

<b>Attendees:</b> Kyohei Akiyama, David Berry, Cheryl Gramling, Julie Halverson, Alain Lamy, Alexandru Mancas, Fran Martinez, Dan Oltrogge, Patrick Zimmerman.
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<b>Notes</b>	<b>Action</b>
<b>1. RDM Status</b>	
David and Alexandru reported that the RDM Agency Review completed 28-Aug-2018. It appears that the only RIDs submitted were from ESA. Alexandru has already pre-dispositioned the RIDs and sent out his analysis. David also showed an "RDM Blue Book Approach Plan" that showed us on track to publish the RDM in time for our planned celebration at the Fall 2019 Meetings in Darmstadt. Alexandru noted that ESA is working on reformatting its re-entry prediction system for the RDM. DLR prototyping has not yet begun.	To All: Review Alexandru's prospective RID dispositions and be prepared to discuss.  To Alexandru: Continue with prototype planning.
<b>2. TDM Status</b>	
David quickly reviewed the few RIDs (less than 10 RIDs) that were received in the Agency Review. David indicated that we were still waiting for the phase measurement test case before finalizing the test plan. Fran reported that he has been working with Frank Budnik from ESOC flight dynamics and will have a test case soon; he will also consult with Frank Dreger on the case. We may consider dispositioning RIDs via emails or on telecons, or we could wait until the Fall Meetings (easier in the face-to-face). David also showed a "TDM Blue Book Approach Plan" that showed us potentially not publishing the TDM V.2 until July 2019; the Secretariat, CESG, and CMC activities in the end game take an inordinate amount of time.	To Fran: work out the final test case.  To David: Continue preparing the TDM Test Plan.  To David: Discuss the duration of the Standards Track "end game" with CESG.
<b>3. CDM Decision: Reconfirm? Revise?</b>	
We completed the 5 Year Review with a decision to "revise". The formal process to propose the revision project will commence prior to the Fall Meetings.	To David: Revise Fall Meeting Agenda to add "new project" item.
<b>4. SANA Registry Status</b>	
David reported that the Time Scales and Orbit Centers registries have been prototyped in the beta SANA Registry site, but only one entry for each has been completed (see <a href="https://beta.sanaregistry.org/r/navigation_standard_normative_annexes">https://beta.sanaregistry.org/r/navigation_standard_normative_annexes</a> ). We agreed that the Orbital Elements annex has not had much perturbation recently, so it will be next registry material sent. David stated that he had scheduled 6 hours of discussion on the SANA registries at the Fall Meetings since it will be easier to finalize the material in the face-to-face meetings. Also, the "Conjunction Data Message Originator" registry has not yet been removed as requested (conceptually a simple task).	To David: Send Orbital Element material to SANA Operator.

Notes	Action
<b>5. Fall Meetings Agenda Draft 2</b>	
<p>The Fall Meetings draft agenda (most current) was reviewed. There was some discussion regarding the lack of an item for discussion of the future modular message. David explained that an agenda item for the modular message had been considered, but he felt that we are laying good foundations with the OCM and ACM work, along with the migration of material to SANA. At this time he felt it more important to focus on completing the in-progress documents as soon as possible. Cheryl and Dan stated that it would be good to keep the modular message in mind as we plan for the CDM revision and TDM V.3. No Lead Editors indicated that they would be unavailable for their assigned agenda slots; David requested that they let him know if their travel schedules change. A few updates to the schedule will be necessary (e.g., Alain inquired about the CDM item since we made the relevant decision during this telecon), but nothing major needs to be changed at this time.</p>	<p>To David: Update Fall Meeting schedule and send with minutes from the telecon.</p>
<b>6. Action Items Review &amp; Other Document Status</b>	
<p>Action Items from/since the Gaithersburg 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. Due to the relatively long agenda, we ran short on time at the end so some of the status is a bit brief.</p>	<p>To David: Send updated Action Items with minutes and post to CWE.</p>
<p>a) ADM: The next draft (P1.7) is targeted prior to the Fall Meetings. It should include material for the XML sections and our new Attitude Comprehensive Message (analogous to the ODM's Orbit Comprehensive Message).</p>	<p>To Alain: Complete P1.7 draft.</p> <p>To All: Review latest draft of the ACM chapter and send comments.</p>
<p>b) CDM: See CDM status on Agenda item #3 above.</p>	<p>To David: Initiate new "CDM Revision" project.</p>
<p>c) Navigation Data - Definitions and Conventions Green Book: Version 4 updates are in progress. Lead Editorship of this document was recently picked up by Cheryl due to the loss of funding for Dale. An updated draft is anticipated prior to the Fall Meetings. We will evaluate at the Fall Meetings the viability of our prior plan to request the CESG/CMC Polls and publication after the Fall Meetings.</p>	<p>To Cheryl: Complete Green Book 3.6 draft.</p>
<p>d) Navigation Data Messages Overview Green Book: Patrick indicated he will have a second draft prior to the Fall Meetings.</p>	<p>To Patrick: Complete draft 1.0.2.</p>
<p>e) NDM/XML: Background work on this document and schema updates are in progress. David and Fran have been working on some revisions to the schemas.</p>	<p>To David: Produce NDM/XML P1.0.1 and update schemas as possible.</p>

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f) NEM: Alain distributed an updated version of the NEM requirements document in early August. A first White Book is anticipated in time for the Fall Meetings. Fran indicated that he would provide an XML overview at the Fall Meetings given the XML-related processes he and Frank Dreger have proposed for the NEM (XML processes for generating event messages, etc.)	To Alain: Consider KVN format for NEM. Prepare initial White Book for Fall Meetings.  To Fran: prepare XML overview material for Fall Meeting.
g) ODM: The ODM updates are becoming fairly mature. We continue the process of migrating material from ODM annexes to the SANA. Next draft (P2.38) is expected prior to the Fall Meetings.	To Dan: Produce ODM P2.38.
h) PRM: No discussion.	None
i) RDM: See status above (agenda item #1).	See agenda item #1
j) TDM: See status above (agenda item #2).	See agenda item #2
<b>7. Other Discussion</b>	
<ul style="list-style-type: none"> <li>Alexandru noted that 03-Oct-2018 (previously planned next telecon) is a bank holiday in Germany, so some WG members will not be able to participate if the telecon were held that day. David indicated that he would try to reschedule since this is the last telecon prior to the Fall Meetings.</li> </ul>	To David: Determine date for next telecon.
<b>8. Set Next Telecon</b>	
<p>Proposed Telecon Schedule (all at 1300 UTC)</p> <ul style="list-style-type: none"> <li>02-Oct-2018 or 04-Oct-2018 TBD</li> <li>15-Oct-2018 Fall Meetings commence</li> </ul>	To David: Send out meeting invitation and Webex info.