

HUGHES INFORMATION TECHNOLOGY SYSTEMS

INTERDEPARTMENTAL CORRESPONDENCE

TO: Distribution
FROM: Joe Guzek
SUBJECT: CCB Minutes
DATE: April 1, 1998

Enclosed are the minutes of the ECS CCB meeting for Wednesday, April 1, 1998. If there are questions or corrections, please call Tamita Watkins, 0388.

Distribution:

Abdollah Abtahi	Dave Manion
Linda Arneson-Foran	Douglas McCartney
John Brewster	Steve Marley
Brenda Brown	Mac McDonald
Carol Chachulski	Randy Miller
Joyce Contee	Ed Nicosia
Maryellen Corbett	Hao Ngugen
Rodney Creecy	Norma Palmer
Farzad Davarya	Paul Palmer
Debbie Dunn	Byron Peters
Ruth Ericksen	Bob Plante
Terry Fisher	Charles Poole
Steve Fox	John Russey
Joe Guzek	Joe Senftle
Robert Haas	Jollenta Street
Roselle Harde	John Ujhazy
Jacob Hodges	Tamita Watkins
Rich Hornburg	Judith Wright
Karen Hoffman	
Lensa Jalleta	
Rob Jaramillo	
Michelle Johnson	
Jack Jordan	
Ron King	
Karen Kleis	
Ron Klotz	
Corinne Konrad	
Debra Laird	
Jim LeFebvre	
Mike Mahoney	

The ECS CCB convened at 10:00 a.m. on Wednesday, April 1, 1998. The meeting was chaired by Joe Guzek. Attendance was as follows:

Chairman	Joe Guzek
Architecture Office	
Budget & Resource Allocation	
Configuration Mgmt	Norma Palmer Tamita Watkins
Contracts	
Deployment Maintenance & Operations (M&O)	Rodney Creecy
Deployment Sys. Ver. & Acceptance	
ECS Chief Engineer	Joe Guzek
Flight Operations Segment (FOS)	
Data Mgmt.	Brenda Brown Joy Contee
Quality Office (QO)	Judith Wright
Science Data Engineering (SDE)	
Security	Byron Peters
Systems Engineering Department (SED)	Farzad Davarya Abdollah Abtahi
Subcontracts	
System Engineering	Farzad Davarya
Ad Hoc Representatives	Maryellen Corbett (SED) Robert Haas (EDS) Lensa Jalleta (SED) Michelle Johnson (DEV) Mac McDonald (SED) Ed Nicosia (SED)

**ECS CCB
Minutes Summary
Meeting of April 1, 1998**

CCR No.	Cls	Type	Topic	Originator	Disposition
98-0323-	II	CCR	NA	ABTAHI, A. (SED)	Approved
Title: Next Version of COTS Analysis and Modeling Report (Version 10) Affd Doc: 222-CD -001					
98-0379-	II	CCR	PRO	JOHNSON, M. (DEV)	Approved
Title: Request for two ODBC Drivers for Database Development and Management					
98-0389-	II	CCR	PRO	MILLER, R. (SED)	Approved
Title: Procurement of SGI Origin Fiber Channel XIO Cards Notes: Forwarded to ECS CCB for Approval.					

CCRs Approved Out-of-Board:

98-0377 CCR PRO Class II MILLER, R (SED)
Title: Procurement of Discover Software Products

**ECS CCB
ACTION ITEM SUMMARY
Meeting of April 1, 1998**

Action No.	CCB	Actionee	Date Due	CCR No.
AC-98-0153	ECS	JALLETA, L	04/01/98	
Update Security Document (DID 627) of the Game Plan: Prepare and submit a CCR to ECS CCB by 4/15/98 for posting to reflect that there is no need to update the the Security Document (DID 627) of the Game Plan.				
AC-98-0160	ECS	BURFORD, B	04/01/98	
Update ECS Baseline Specification & V2.0 Baseline Source Data Control document (220-WP-003): Prepare and submit CCR to ECSCM by 4/1/98 for posting & review to update the ECS Baseline Specification & V2.0 Baseline Source Data Control document (220-WP-003) for an ECS CCB date of 4/8/98.				