

HUGHES INFORMATION TECHNOLOGY SYSTEMS

INTERDEPARTMENTAL CORRESPONDENCE

TO: Distribution
FROM: Joe Guzek
SUBJECT: ECS CCB Minutes
DATE: February 11, 1998

Enclosed are the minutes of the ECS CCB meeting for Wednesday, February 11, 1998.
If there are questions or corrections, please call Tamita Watkins, 0388.

Distribution:

Abdollah Abtahi	Jim LeFebvre
Linda Arneson-Foran	Mike Mahoney
Ramsey Billups	Douglas McCartney
John Brewster	Steve Marley
Brenda Brown	Terry McCormack
Carol Chachulski	Mac McDonald
Linda Chewing	Brian McNamee
Joyce Contee	Randy Miller
Maryellen Corbett	Ed Nicosia
Rodney Creecy	Hao Nguyen
Farzad Davarya	Norma Palmer
Mike Demcsak	Paul Palmer
Debbie Dunn	Byron Peters
Ruth Ericksen	Bob Plante
Terry Fisher	Charles Poole
Steve Fox	John Russey
Joe Guzek	Joe Senftle
Roselle Harde	Jollenta Street
Jacob Hodges	John Ujhazy
Rich Hornburg	David Vaughn
Karen Hoffman	Tamita Watkins
Tom Jaeger	Judith Wright
Lenza Jalleta	Sam Wilson
Rob Jaramillo	
Jack Jordan	
Ron King	
Karen Kleis	
Ron Klotz	
Corinne Konrad	
Debra Laird	

The ECS CCB convened at 10:00 a.m. on Wednesday, February 11, 1998. The meeting was chaired by Joe Guzek. Attendance was as follows:

Chairman	Joe Guzek
Architecture Office	
Budget & Resource Allocation	
Config. Mgmt/Data Mgmt. (CM/DM)	Joy Contee Norma Palmer Tamita Watkins
Contracts	John Russey
Deployment Maintenance & Operations (M&O)	Rodney Creecy
Deployment Sys. Ver. & Acceptance	
ECS Chief Engineer	Joe Guzek
Flight Operations Segment (FOS)	
Quality Office (QO)	Judith Wright
Science Data Engineering (SDE)	Bob Plante Jack Jordan
Security	Byron Peters
Systems Engineering Department (SED)	Abdollah Abtahi Farzad Davarya Jim LeFebvre
Subcontracts	
System Engineering	Farzad Davarya
Ad Hoc Representatives	Linda Chewing (EDS) Maryellen Corbett (SED) Lenza Jalleta (SED) Tom Jaeger (M&O) Corinne Konrad (EDS) Brian McNamee (SED) Ed Nicosia (SED) Sam Wilson (EDS)

**ECS CCB
Minutes Summary
Meeting of February 11, 1998**

CCR No.	Cls	Type	Topic	Originator	Disposition
97-1470-	II	CCR	RTM	JALLETA, L. (SED)	Approved
Title: B0 Cleanup of the DMS DIMGR CI Level 4 Requirements					
Notes: Forwarded to RTM for Implementation					
98-0051A	II	CCR	RTM	MCNAMEE, B. (SED)	Approved
Title: EOSD Evolvability Evolution to apply F&PRS direction to evolvable requirements					
Notes: Forwarded to RTM for Implementation					
98-0057A	II	CCR	RTM	JALLETA, L (SED)	Approved
Title: Email Parser L4 Requirements					
Notes: Forwarded to RTM for Implementation					
98-0157-	II	CCR	PRO	HURST, J. (M&O)	Approved
Title: Procurement of NEC 17" & 21" Monitor Maintenance Support for 1998					
Notes: Forwarded to procurement					
98-0165-	II	CCR	PRO	CORBETT, M (SED)	Deferred
Title: RAID for SMC					
Notes: Deferred pending Abdollah's review. Notify CM when review is completed. CCR will be signed out-of-board.					
98-0167-	II	CCR	PRO	HURST, J (M&O)	Approved
Title: Procurement of Exabyte hardware support for 1998					
Notes: Forwarded to Procurement					
98-0172-	II	CCR	PRO	CORBETT, M. (M&O)	Deferred
Title: Procurement of 2nd Science Processor and RAID for GSFC					
Notes: Pending coordination and authorization between GSFC's Contracts Office and the ECS Contract's Office. Notify CM and ECS Chairman of final decision so CCR can be dispositioned.					
98-0173-	II	CCR	PRO	CORBETT, M. (M&O)	Deferred
Title: Procurement of 3rd GSFC Science Processor and RAID					
Notes: Pending coordination and authorization between GSFC's Contracts Office and the ECS Contract's Office. Notify CM and ECS Chairman of final decision so CCR can be dispositioned.					

- 98-0174-** II CCR PRO CORBETT, M. (M&O) Deferred
 Title: Procurement of LaRC Science Processor and RAID
 Notes: Pending coordination and authorization between GSFC's Contracts Office and the ECS Contract's Office. Notify CM and ECS Chairman of final decision so CCR can be dispositioned.
- 98-0175-** II CCR PRO CORBETT, M. (M&O) Deferred
 Title: Procurement of EDF SP RAID
 Notes: Pending coordination and authorization between GSFC's Contracts Office and the ECS Contract's Office. Notify CM and ECS Chairman of final decision so CCR can be dispositioned.
- 98-0176-** II CCR PRO JOYNER, K. (M&O) Disapproved
 Title: Procure Software Support on ER Mapper
 Notes: Software is no longer being used by the Science Office, therefore, no maintenance support is needed.

CCR Approved Out-Of-Board:

- 98-0178-** II CCR NA HO, NATASHA (FOS) Approved
 Title: FOS Release B Version 2.01.01 Version Description Document for the ECS Project
 Affd Doc: 814-RD -010

