CCSDS Navigation WG Telecon	26-Feb-2020

Attendees: David Berry, Frank Dreger, Julie Halverson, Ralph Kahle, Alain Lamy, Alexandru Mancas, Fran Martinez, Dan Oltrogge, Vincent Schaeffer, Brian Swinburne, Elena Vellutini, Patrick Zimmerman.

Notes	Action
1. CESG/CMC Polling Status	
• David reported that the CESG "approval to publish" poll for the "Navigation Data Messages Overview" Green Book was completed successfully with no conditions. There was one comment of a very specific (and unrelated) nature that was explicitly identified as "not a condition". Next step is the CMC "approval to publish". This will almost certainly occur prior to the Spring Meetings.	None, except to wait for Secretariat to create the CMC poll.
2. TDM V.2 Proofreading / Test Plan & Report Discussion	
• TDM Version 2 is the top WG priority at this point. • David reported that the proofreading process is nearly complete. Telecon attendees went through the Test Report, evaluating the results. It was agreed that the Test Report was complete and suitable for submitting to the Area Director. There were a few suggestions for minor modifications as noted immediately below. • Test Case #1: Dan indicated that he had been more of a supporter of the AGI work, not one of the actual test engineers, and asked that he be removed from that part of the Test Report. Also, David indicated that he had only included a single page of the test data as a representative sample (there were 12 pages), and inquired if anyone felt it necessary to provide the entire data set. No one felt this was necessary. • Test Case #2: Line 5 in the first Test Sheet ("Agency Responsible for Prototype") was blank. David will fill this in. • Test Case #3: No issues. • Test Case #4: No issues. • Test Case #5: No issues. • David stated that we hope to enter the CESG/CMC polling process in early spring 2020. There is a remote chance of being published by the time of the Spring Meetings, but not very likely. However, given the current state of the CCSDS Editor's queue, this is a good time to submit a candidate Blue Book. Most likely the TDM V.2 will be published between the Spring 2020 and Fall 2020 Meetings.	To David: Modify TDM based on proofreading. Modify Test Report Test Case #1 and Case #2 as indicated at left and do final document processing. Submit all materials to MOIMS Area Director.
3. "Draft 0" Spring 2020 Agenda	
As we are preparing for the Spring 2020 Meetings in early May, David provided a "Draft 0" agenda that attendees could review in conjunction with their travel plans, etc. Note that there are still several	To David: Inquire of the CCSDS Secretariat

Notes	Action
items in the agenda that cannot yet be finalized, but this was a good start. The only change requested at this time was related to Vincent Schaeffer's statement that he would not be able to travel, and thus he was inquiring about telecon capabilities.	regarding possible telecon capability. To David: Modify Agenda "Draft 0" to accommodate a better time for a Vincent telecon. To All: Review the draft agenda with travel plans in mind. Inform David of any issues with the agenda. To David: Inquire of Mehran Sarkarati about the potential need for a joint meeting with MP&S WG.
4. Action Items Review & Other Document Status	
Action Items from/since the most recent meetings and general document status were NOT discussed during this telecon due to lack of time (the TDM proofreading and Test Plan/Report dominated the agenda).	To David: Include Action Item update on next telecon agenda.
5. Other Topics	
None	None
6. Next Telecons	
Proposed Telecon Schedule (all Times UTC) • 01-Apr-2020 13:00 UTC • 22-Apr-2020 13:00 UTC • 04-May-2020 Spring 2020 Meetings commence	To David: Send out meeting invitation and Webex info as applicable.