



AS-4/JAUS WORKING GROUP

Salt Lake City, UT

January 18-20, 2005

MINUTES

The AS-4/Joint Architecture for Unmanned Systems Working Group (JAUS WG) held its Winter meeting at the Hilton Salt Lake City Center Hotel in Salt Lake City, UT, from 1PM January 18, 2005, until 5PM January 20, 2005.

The AS-4/JAUS WG agenda is provided at [Tab A](#). The attendee list is provided at [Tab B](#).

TUESDAY, JANUARY 18

The AS-4/JAUS WG was called to order Tuesday, January 18, 2005, at 1PM by the WG Chairman, Mr. Jeff Kitora, at the Hilton Salt Lake City Center Hotel in Salt Lake City, UT.

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

Minutes of the Previous Meeting

- The reading of the minutes from August 26, 2004 was suspended and the minutes were accepted without objection.

Membership

Attendees Request for New Membership

- Jim Albers with Coroware, Inc. was *admitted* as a new AS-4/JAUS WG member.
- Daniel Kent was *admitted* as a new AS-4/JAUS WG member.
- Keith Milhouse with NSWC Crane was *admitted* as a new AS-4/JAUS WG member.
- Dale Welch was *admitted* as a new AS-4/JAUS WG member.

Committee Reports

- *Document Control Plan/SOP Committee*: Mr. Daniel Carroll briefed the Document Control Plan/SOP Committee report. His presentation can be found at [Tab D](#).

- *Domain Model Committee:* Chairman, Mr. Robert Wade briefed the Domain Model Committee report. He did not have a presentation.
- *Compliance Committee:* Chairman, Mr. Robert Wade briefed the Compliance Committee report. He did not have a presentation.
- *Reference Architecture Committee:* Chairman, Mr. Woody English briefed the Reference Architecture Committee report. His presentation can be found at [Tab E](#).
- *OCU/Payloads Committee:* Chairman, Mr. Woody English briefed the Common OCU/Payloads Committee report. His presentation can be found at [Tab F](#).
- *Transport Committee:* Ms. Kathleen Wienhold briefed the Transport Committee report. Her presentation can be found at [Tab G](#).
- *Weapons Payload Committee:* Mr. Jorgen Pedersen briefed the Weapons Payload Committee report. He did not have a presentation.
- *JUSC2 ACTD Committee:* Mr. Helmut Portmann briefed the JUSC2 ACTD Committee report. He did not have a presentation.
- *Strategic Planning Committee:* Chairman, Mr. Jeff Kitora briefed the Strategic Planning Committee report. He did not have a presentation.

Unfinished Business

August 2004 Previous Action Item Review

- None

New Business

- Nominate Jeff Wit as Chair of the Reference Architecture Committee - PASSED.
- Nominate Mel Torrie as Chair of the OPC - PASSED.
- Nominate Parag Batavia as Chair of the OPC - PASSED.
- Motion made and seconded to end nominations - PASSED.
- Election for Chair of the RA Committee was held by voice vote and Dr. Wit was elected as Chair of the RA Committee.
- Election for Chair of the OPC was held by a show of hands. Votes tallied were:
Mel Torrie – 13 votes
Parag Batavia – 17 votes
- Parag Batavia was elected as Chair of the OPC.

Presentations

- Dr. Jeff Wit presented a Dynamic Registration briefing to the group. His briefing can be found at [Tab H](#).
- Mr. Wes Brown presented a Compliance Tool Suite briefing to the group. His presentation can be found at [Tab I](#).
- Mr. Ed Crow presented a Health Management Technologies briefing to the group. His presentation is not available.

January 2005 Action Items

- Integrate SAE and JAUS minutes – Jeff Katora.
- Develop an attendance matrix for next AS-4/JAUS WG – Jeff Katora.

Next Working Group Meeting

- The next AS-4/JAUS meeting is scheduled for mid-April in Savannah, GA.
- The next JAUS WG/AS-4 meeting is scheduled for July-August 2005 in Chicago, IL.

Adjournment

- The meeting adjourned at 5:30PM.

WEDNESDAY, JANUARY 19

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

The Weapons Payload Committee met in the morning from 8AM until 12PM.

The Document Control Plan/Standard Operating Procedures Committee met in the afternoon from 1PM until 5PM.

THURSDAY, JANUARY 20

The Compliance Committee and the Transport Committee each met in separate conference rooms in the morning from 8AM until 12PM.

The OCU/Payloads Committee met in the afternoon from 1PM until 5PM.

Ashley Snider
JAUS WG Secretary