



# AS-4/JAUS WORKING GROUP

## Chicago, IL

July 25-28, 2005

### **PLENARY SESSION MINUTES**

The AS-4/Joint Architecture for Unmanned Systems Working Group (JAUS WG) held a Summer meeting at the Courtyard Downtown Chicago hotel in Chicago, IL, from 1PM July 25, 2005, until 12PM July 28, 2005.

The AS-4/JAUS WG was called to order on Monday, July 25, 2005, at 1PM 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 18, 2005 was suspended and the minutes were accepted without objection.

#### **Membership**

##### Attendees Request for New Membership

- John Ackley with SAIC was *admitted* as a new AS-4/JAUS WG member.
- Stayne Hoff with AeroVironment was *admitted* as a new AS-4/JAUS WG member.
- Pat Maciejewski with NUWC was *admitted* as a new AS-4/JAUS WG member.
- John Miech with NUWC was *admitted* as a new AS-4/JAUS WG member.
- Bob Robinson with Boeing was *admitted* as a new AS-4/JAUS WG member.
- Victor Saka with BAE Systems was *admitted* as a new AS-4/JAUS WG member.

#### **Committee Reports**

- *AS-4C Information Modeling and Definition - Reference Architecture Committee*: Mr. Jeff Wit briefed the AS-4C Information Modeling and Definition - Reference Architecture Committee report. His presentation can be found at [Tab B](#).

- *AS-4B Network Environment - Transport Committee:* Ms. Kathleen Wienhold briefed the AS-4B Network Environment - Transport Committee report. Her presentation can be found at [Tab C](#).
- *JUSC2 ACTD Committee:* Mr. Rich Ernst briefed the JUSC2 ACTD Committee report. He did not have a presentation.
- *Strategic Planning Committee:* Chairman, Mr. Jeff Kotora briefed the Strategic Planning Committee report. His presentation can be found at [Tab D](#).
- *AS-4A Architecture Framework - Domain Model Committee:* Chairman, Mr. Robert Wade briefed the AS-4A Architecture Framework - Domain Model Committee report. His presentation can be found at [Tab E](#).
- *Compliance Committee:* Chairman, Mr. Robert Wade briefed the Compliance Committee report. His presentation can be found at [Tab F](#).
- *AS-4 Secretary Report - Document Control Plan/SOP Committee:* Mr. Daniel Carroll briefed the AS-4 Secretary Report - Document Control Plan/SOP Committee report. His presentation can be found at [Tab G](#).
- *OCU/Payloads Committee:* Mr. Parag Batavia briefed the Common OCU/Payloads Committee report. His presentation is not available at this time.
- *Weapons Payload Committee:* No presentation was made during the Plenary Session.

### **Unfinished Business**

#### **April 2005 Previous Action Item Review**

- At Executive Subcommittee, discuss how AS-4 can best support JUSC2/USN, NIST's urban search and rescue, and NASA's JTARS (Woody English) - COMPLETED
- Include AS-4A, AS-4B, and AS-4C designations in Strategic Plan (Jeff Kotora) - COMPLETED
- Clark will submit his comments on the draft Strategic Plan via inspection forms (Clark) - IN PROGRESS

### **New Business**

- None

### **Presentations**

- Mr. Michael Gibbs presented an OASIS API briefing to the group. His presentation can be found at [Tab H](#).

### **July 2005 Action Items**

- Investigate how to integrate additional meetings into schedule. (Jeff Kotora)
- Obtain paper that Clark presented at AUVSI. (Ashley Snider/Jeff Kotora)
- Determine interest in a JAUS tutorial prior to future meetings. (Jeff Kotora)

### **Next Working Group Meeting**

- The next AS-4/JAUS WG meeting is scheduled for October 2005 in San Diego, CA.

### **Adjournment**

- The meeting adjourned at 5PM.

Ashley Snider  
JAUS WG Secretary