

CCSDS Navigation WG Telecon	10-Mar-2021
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Attendees: David Berry, Frank Dreger, Cheryl Gramling, Hideaki Hinagawa, Ralph Kahle, Alain Lamy, Jose Miguel Lozano, Dan Oltrogge, Brian Swinburne

Notes	Action
1. Action Items Status	
<ul style="list-style-type: none"> The Action Items from the Fall Meetings were reviewed. Items completed since the most recent telecon were highlighted. Updated target dates were assigned for overdue action items. The number of action items completed since Fall 2020 is impressively large. 	<p>To David: Send updated Action Items with minutes and post to CWE.</p> <p>To All: Work action items as applicable.</p>
2. Spring Meeting Preview	
<ul style="list-style-type: none"> David noted that this discussion item had been to speculate that the meetings would not actually be at Huntsville, but would likely be virtual. However, the need for speculation evaporated the day before the telecon as the CCSDS Secretariat had distributed its decision that the Spring Meetings would again be virtual. It is to be hoped that these are the final virtual meetings. 	To David: Prepare prospective Spring Meetings dates and agendas for discussion at next telecon.
3. Featured Document	
<ul style="list-style-type: none"> There was no featured document for this telecon. 	None.
4. Document Status	
<ul style="list-style-type: none"> The status of each document in progress was reviewed. Documents are sorted below in alphabetical order. Action item target dates appear in the Action Items list. 	To David: Report document status to Mario and Marc.
a) ADM: Alain and Julie distributed the P1.11 draft on 09-Mar-2021. David will prepare "divide & conquer" review assignments. Because the ODM P2.41 was distributed the same day, the internal review period will be a bit longer because both documents are complex, require more time to review, and were distributed at the same time.	<p>To David: Prepare review assignments</p> <p>To All: Review document as assigned.</p>
b) CDM: The internal review period was extended in order to ensure that some key users have the opportunity to review it. Target for additional review comments is 31-Mar-2021.	<p>To Alain: Send P1.0.1 to Monique Moury</p> <p>To Cheryl: Send P1.0.1 to Lauri Newman</p>
c) Navigation Data - Definitions and Conventions Green Book: No discussion in this meeting.	None.
d) Navigation Data Messages Overview: No discussion in this meeting.	To David: Propose new project at Spring Meetings.
e) NDM/XML Specification: David reported that evidence of the Agency Review, the final draft with RID dispositions, and Test Report have been provided to the Area Director, who issued a	To David: Track progress of polling.

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<p>resolution for the requisite CESG/CMC polling. The polling has not yet commenced. Predicted approval to publish is 18-Jun-2021. Also submitted for polling were corrigenda to the CDM V.1, ODM V.2, TDM V.2 related to the addition of schemas for which the elementFormDefault="qualified" attribute has been specified. Mario elected to wait on the corrigenda and request polling on them later.</p>	
<p>f) NEM: Alain indicated that he may be able to provide an initial draft prior to the Spring Meetings.</p>	<p>To Alain and Frank: Work on first draft with Spring Mtg objective.</p>
<p>g) ODM: Dan distributed the P2.41 draft on 09-Mar-2021. David will prepare "divide & conquer" review assignments. Because the ADM P1.11 was distributed the same day, the internal review period will be a bit longer because both documents are complex, require more time to review, and were distributed at the same time. Subsequent to the meeting, David and Dan determined that this should be a pre-Agency Review proofreading review instead of a technical review.</p>	<p>To David: Prepare review assignments To All: Review document as assigned.</p>
<p>h) PRM: A resolution requesting polling for the submitted Corrigendum has been issued but the polling has not yet commenced.</p>	<p>To Jose Miguel, Frank: Await results of polling.</p>
<p>i) RDM: No discussion. Document was very recently published.</p>	<p>None</p>
<p>j) SANA: David reported that he has started working on his many overdue SANA action items.</p>	<p>To David: Continue working down action item backlog. Focus on those necessary for ODM 3.0.</p>
<p>k) TDM: Cheryl indicated that she is still collecting material, although the flow of new ideas has slowed. No action item at this time, but Cheryl indicated she would be able to discuss on the Spring Meetings agenda.</p>	<p>None.</p>
<p>5. Other Discussion</p>	
<ul style="list-style-type: none"> • Hideaki mentioned that he had recently been married! The group congratulated him • David gave an overview of the rationale for the "divide & conquer" reviews (idea of Juergen Fertig, prior Deputy Chair, to improve the probability of getting more commentary on standards in development. 	<p>None.</p>
<p>6. Next Telecons</p>	
<ul style="list-style-type: none"> • 14-Apr-2021 13:00-15:00 UTC (local times same, except Tokyo) • Spring 2021 Meetings TBD-May-2021, Virtual Meetings 	<p>To David: Send out meeting invitation and Webex info as applicable.</p>