CCSDS Navigation WG Telecon	18-Feb-2015

Attendees: Kyohei Akiyama, David Berry, Jürgen Fertig, Tim Flohrer, Dale Force, Joe Hashmall, Reinhard Kiehling, Alain Lamy, Fran Martinez, Dan Oltrogge, Dave Vallado.

Notes	Action
1. Document Status	
a) ADM: Alain's action item to distribute his suggested modifications was closed since last telecon; he is awaiting commentary before actually starting to update the document (a new action item was added for "All" to provide him comments). He needs Dmitry's email address to be able to address one of his ADM action items. He reviewed Juan's MMS extensions, but only had an example file (no documentation otherwise regarding the extensions). He contacted Jacques Foliard regarding the nutation/precession issue, but the response wasn't definitive; he's still researching the proper course of action.	a) To Alain: continue with ADM action items/plan. To David: send Alain Dmitry's email address
b) CDM: No new status.	b) None
c) EVM: No discussion.	c) To Alain: Produce list of candidate events
d) NHM: Joe stated that he had processed 3 sets of comments in to what will be NHM White Book 11, and has more comments to process. This is presently not possible due to some administrative contract issues that are being worked out with NASA/GSFC. The review period for NHM WB10 was closed.	d) To Joe: Complete NHM WB11 edits when administrative issues are resolved.
e) ODM: Dan reported that he had sent a draft of proposed ODM changes that included the addition of a new message "Orbit Hybrid Message (OHM)" that incorporates his assessment of what is needed; he has also solicited commentary from both customers of the Space Data Center and some of his colleagues. David reported that he had not received the draft. Based on post-meeting research, it appears there is a technical issue with Dan posting to the moims-nav-exec email list that will need to be resolved by CCSDS Tech Support.	e) To David: Report Dan's problems posting to the email list to CCSDS Tech Support.
f) PRM: Jürgen stated that the PRM document would not be reorganized to move examples to an annex; this had been suggested, but is infeasible given the amount of work involved. Jürgen stated that Fran has made the editorial changes that were reported to him by reviewers, and should be able to send PRM 2.5 out soon. David stated that given progress on the document we may be able to propose an Agency Review as an outcome of the Spring Meetings.	f) To Fran: publish the PRM 2.5 to WG

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g) SMM: Via email, Karen reported no recent progress.	g) To Karen: send out SMM/MPM draft.
h) TDM: David reminded all that the date for reviewer feedback is coming up soon. It is hoped that we will have an updated Pink Book in time for the Spring Meetings.	h) To All: Complete TDM P1.0.2 review assignments
i) Green Book: Juan was not able to attend, so we had no status. David stated that Juan had been hoping to send out the document by 13-Feb-2015, so it will probably be distributed soon. David stated the desire to finalize volume 1 of the document at the Spring Meetings.	i) To Juan: Produce Green Book volume 1 version 3.8 and distribute.
j) NDM/XML: David stated that the 5 Year Review period is up this year, and there are several changes in the schemas and the document that we need to process, including: changes in namespace conventions declared by the XSG SIG, resolution of the element form default "qualified/unqualified" issue, an oemType issue, and potentially removal of text related to the creation of ADM, ODM, and TDM instantiations (but this last depends on how rapidly the revisions of these move through the CCSDS).	j) Continue with NDM/XML schema revisions.
2. Action Item Status	
• The Action Items assigned at London were reviewed and target date modifications were made as applicable. A few items were closed based on progress since the last telecon. The document status above was constructed based on discussion during the review of the action items. The revised list will be sent out with the minutes of the telecon.	• To David: Send out revised Action Items list
3. Pasadena Meeting Prep	
• Preparations for the Pasadena meetings were discussed. David stated that the meeting registration website was now active, and everyone was encouraged to register before 16-Mar-2015; the registration will be closed at that point. David went through the agenda day-by-day; although this is a 5-day meeting series, the Navigation WG will only meet Monday through Thursday in order to be able to support the XSG SIG meeting on Friday (NOTE: Subject to change if XSG meeting is cancelled.). David stated two of the priorities for this meeting series: obtain approval to start Agency Review on the PRM and complete the Navigation Green Book volume 1.	• None (registration is not yet open)
4. Other Discussion	
• David displayed the "Navigation Working Group Guidelines" that were assigned to him as an action item at London.	• To David: Continue updates as necessary, post to CWE.

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5. Next Telecon Scheduling	
• The next telecon will be held 11-Mar-2015, 1300 UTC. NOTE: The United States will convert to Daylight Savings Time 08-Mar-2015, so local time for attendees will be one hour later than it was for the February telecon.	• To David: Send invitation.