



AS-4/JAUS WORKING GROUP Atlanta, GA

January 30-February 2, 2006

PLENARY SESSION MINUTES

The AS-4/Joint Architecture for Unmanned Systems Working Group (JAUS WG) held a Winter meeting at the Renaissance Waverly Hotel in Atlanta, GA, from 1PM on January 30, 2006, until 3PM on February 2, 2006.

The AS-4/JAUS WG Plenary Session was called to order on Thursday, February 2, 2006, at 9:30AM 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 October 2005 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 Reflector mailing list:
 - Mike McNair – SAIC
 - Cynthia Cifuentes – SAIC
 - Darlene Sanders – SAIC
 - MAJ Daniel Lee – UAMBL
 - Kelly Kroemelbein – ARDEC
 - Melvin Kocher – AAC
 - Lance Page – Draper Laboratory
 - Bob Welsh – Textron Systems
 - Steve Rowe – Cybernet Systems

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:* Ms. Kathy Wienhold briefed the AS-4B committee report. Her presentation can be found at [Tab C](#).
- *AS-4C Information Modeling and Definition - Reference Architecture Committee:* No update was provided.
- *OCU/Payloads Committee:* No update was provided.
- *Weapons Payload Committee:* No update was provided.
- *Strategic Planning Committee:* No update was provided.

Unfinished Business

October 2005 Previous Action Item Review

- Follow up with SAE regarding copyright issues for previous material posted on the JAUS website. (Daniel Carroll) - ONGOING
- Draft AS-4 education awareness plan. (Jeff Kotora) - ONGOING
- Expand on AS-4/JAUS Roadmap Powerpoint to Word document. (Woody English/Daniel Carroll) - ONGOING
- Post on the JAUS website a list of upcoming opportunities for AS-4/JAUS members to present papers on JAUS at conferences/symposia. (Daniel Carroll/Jeff Kotora) – ONGOING
 - SPIE Defense and Security Conference – April 2006 – Orlando, FL
 - AUVSI Unmanned Systems Conference – August 2006 – Orlando, FL
 - AUVSI Winter Conference – February 2006 – Washington D.C.
 - Unmanned Systems Safety Conference – March 2006 – Huntsville, AL
www.ih.navy.mil/unmannedsystems/homeport.html
 - Pathfinder Chapter AUVSI Symposium – March/April 2006 – Huntsville, AL
 - Unmanned Ground and Sea Systems Conference – April 5-7 2006 – Washington D.C.
 - SAE Commercial Vehicle Symposium – November 2006 – Chicago, IL
 - IGVC – June 2006 - Selfridge AFB, MI
 - JRP Working Group – June 2006 – Detroit, MI
 - Unmanned Aerial Vehicle Competition – March 2006 – Arlington, VA
 - Robotics Search and Rescue – February 2006 - Salt Lake City, UT
 - Intelligent Vehicles Systems Symposium – June 2006 - Traverse City, MI

New Business

- Motion to change the name of JAUS Strategic Plan to JAUS/AS-4 Master Plan made by Woody English. Seconded by Robert Wade. Motion is passed.

- Motion to task the Executive Committee to conduct an exploratory examining the worth of withdrawing or changing the word Architecture from JAUS made by Kerry Pavek. Seconded by David Veney. Motion is passed.
- Motion to change the name of OCU/Payload Committee to the Experimentation Task Group made by Woody English. Seconded by Kathy Wienhold. Motion is passed.

Presentations

- Mr. John Ackley, Mr. Wes Brown, and Mr. Dan Gehring briefed a JAUS Compliance Test Suite presentation to the group. Their presentation is not available at this time.

New Action Items

- Review membership roster for next JAUS Working Group meeting. (Jeff Kotora)

Next Working Group Meeting

- The next AS-4/JAUS WG meeting is scheduled for April 2006 in New Orleans, LA.

Adjournment

- The meeting adjourned at 5PM.

Ashley Snider
JAUS WG Secretary