



# JAUS WORKING GROUP

## Pittsburgh, PA

August 23-26, 2004

### MINUTES

The Joint Architecture for Unmanned Systems Working Group (JAUS WG) held its Summer meeting at the Renaissance Marriott Hotel in Pittsburgh, PA, from 8AM August 23, 2004, until 2PM August 26, 2004.

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

#### **Monday, August 23**

- The JAUS Tutorial was given by Mr. Woody English at 8AM prior to the committee meetings. His briefing is at [Tab C](#).
- The Common OCU/Payloads Committee met in the afternoon from 1PM until 5PM.

#### **Tuesday, August 24**

- The Standard Operating Procedure Committee met in the morning from 8AM until 12PM, and the Document Control Plan Committee met in the afternoon from 1PM until 5PM.
- The Reference Architecture Committee and the Compliance Committee each met in separate conference rooms all day from 8AM until 5PM.

#### **Wednesday, August 25**

- The Domain Model Committee and the Transport Committee each met in separate conference rooms in the morning from 8AM until 12PM.
- The Strategic Planning Committee met from 11:30AM until 1PM at the Grille on Seventh.
- A Sidebar Meeting was held in the afternoon from 1PM until 5PM by invitation only.

## **Thursday, August 26**

- The JAUS Working Group was called to order Thursday, August 26, 2004, at 8AM by the WG Chairman, Mr. Jeff Kotora, at the Renaissance Marriott Hotel in Pittsburgh, PA.
- The Plenary Session agenda is provided at [Tab D](#).

### **Minutes of the Previous Meeting**

- The reading of the minutes from May 13, 2004 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.

- Richard Hackman
- Gordon Hunt
- Daniel Kapell
- Tuan Nguyen
- Debbie Prescott
- Erik Short

#### **Attendees Request for New Membership**

- John Culbertson with re<sup>2</sup> Inc. *admitted* as WG new member.
- Mark Depto with Kuchera Defense Systems *admitted* as WG new member.
- Jac Fought with Battelle *admitted* as WG new member.
- Kim McCracken with SAIC *admitted* as WG new member.
- Brock Stitts with Applied Systems Intelligence, Inc. *admitted* as WG new member.
- Doug McNair with McNair Software *admitted* as WG new member.
- Michael Clark with Harris *admitted* as WG new member.
- Bob Johnson with Booz Allen Hamilton *admitted* as WG new member.
- Martin Midura with ARA *admitted* as WG new member.
- Chris Terwelp with Virginia Tech *admitted* as WG new member.

### **Committee Reports**

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

- *Compliance Committee:* Chairman, Mr. Robert Wade briefed the Compliance Committee report. His 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](#).
- *Transport Committee:* Chairman, Mr. Woody English briefed the Transport Committee report. His briefing can be found at [Tab J](#).
- *Strategic Planning Committee:* Chairman, Mr. Jeff Kotora briefed the Strategic Planning Committee report. His briefing can be found at [Tab K](#).
- There were no reports from the Standard Operating Procedures Committee or the JUSC2 ACTD Committee.

### **Unfinished Business**

#### **May 2004 Previous Action Item Review**

- SOP Committee to look at establishing more stringent rules for membership. (SOP Committee) – Ongoing: IF Needed
- 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) – Ongoing
- Publish the current draft of the Migration Plan via the Reflector. (Woody English) – Done
- Collect comments and update the draft of the Migration Plan for final release 1 August. (Woody English) – Done
- Conduct search for and nominate AS-4 Secretary. (Strategic Planning Committee) - Done

### **New Business**

- Vote to affirm JAUS Working Group recommendation that Daniel Carroll be appointed AS-4 Secretary – PASSED
- SOP document be moved to the DCP Committee and the SOP Committee be dissolved – PASSED
- Motion to create an ad hoc committee to propose to the JAUS WG an approach to address weapons management and control – PASSED
- Jorgen Pederson chair the weapons ad hoc committee.
- Motion to amend main motion #4 to open the floor for nominations – PASSED

- Nominees: Jorgen Pedersen, Doug Freeman
- Voting Results: Jorgen Pedersen (16), Doug Freeman (9)
- Motion to open floor for nominees to chair the Transport Committee and subsequently chair the Network Environment subcommittee – PASSED
- Nominees: Tim Cable, Kathy Wienhold
- Voting Results: Kathy Wienhold (13), Tim Cable (11)

### **Presentations**

- Mr. Frank Bokulich presented an SAE Overview briefing to the group. His briefing can be found at [Tab L](#).
- Mr. Hui Huang presented an ALFUS Update briefing to the group. His presentation can be found at [Tab M](#).

### **August 2004 Action Items**

- None

### **Next Working Group Meeting**

- The next working group meeting is scheduled for January 2005 in Salt Lake City, UT.

### **Adjournment**

- The meeting adjourned at 2PM.

Ashley Snider  
JAUS WG Secretary