

Clarus Initiative
Initiative Coordinating Committee Meeting #3
November 15-17, 2005
Salt Lake City, Utah

Objective of the ICC Meeting #3

This ICC Meeting will focus on validating the Detailed Requirements crafted through the Clarus System Design contract. Detailed Requirements will be reviewed with the support of a Task Force, and those Task Force members will have completed their reviews.

The ICC Meeting will also focus on the progress of other activities aside from the Clarus System Design Project

Draft Agenda

Tuesday, November 15

11:00 – 01:00	Registration	
01:00 – 02:00	Welcome	<i>Pisano</i>
	<ul style="list-style-type: none">• Introductions• Refresher Overview & Reminder	<i>Pol</i>
	Basis for the Meeting	
	<ul style="list-style-type: none">• Progress since the last meeting• Objectives for this meeting	
02:00 – 02:30	NOAA Surface Weather Program Update	<i>Campbell</i>
	NOAA ISOS Committee	
02:30 – 03:00	Clarus Business Models Review	<i>Schuman</i>
03:00 – 03:15	Break	
03:15 – 04:45	Overview on Clarus System Design	<i>Mixon/Hill</i>
	<ul style="list-style-type: none">• High Level Requirements<ul style="list-style-type: none">○ System Functions○ User Characteristics○ General Constraints○ Assumptions and Dependencies	
	Update on System Design Progress	
	<ul style="list-style-type: none">• ESS Survey• System Architecture Description• Design Gaps	
04:45 – 05:00	Discussion on Breakouts	<i>Pol</i>

Wednesday, November 16

08:00 – 08:15	Recap on Organization of Requirements <ul style="list-style-type: none">○ System Functions○ User Characteristics○ General Constraints○ Assumptions and Dependencies	<i>Mixon Hill</i>
08:15 – 08:45	Review on General Functional Requirements	
08:45 – 10:00	Breakouts <ul style="list-style-type: none">• <i>General Functional Requirements</i>	
10:00 – 10:15	Break	
10:15 – 10:45	Review on Functional Data Requirements	<i>Mixon Hill</i>
10:45 – 12:00	Breakouts <ul style="list-style-type: none">• <i>Functional Data Requirements</i>	
12:00 – 01:00	Lunch	
01:00 – 01:30	Review on Functional Interface Requirements	<i>Mixon Hill</i>
01:30 – 02:30	Breakouts <ul style="list-style-type: none">• <i>Functional Interface Requirements</i>	
02:30 – 03:00	Break	
03:00 – 03:45	Breakout Group Reporting on Functional Requirements	
03:45 – 04:15	Review on Performance Requirements Design Constraints	<i>Mixon Hill</i>
04:15 – 05:15	Breakouts <ul style="list-style-type: none">• <i>Performance Requirements Design Constratings</i>	

Thursday, November 17

08:00 – 08:30	Review on Performance Requirements Quality Requirements	<i>Mixon Hill</i>
08:30 – 09:30	Breakouts <ul style="list-style-type: none">• <i>Performance Requirements Quality Requirements</i>	
09:30 – 10:00	Review on System Performance Requirements	<i>Mixon Hill</i>
10:00 – 10:30	Break	
10:30 – 11:30	Breakouts <ul style="list-style-type: none">• <i>System Performance Requirements</i>	
11:30 – 12:00	Breakout Group Reporting	
12:00 – 12:30	Next Steps / Adjourn	<i>Pol Pisano</i>
01:00 – 03:00	Visit / Tour of Utah DOT Facility	