategic Planning Committee report dated May 13, 2004.
- Main Motion: The JAUS WG accepts the above resolution by Steve Cliff, seconded by Jack Marett – PASSED.
- Nominated and elected Mrs. Ashley Snider by acclamation as the new JAUS WG Secretary.

Presentations

- Mr. Carl Crane presented a briefing on the DARPA Grand Challenge to the group. His briefing is not available at this time.
- Mr. Bill Smuda provided an overview of his trip to Iraq to the group. His presentation can be found at [Tab K](#).

May 2004 Action Items

- SOP Committee to look at establishing more stringent rules for membership. (SOP Committee)

- Submit IF on web based help/support regarding, for example, implementations, best practices, FAQs, possible future user defined messages, and archiving of IFs. (Rich Ernst)
- Publish the current draft of the Migration Plan via the Reflector. (Woody English)
- Collect comments and update the draft of the Migration Plan for final release 1 August. (Woody English)
- Conduct search for and nominate AS-4 Secretary. (Strategic Planning Committee)

Next Working Group Meeting

- The next working group meeting is scheduled for late August 2004 in Pittsburgh, PA.

Adjournment

- The meeting adjourned at 3PM.

Ashley Snider
JAUS WG Secretary