

October 27, 1997

To: Distribution
From: 505/ESDIS Project Configuration Management Office
Subject: 505/ESDIS Project Configuration Control Board (CCB) Minutes

The ESDIS Project CCB was held on Tuesday, October 27, 1997 @ 2:45 p.m. in Building 32, Room E144 conference room. The CCB meeting was chaired by Mr. John Dalton, Deputy Project Manager for ESDIS.

Summary:

<u>CCR #</u>	<u>Description</u>	<u>Disposition</u>
423-10-23-001-B	Baseline the EOSDIS Security Policy and Guidelines	Approved
505-01-30-016-A	AM-1 & PM-1 IPs Instrument Data Rate Update	Deferred

The following CCR's were discussed and disposition was rendered:

<u>CCR #</u>	<u>Description</u>	<u>Sponsor</u>
423-10-23-001-B	Baseline the EOSDIS Security Policy and Guidelines EOSDIS Security Policy & Guidelines, #423-10-23	D. Lakins/505

Disposition: **APPROVED with comments.** The CCB agreed to baseline the EOSDIS Security Policy and Guidelines Document, #423-10-23 and place the document under ESDIS Project CCB control. Real-time change was made on page 11, Exhibit 3-1" Overview of EOSDIS Security Architecture" diagram, to delete reference to "Kerberized Sockets". Also, EOSDIS was misspelled and needs to be fixed throughout the document. Daryl Lakins reported that this document has been reviewed by the DAAC Managers, Greg Hunolt, Bill North, Hank Middleton/Code 205, EDOS and FOS.

Routine document baseline publication is in process.

505-01-30-016-A	AM-1 & PM-1 Ips Instrument Data Rate Updates EOSDIS L2 Req. Overall Vol 0, #423-10-01-0 ECS F&PRS, #423-41-02	M. Simons/505
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Disposition: **DEFERRED.** A. Kelly submitted extensive updates to the AM-1 and PM-1 data rates. Impact assessment is required on the revised CCR from EDOS, and the AM-1 and PM-1 Projects prior to CCB disposition.

OPEN CCB ACTION ITEMS STATUS

Action Item #34-1: **M. Simons**-generate CCR to update the MODIS data rate.
Related CCR: 505-01-41-154-A L2/3 Update PM-1 Mission, EPGS and NOAA
Comments: Note: this action is pending update to the PM UIID.
Due: 8/14/97
Status: Open

Action Item #35-1: **D. Filson**-Identify what I/F documents require updating for the removal of Kerberos.
Related CCR: 505-41-38-003, Delete Kerberos in the ECS AM-1 SAS ICD
Comments: Inputs received from Lakins, FOS, HITC, bookbosses. Matrix was generated and distributed to cognizant bookbosses to write CCR's.
Due: 11/26/97
Status: Open

Action Item #36-1: **M. Simons**-generate CCR's to change affected ESDIS Level 2 and Level 1 Project Plan documents that house the EOS Ground System's Schematic that was revised.
Related CCR: 505-01-36-018-B "EBnet Level II Updates
Due: 10/14/97
Status: Open

J. Dalton/423
ESDIS Deputy Project Manager

Distribution:
Attendees
ESDIS Project CCB members, ESDIS Project ICWG members

Attendees were:

Boon, D./CSC	Filson, D/CSC	Ramapriyan, H.K.
Burdett, G.	Guzek, J./505	Roeder, J./CSC/SEAS
Carlisle, C./505	Herring, E./505	Schroeder, C./505
Dalton, J./505	Kim, Sung-Tae/CSC	Sigman, C./511

Daly, C./505

Lakins, D./505

Simons, M./505
Thompson, S./QA

Minutes prepared by D. Filson/505, ESDIS Project CM Office