

ECS CCB MINUTES
WEDNESDAY, JANUARY 13, 1999

The ECS CCB convened at 10:00 a.m. on Wednesday, January 13, 1999. The meeting was chaired by Joe Guzek. Attendance was as follows:

Chairman	Joe Guzek
Budget & Resource Allocation	
Configuration Mgmt	Tamita Watkins
Contracts	
Maintenance & Operations (M&O)	Rodney Creecy
Sys. Ver. & Acceptance	
ECS Chief Engineer	Joe Guzek
Flight Operations Segment (FOS)	
Data Mgmt.	Jeff Porterfield
Quality Office (QO)	Brian Becker
Science Data Engineering (SDE)	
Security	
Systems Dev.	
Systems Engineering Department (SED)	
Subcontracts	
Ad Hoc Representatives	Abdollah Abtahi (SED) Gary Gavigan (EDS) Joe Hurst (EDS) Keondra Joyner (EDS)

**ECS CCB
Minutes Summary
Meeting of January 13, 1999**

<u>CCR No.</u>	<u>Cls</u>	<u>Type</u>	<u>Topic</u>	<u>Originator</u>	<u>Disposition</u>
99-0021-	II	CCR	PRO	GAVIGAN, G. (EDS)	Approved
Title: Update EDC DAAC M&O Hardware Baseline					
Notes: Approved without PC Maintenance (-\$12,200). Re-evaluate if warrenty is sufficient at year-end.					
99-0024-	II	CCR	PRO	JOYNER, K. (M&O)	Deferred
Title: Procure Software Maintenance on CD Recording Software					
Notes: Deferred until originator ascertains the dollar amount of the original P.O. for CD Recording Software. Also investigate the possibility of a cost reduction for this CCR. Bring CCR to ECS CCB for Chairman's signature on 1/20/98.					
99-0031-	II	CCR	PRO	SHI, L. (M&O)	Approved
Title: EMASS Hardware Maintenance for 1999					
Notes: Authorize 24x7 Maintenance.					

CCR Approved Offline:

99-0001- CCR NA Class II Arrington, D (DEV)
Title: Release Toolkit 5.2.4 and HDF-EOS 2.4 to the SCFs