

CCSDS Navigation WG Telecon	08-Feb-2017
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Attendees: Kyohei Akiyama, David Berry, Frank Dreger, Tim Flohrer, Dale Force, Cheryl Gramling, Beatriz Jilete, Ralph Kahle, Alexandru Mancas, Dan Oltrogge, Julie Thienel, Patrick Zimmerman

Notes	Action
1. PRM Prototype Testing Status	
Fran was unable to attend the telecon, so we did not have a status on the PRM Prototype Testing. David noted that there is at least one test outstanding (he has done 2 of 3). Dale indicated that he is waiting for feedback before working on one of his tests.	<ul style="list-style-type: none"> • To Fran: Send a status of the PRM Testing • To All: Complete outstanding tests (if any)
2. RDM Discussion Topics	
Alexandru went through the Comment Resolution Matrix from comments he had received on the RDM, focusing on those that had been classified as "to discuss" (each comment had been previously classified by Alexandru as one of: already fixed, to be implemented, to discuss, or no changes needed). The group resolved several of these, and several more were deferred for more comprehensive discussion at the Spring Meetings. We didn't quite finish the list, so discussion will conclude at the next telecon.	<ul style="list-style-type: none"> • To Alexandru: Make changes as possible based on this telecon.
3. Action Items Review & Status	
A brief review of the Action Item status for near term items was conducted in the last 10 minutes of the meeting.	<ul style="list-style-type: none"> • To David: Send updated Action Items with minutes & post to CWE.
4. Spring Meeting Agenda Draft 0	
David went over the "Draft 0" agenda for the Spring Meetings. The biggest change from recent meetings is the proposal to meet on Friday morning given the 5 day meeting schedule and the number of works we have in progress. In order to allow sufficient time for a number of Future topics, the Friday morning meeting for wrap up activities is proposed. In recent meetings, we have tried to finish in 4 days, which is a requirement for ESA sponsored meetings. There was no objection to the proposal.	<ul style="list-style-type: none"> • To David: Send out updated "Draft 1" schedule.
5. Other Discussion	
During the discussion of RDM changes, we encountered "The Consistency Problem" in several places. There were some good suggestions from attendees. We will need to continue working this problem... probably at the Spring Meetings. It may not be an explicit agenda item, but will doubtless surface in the discussions.	<ul style="list-style-type: none"> • To All: Consider "The Consistency Problem" for discussion at Spring Meetings.
6. Set Next Telecon	
<ul style="list-style-type: none"> • Next telecon: 08-Mar-2017, 1300 UTC • <u>Proposed Telecon Schedule (up until to Spring Meetings)</u> • 05-Apr-2017, 1300 UTC • 26-Apr-2017, 1300 UTC (final Spring Meeting Prep) 	<ul style="list-style-type: none"> • To David: Create meeting invitation and Webex for March telecon