

**Attendees:** Kyohei Akiyama, David Berry, Frank Dreger, Dale Force, Alexandru Mancas, Fran Martinez, Dan Oltrogge, Dave Vallado, Patrick Zimmerman

Notes	Action
<b>1. PRM Blue Book Approach Status</b>	
Fran reported that he still needs to consult with one of his colleagues (Michael) who diagnosed the current potential problem. Their vacations have overlapped this summer, which has slowed progress. David indicated that it would be very desirable to get the issue resolved and the PRM off hold prior to the Fall Meetings because the Secretariat's queue will fill up thereafter and our publishing delay will be even longer.	<ul style="list-style-type: none"> <li>• To Fran: Complete research into newly found PRM issue.</li> <li>• To David: After Fran's research/resolution are complete, get PRM off hold in Secretariat queue.</li> </ul>
<b>2. Action Items Review &amp; Document Status</b>	
Action Items from/since the San Antonio meetings and general document status were discussed and updated. Many/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. Action item target dates appear in the Action Items list.	<ul style="list-style-type: none"> <li>• To David: Send updated Action Items with minutes &amp; post to CWE.</li> </ul>
a) ADM: Alain was unable to attend, so there was no discussion. ADM P1.4 is in review, and Alain indicated via email that he has received a few comments and can produce ADM P1.5 by the deadline (prior to Fall Meetings) based on comments received to date.	a) To All: Complete review of ADM P1.4 sections as assigned.
b) CDM: There was discussion of the "CDM Originator" registry in the SANA (see item 3). David reported that the role of "CDM Originator" has been added to the "Organization Roles" registry, so we are one step closer. David is still waiting to get some organization info before requesting the SANA Operator to update the "Organizations" registry. Eventually (soon?) the "CDM Originator" registry will be phased out and the role will be evident in the "Organizations" registry.  <a href="https://sanaregistry.org/r/organizations">https://sanaregistry.org/r/organizations</a> <a href="https://sanaregistry.org/r/organization-roles">https://sanaregistry.org/r/organization-roles</a>	b) <u>To Alain:</u> Provide organization info for GNOSE. <u>To David:</u> Obtain organization info for JSpOC. <u>To David:</u> Supply organization information to SANA Operator. Indicate that "CDM Originator" role should be assigned.
c) EVM: Alain was not able to attend, but David provided status. Our CMC poll "CMC-P-2017-07-006 Approval of New Project in the MOIMS - Navigation Working Group 'Navigation Events Message' closed 11-Aug-2017. All parties voted to "Adopt", but we have not yet seen an official message saying the project was approved. CCSDS Tech Support has	c) None

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been queried about this a few times so I expect the formal word soon. We plan to work on a schedule at the Fall 2017 meetings.	
d) Navigation Data - Definitions and Conventions: Version 4 updates are in progress. The most recent draft (3.4) is now in WG review (the due date for comments was extended by a couple of weeks because not much has been received by Dale). Dale is still waiting for commentary on the "short" and "long" intros, specifically, which one people think should be used.	d) To All: Review Long Intro and Short Intro, and provide opinion to Dale. Complete review of sections of version 3.4 of the document as assigned.
e) Navigation Data Messages Overview Green: No discussion.	e) None
f) NDM/XML: David reported that some required changes/corrections to schemas have been coded and tested, but not implemented. XML sections for the TDM and ODM have been produced, and will be included in the updated standards as we migrate material out of the NDM/XML.	f) To David: Continue NDM/XML document update.
g) NHM: Julie was unable to attend, so there was no discussion.	g) None
h) ODM: ODM P2.36 continues in review. David reported that he had sent Dan a fairly comprehensive review of P2.36, but it is not quite complete. Also an ODM/XML section was sent to Dan; OCM material is not yet complete as it is still in flux in the document. The review date was extended a few weeks. Between this date extension and Dan's several other commitments the version of record for the Fall Meetings will likely be P2.36.	h) To All: Complete review of ODM P2.36 sections as assigned
i) PRM: See status in agenda item #1 above.	i) See PRM action items in agenda item #1.
j) RDM: White Book #5 was produced a couple of weeks ago and is now in WG review. This standard is maturing rapidly. We are planning to request a Resolution for an Agency Review at the Fall 2017 meetings.	j) To All: Complete review of RDM WB5 sections as assigned
k) TDM: There was no discussion, other than David stating he was behind on this due to prioritizing reviews of other documents. Hopefully the TDM P1.0.5 will be an Agency Review ready copy.	k) To David: Produce the TDM P1.0.5
<b>3. Fall Meeting Preparations</b>	
David presented "Draft 0" of the Fall Meeting Agenda, and the need for a few changes was indicated (e.g., discussion of SANA tables for time systems, reference frames, etc. will be moved to Monday to accommodate Dan's travel schedule). David indicated that the agenda will be arranged so as to accommodate members' availability insofar as that is possible. Those who will have conflicts should let David know as soon as possible so the Fall agenda can be optimized for travel and other conflicting schedules. Patrick noted that the Boot Camp is on Thursday	To All: Notify David if plans limit participation in Fall Meetings.  To David: Distribute updated draft of Fall Meeting agenda.

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morning in this 4-day meeting series, which means that we will probably have zero attendees.	
<b>4. Other Discussion</b>	
<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>5. Set Next Telecon</b>	
<ul style="list-style-type: none"> <li>• The next telecon date was scheduled as follows:</li> <li>• 18-Oct-2017 1300 UTC</li> <li>• NOTE: 06-Nov-2017 Fall Meetings commence</li> </ul>	<ul style="list-style-type: none"> <li>• To David: Send meeting invitation and Webex info for October telecon.</li> </ul>