| CCSDS Navigation WG Telecon | 07-Sep-2016 |
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**Attendees**: David Berry, Frank Dreger, Cheryl Gramling, Reinhard Kiehling, Alexandru Mancas, Fran Martinez, Dan Oltrogge, David Vallado, Patrick Zimmerman

| Notes | Action |
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| **1. Rome Meeting Agenda (Initial Discussion)** | |
| David walked through the Draft 1 agenda with the group. There were only a few modifications: <br> 1. The ADM discussion will be moved to after lunch on Thursday; in Draft 1 it was split one hour before and one hour after lunch. <br> 2. The EVM discussion will be moved to before lunch on Thursday. Based on relative priorities, it was after the ADM discussion in Draft 1, but the timing to move this one hour discussion into the one hour slot before lunch makes more sense. <br> 3. Cheryl pointed out that the Technical Editor Boot Camp is scheduled on Friday morning. Accordingly, the "Free Time" slot on Friday morning will be replaced by the Technical Editor Boot Camp; attendance is optional, but is required for those who wish to be lead editor for a document. | • To David: Make changes to Draft 1 and distribute with minutes. |
| **2. Document/Action Item Review & Status** | |
| Most of the Action Items involve documents, so there is intertwined status of documents and their respective action items below. Documents are sorted below in alphabetical order. | • None |
| a)  ADM: Alain was not able to attend, so no new status. | a)  To Alain: proceed with plan to produce updated ADM draft. |
| b)  CDM: No discussion required. | b)  None |
| c)  EVM: David pointed out that while we have an agenda item on the Fall agenda, we don't have a project in the Technical Program. Given that we don't have 2 prototyping agencies for 3 current projects, it is anticipated that it would be very difficult to get a new project approved. | c)  None |
| d)  Navigation Data - Definitions and Conventions V.4: Dale was not able to attend, so no new status. David will inquire of Dale whether or not he would like to complete the action item specifying that his latest draft be closed so he can proceed with an updated draft using the inputs he have received. | d)  To David: Inquire of Dale regarding his preferences for AI#24 related to the Green Book. |
| e)  Navigation Data Messages Overview Green: No discussion. | e)  None |
| f)  NDM/XML: No discussion | f)  None |
| g)  NHM: David showed that there had been some modifications to the 2 NHM Resolutions (1 = Discontinue, 2 = Keep) based on comments from the WG, and indicated that | g)  To All: Review the resolutions and prepare to discuss at Rome. |

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| we would discuss at Rome and make a decision. Cheryl stated that Julie Thienel is working on a presentation for the Rome meeting on some potential ways forward for the NHM. | To Julie: proceed with plans for presentation. |
| h) ODM: No discussion. | h) To All: Review ODM P2.34 and provide comments to Dan. |
| i) PRM: David reported that he and Fran have been working on the Test Plan, and have designed it such that no software development is necessary. Cheryl indicated that NASA/GSFC may be able to assist with the prototyping. Fran indicated that he will provide a refresh of the templates on the beta SANA registry site. | i) To Fran: Update the SANA registry templates.<br><br>To David: Send draft Test Plan to WG members. |
| j) RDM: No discussion other than to indicate that Alexandru has completed the first draft of the White Book. | j) To All: Review the RDM and provide comments to Alexandru. |
| k) SMM: David indicated that we would discuss the direction for the SMM at Rome and make a decision. | k) None |
| l) TDM: David stated that he would produce an updated draft of the TDM prior to the Fall Meetings. It is proposed that we complete the TDM draft with the changes to date, and once this version (version 2) is published, immediately commence addressing comments that have been received that recall revisiting some of the original decisions that went into the TDM. | l) To David: Produce TDM P1.0.4 |
| **3. Other Discussion** | |
| • None | • |
| **4. Set Next Telecon** | |
| • Next telecon: Proposed for 05-Oct-2016 1300 UTC | • To David: Set up webex meetings and send calendar invitations. |