

**Attendees:** Kyohei Akiyama, David Berry, Frank Dreger, Tim Flohrer, Dale Force, Joe Hashmall, Reinhard Kiehling, Alexandru Mancas, Karen Richon, Patrick Zimmerman

Notes	Action
<b>1. Document/Action Item Status</b>	
Most of the Action Items involve documents, so there is intertwined status of documents and their respective action items below. Documents that have a current draft out for review are sorted in priority order based on when the drafts were published; documents for which there is no current draft out for review are sorted in alphabetical order.	None
a) ODM: The ODM P2.31 Pink Book has been available for review for a couple of months. All WG members should review sections detailing the OHM (Sections 2, 6, 7, Annex A) and send comments that Dan can use. In particular, those members attending the Fall meetings should review these sections (emphasis on Section 6 if lack of time) prior to Wednesday 11-Nov-2015 when we have an all day session.	a) To All: <b>Review priority is #1.</b>
b) NHM: Joe Hashmall indicated that he has published NHM WB13, which addresses comments received on WB12, and WB14, which reverses the order of two of the sections. The two version approach was selected due to the magnitude of "changes tracked" in reversing the section order. See Joe's email for his suggestions as to how to review. His funding ends at end of November 2015, so review of this work is critical in the short term. Joe will try to produce a WB15 (hopefully suitable for Agency Review) before his funding ends.	b) <b>To All: Complete review assignments and provide comment to Joe no later than 23-Nov-2015. Since this book just came out, review priority is #2.</b>  <b>To David: Send the review assignments</b>
c) ADM: Alain Lamy was unable to attend the telecon. We have not yet received an ADM Pink Book Draft.	c) To Alain: Continue drafting Pink Book and distribute to WG.
d) CDM: No new status.	d) None
e) EVM: No new status (David noted that Erik Barkley, Area Director of Cross Support Services, had requested a joint meeting at Darmstadt; this has been added to the agenda).	e) None
f) Green Book (new): The "Navigation Data Messages Overview" Green Book is now in CESG Review. Assuming we pass the poll, there is no further action required and the Secretariat will publish the book. The poll ends 20-Nov-2015, so we won't know until after the meetings the results.	f) None
g) Green Book (original) V.4: The new project has been created in the CCSDS Framework. We have a kickoff discussion in the agenda, but it could be cancelled in lieu of a	g) None

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joint meeting with SM&C on Navigation Services.	
h) NDM/XML: David noted that he had assigned an action item prematurely. The update to NDM/XML will not be done until after the Fall Meetings.	h) None.
i) PRM: Fran was unable to attend the telecon. David indicated that Fran has made updates to the PRM in response to the conditions set by the CESG Poll for the PRM Agency Review. We had hoped for RIDs at the Fall Meetings, but now we will have to work on satisfying the conditions placed by the CESG on the PRM Agency Review.	i) None
j) SMM: Karen Richon has not been able to make progress on the SMM. Given her JWST commitments, Karen will unfortunately be leaving the CCSDS Nav WG. We have some time on the agenda for the SMM and will discuss its fate next week.	j) None
k) TDM: David Berry stated that work on the TDM P1.0.3 had been re-started, but it is not yet ready for distribution.	k) To David: Complete and publish White Book P1.0.3.
<b>2. Initial preparation for Fall 2015 Meetings</b>	
<ul style="list-style-type: none"> <li>The "Draft 6" agenda for the Fall 2015 Meetings at Darmstadt was reviewed, and a few minor changes were made in a new Draft 7. This version has been uploaded to the CCSDS Meetings web site.</li> </ul>	<ul style="list-style-type: none"> <li>To David: Update agenda per telecon and send out revised agenda with minutes.</li> </ul>
<b>3. Other Discussion</b>	
<ul style="list-style-type: none"> <li>Alexandru Mancas pointed out an error that had been noticed in the OMM XML schema. David requested Alexandru send an email with the info.</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
<b>4. Next Telecon Scheduling</b>	
<ul style="list-style-type: none"> <li>We will establish a next telecon as one of the final items of the Fall Meetings agenda.</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>