

# AS-4/JAUS WORKING GROUP

## San Antonio, TX

January 29, 2008

### **GENERAL SESSION MINUTES**

The AS-4/Joint Architecture for Unmanned Systems Working Group (JAUS WG) held a Winter meeting at the Southwest Research Institute (SwRI), from 8AM on January 29, 2008 until 2PM on January 31, 2008.

The AS-4/JAUS WG General Session was called to order on Tuesday, January 29, at 10:15AM by the WG Chairman, Mr. Jeff Kotora.

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

The members were welcomed by Mr. Les Hoffman, Vice President Automation and Data Systems Division, SwRI. He gave an overview of the Institute and showed a video of SwRI's capabilities.

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

- The reading of the minutes from October 2007 was suspended and the minutes were accepted without objection.

#### **Membership**

##### **New Membership**

- The following attendees requested new membership to be added as both an AS-4 liaison and to the JAUS WG voting roster:
  - Tim Davison – RE2
  - Bob Welch – Textron - reinstate

#### **Committee Reports**

- The Executive Committee meeting minutes can be found at [Tab B](#).

#### **Unfinished Business**

##### **April 2007 Previous Action Items: Review**

- Determine if the JAUS logo can be incorporated into SAE documents – (English) - COMPLETED

#### **July 2007 Previous Action Items**

- Draft a one page document about the AS 5669 (once it's approved) for posting on the JAUS website – (Faruque/Snider) – ONGOING

#### **October 2007 Action Items**

- Post the inspection forms pertaining to the RA V3.4 on the JAUS website – (Gehring/Snider) - COMPLETED
- Add the inspection form process to the SOP – (Snider) - COMPLETED
- Add JAUS branding information from T. Takach's IF to the SOP – (Snider) - COMPLETED
- Investigate electronic means for submitting and tracking inspection form information – (Hinton) - COMPLETED

#### **New Business**

- In the absence of the Chair of the SOP Committee, Jeff Kotora address the Draft Version 2.0 of the JAUS WG SOP. He reviewed the comments received and major portions of the new revision. Motion was made and seconded to adopt Draft Version 2.0 JAUS WG SOP dated 25 January, 2008 as the new version of the baseline. A voice vote was conducted of members present and motion passed.
- Preceding this meeting, the JAUS WG held an open period to accept nominations for the position of Chair, Domain Model Committee. One nomination was received – Mr. Glenn Regner of the Southwest Research Institute. A motion was made and seconded to elect him as the Chair. A voice vote was held, and the motion passed. Glenn Regner is the new Chair, Domain Model Committee. He will be nominated by Mr. Woody English, Chair AS-4, as the new Chair, AS-4A Architecture Framework Subcommittee.

#### **Presentations**

- Mr. Mel Torrie presented his perspectives on the use of JAUS from a small business point of view.
- Ruel Faruque and others presented their experiences with JAUS during the DARPA Urban Challenge process.

#### **New Action Items**

- None.

#### **Next Working Group Meeting**

- The next AS-4/JAUS WG meeting is scheduled for the week of April 2008 and will be a split meeting: a small delegation will represent AS-4 at the ASD meetings in Seville, Spain and the rest of the committee will meet at the SAE World Congress in Detroit, MI.

### **Adjournment**

- The meeting adjourned at 12PM.

Jeff Kitora  
JAUS WG Chair/AS-4 Vice Chair