



AMS-02 Configuration Control Board (CCB) Meeting Minutes

May 05, 2008, Telecon

CCB Members in Attendance:

Trent Martin (NASA/JSC/EA), Anne Vaughn (DA), Wade Bostick (S&MA), Jack Keifenheim (NASA/KSC)

Others in Attendance:

Mike Fohey (ESCG), Chris Tutt (ESCG)

Agenda:

CR AMS-02/D-075, AMS-02 Launch Commit Criteria GSE, Rev 01

Minutes:

Trent Martin opened the meeting and the discussion was on the Launch Commit Criteria Document (CR AMS-02/D-075).

Current CCB Member Poll shows the following:

- Trent Martin - Not enough members available to vote on the agenda topic
- Steve Porter - Not available
- Phyllis Grounds - Not available
- Chris Tutt - No comments
- Anne Vaughn - Not a JSC issue; provided several comments, but no comment on vote
- Wade Bostick - Document was not clear and needed to add clarification
- Chimin Chang - No comments
- Jack Keifenheim - Wanted KSC forms filled out
- Bill Hungerford - Not available
- Mike Fohey - No comments

Recommendation:

Table the LCC document until more parties can review it and updates can be made.
Reconvene on June 16, 2008.

Meeting adjourned at 9:40 AM.