



AS-4/JAUS WORKING GROUP Indianapolis, IN

August 14-17, 2006

PLENARY SESSION MINUTES

The AS-4/Joint Architecture for Unmanned Systems Working Group (JAUS WG) held a Summer meeting at the Omni Severin Hotel in Indianapolis, IN, from 1PM on August 14, 2006, until 1PM on August 17, 2006.

The AS-4/JAUS WG Plenary Session was called to order on Thursday, August 17, 2006, at 8AM by the WG Chairman, Mr. Jeff Kotora.

The Plenary Session agenda is provided at [Tab A](#).

Minutes of the Previous Meeting

- The reading of the minutes from April 2006 was suspended and the minutes were accepted without objection.

Membership

- The following attendees requested new membership to be added as both an AS-4 liaison and to the JAUS WG voting roster:
 - Alan Grover – Coroware Test Labs
 - Lonnie Hansen – ASI
 - Bill Smuda – TARDEC
 - Tom Galluzzo – Univ. of FL
 - Eric Petkus – Harris
 - Mark Kozar – NUWC
 - Doug Jardine – iRobot
 - Michelle Sickenberger – Penn State
 - Luke Perkins – Qinetiq
 - Joya Joseph – DTI
 - Yi-Liang Chen – Rockwell Scientific

Committee Reports

- *AS-4A Architecture Framework - Domain Model Committee:* Chairman, Mr. Robert Wade briefed the AS-4A committee report. His presentation can be found at [Tab B](#).
- *AS-4B Network Environment - Transport Committee:* Committee chairwoman, Ms. Kathy Wienhold briefed the AS-4B committee report. Her PowerPoint files can be found at [Tab C](#) and [Tab D](#).
- *AS-4C Information Modeling and Definition - Reference Architecture Committee:* Committee chairman, Dr. Jeff Wit briefed the AS-4C committee report. His PowerPoint files can be found at [Tab E](#), [Tab F](#), [Tab G](#), and [Tab H](#).
- AS-4 ETG: No committee update was provided.
- *Strategic Planning Committee:* Committee chairman, Mr. Jeff Kotora briefed the Strategic Planning committee report. His presentations can be found at [Tab I](#) and [Tab J](#).

Unfinished Business

April 2006 Previous Action Item Review

- Find a witty opening joke for next meeting – (Jeff Kotora) – COMPLETED
- Create election plan for Aug 2007 elections – (Jeff Kotora) – ONGOING
- Coordinate with SAE on establishing formal liaison relationships with OMG, ASTM, and NATO – (Jeff Kotora) – COMPLETED
- Review membership roster for next JAUS Working Group meeting – (Jeff Kotora) – COMPLETED

New Business

- No new business was discussed.

Presentations

- Mr. M. N. Clark briefed an AUVSI/JAUS presentation to the group. His presentation can be found at [Tab K](#).
- Mr. Woody English briefed a Draft JAUS Master Plan presentation to the group. His presentation can be found at [Tab L](#).
- Mr. Bob Touchton briefed an Open JAUS presentation to the group. His presentation can be found at [Tab M](#).

New Action Items

- Find a witty opening joke for next meeting – (Phil Adsit)
- AS-4A to look at issues/needs related to authorization – (Robert Wade)
- Contact SAE to clarify mechanism to conduct in depth instruction/training on JAUS – (Woody English)

Next Working Group Meeting

- The next AS-4/JAUS WG meeting is scheduled for October 2006 in Jacksonville, FL.

Adjournment

- The meeting adjourned at 1PM.

Ashley Snider
JAUS WG Secretary