CCSDS Navigation WG Telecon	11-Mar-2015

Attendees: Kyohei Akiyama, David Berry, Jürgen Fertig, Tim Flohrer, Dale Force, Joe Hashmall, Alain Lamy, Dan Oltrogge, Juan Raymond, Karen Richon, Patrick Zimmerman.

Notes	Action
1. 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. Many items have a due date as of the first day of the meetings 23-Mar-2015. The progress between meetings is not as great as could be hoped, however, the duration between meetings was shorter than usual. The revised list will be sent out with the minutes of the telecon. Document status derived from the Action Item discussions is shown below.	• To David: Send out revised Action Items list
2. Document Status	
a) ADM: Alain is still awaiting commentary on his proposed changes before actually starting to update the document. He has not received any response from Dmitry regarding the "Russian X axis" action item. We will discuss the topic of a nutation corrigendum at Pasadena.	a) To All: Review Alain's ADM change recommendations
b) CDM: No new status.	b) None
c) EVM: Alain sent some proposed candidate events in response to his action item.	c) To All: Review Alain's candidate event list. To David: add EVM to agenda.
d) NHM: Joe has had to refrain from working on the NHM WB11 for administrative reasons. These have now been resolved, and Joe hopes to provide an NHM WB11 just prior to the Spring Meetings. David will try to setup a meeting with Marc Blanchet during meeting week to discuss NHM SANA registry plans.	d) To Joe: Continue with NHM WB11 prep. To David: email Marc Blanchet re SANA
e) ODM: The document was distributed a while ago, but David did not send review assignments.	e) To David: send review assignments.
f) PRM: the PRM 2.5 distribution action item was closed. David noted that he needed to send review assignments.	f) To David: send review assignments.
g) SMM: Karen reported no recent progress.	g) To Karen: Continue

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	with SMM action items
h) TDM: David noted that he had only received one set of review comments on the TDM, so there is no new draft.	h) To All: complete TDM review sections as assigned.
i) Green Book: Juan has sent the Green Book 3.8 V.1 to David, who will distribute it to the WG. Finishing this book and getting CESG approval to publish is a priority for this meeting series. David needs to send review assignments.	i) To David: Distribute document and provide section assignments for review.
j) NDM/XML: David noted that the NDM/XML book is not on the Spring Meeting agenda. He reviewed work that has been going on to address issues raised by the Service Mgmt WG in the context of the XSG SIG meeting. A technical resolution has been devised and tested by SMWG for the "element form default 'qualified/unqualified'" issue. The changes in namespace for an oemType issue is still in work (and looks a bit more difficult than suggested by SMWG).	j) To David: Add NDM/XML to Pasadena agenda.
3. Pasadena Meeting Prep	
• Preparations for the Pasadena meetings were discussed. David noted that most of the members of the Working Group have registered; only a few have not. The deadline to register is 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 reminded that two of the priorities for this meeting series are to obtain approval to start Agency Review on the PRM and complete the Navigation Green Book volume 1.	• To David: Send reminder email to those who have not registered yet.
4. Other Discussion	
• The group discussed briefly the impending retirement of Jürgen Fertig; he will introduce his successor at Darmstadt in the Fall Meetings.	• None
• David stated that there still appear to be some email list problems (WG members not being allowed to post to the mail list). David took an action item to address with CCSDS Tech Support.	• To David: Work with Tech Support to resolve... some trivial help from WG members anticipated sending test messages.
5. Next Telecon Scheduling	
• The next telecon will be scheduled as part of the Spring Meeting closing items.	• None