

*DRAFT*  
**PDS Management Council Agenda**  
**??? (Dec. 15-16, 2004) ???**

**No Tech Session** – Technical working groups individually setup as needed

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**Please note that this PDS-MC meeting is for managers only. Come ready to interact with Chris Jones and Bill Knopf and to produce a definition of Level 1 Requirements for PDS that is acceptable to you.**

**Logistics:**

Hosting Node: Univ of Maryland

Location: Ann Raugh has sent out meeting details and set up a web page

Time: 8:30 a.m. – 5 p.m. (Dec. 15<sup>th</sup>)  
8:30 a.m. – 12 noon (Dec. 16<sup>th</sup>)

Recommended Hotel: See Ann's web page

Telecon: N/A

**Wed. Dec 15**

8:30 Welcome and logistics (Beebe & Raugh)

8:45 Brief Message from PDS Program Executive (Knopf)

9:00 Presentation by Chris Jones

Jones will give a brief presentation

Open discussion will follow to allow Jones to better understand the PDS  
(breaks will be called as appropriate)

11:00 Assessment of NAIF funding problems

12:00 Lunch

1:00 Group effort to further defining Level 1 PDS requirements  
(breaks will be called as appropriate)

5:30-6:00 Adjourn

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**Thurs. Dec 16**

8:30 Continue to work Level 1 Requirements

12:00 Adjourn

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