Attendees: David Berry, Vitali Braun, Juan Crenshaw, Frank Dreger, Cheryl Gramling, Julie Halverson, Ralph Kahle, Kiyoshi Hamada, Hideaki Hinagawa, Alain Lamy, Jose Miguel Lozano, Dan Oltrogge, Patrick Zimmerman.

N.T				
Notes		Action		
0. Confirm Minutes of Fall Minutes				
•	David sought to confirm the minutes of the Fall Meetings so they could be finalized. Alain requested some additional time to review the minutes.	To Alain, and others who have not yet reviewed: Review the Fall Meeting Minutes & respond to David.		
1-3	5. Document Statuses			
•	The status of selected documents in progress was reviewed. Documents are sorted below in alphabetical order.	To David: Report "simple" doc status to MOIMS AD.		
•	ADM: Until recently we presumed that the ADM publication should occur before year's end. However, the CESG "Approval to Publish" poll ended with Conditions, and the Area Director who raised the Conditions has not responded to the proposed resolutions. Thus, the ADM is in limbo until perhap early January 2024. After the CESG Poll conditions are eventually satisfied, there will be a CMC "Approval to Publish" poll. CDM: Brian recently distributed the CDM P-1.0.7 draft based on the technical/proofreading review of P-1.0.6. David submitted the required materials to the MOIMS Area Director for the Resolution required to commence Secretariat document processing and Agency Review. David noted that historically once a standard is out of the hands of the Working Group, it is generally about a year until it is published. Dan indicated that he and Brian had provided the document to the GSFC CARA for and USSF 18th Squadron for their review and commentary. David noted that we would treat their input as "internal RIDs" once the Agency Review formally starts. As part of one CDM-related Action Item, David inquired whether or not a full internal proofread of CDM P-1.0.7 was necessary; he proposed that it was not necessary. Dan suggested that a review of just the new technical material in P-1.0.7 should be reviewed.	To David: Follow up with CESG regarding Poll Conditions. To Secretariat: Initiate CMC Poll once CESG Poll Conditions are satisfied. To Brian and Dan: Retain feedback from NASA/CARA and USSF 18th until Agency Review starts, then enter RIDs. To David: Commence CDM P-1.0.7 internal review of new technical material.		
•	FDM (Fragmentation Data Message): David noted that no CMC "New Project" poll had yet commenced. Subsequent to the meeting he followed up with the CCSDS Technical Support, which indicated that they had held the poll request thinking that they would bundle it with other polls. But no new polls had been requested since we made our request, so they said they would start	To David: Reiterate Nav WG request for FDM CMC Poll.		

Notes		Action
	our "New Project" poll. I just checked the CMC queue, and 2 new	
	polls have been started, but neither of them is our new project poll.	
•	LDM: No discussion in this meeting.	None.
•	Navigation Data - Definitions and Conventions (NDDC): No	None.
	discussion in this meeting.	
•	Navigation Data Messages Overview (NDMO): No discussion	None.
	in this meeting.	
•	NDM/XML Specification: David noted that work has not yet	To David: Complete
	resumed on the NDM/XML V.4 due to FY24 startup priorities.	NDM/XML Version 4
	However, that will be completed soon. There will also be a need	Pink Book 3.0.1.
	for a set of schemas to conform with the CDM P-1.0.7 prior to the	
	commencement of the CDM Pink Book Agency Review. The	
	ADM V.2 schemas and V.4 utility schemas (master, namespace,	
	common) have been posted on the nav.sanaregistry.org site, and	
	are ready to be moved to Production concurrent with the ADM	
	V.2 publication.	T- A1-1 D 3371.14
•	NEM: No discussion in this meeting.	To Alain: Prepare White
		Book 1.0 for discussion
	NEM (Navigation Eurotions Massage). No discussion in this	at the Spring Meetings. To Dan: Distribute draft
•	NFM (Navigation Functions Message): No discussion in this	of the NIST paper
	meeting.	(insofar as this is
		possible under terms of
		assignment).
•	ODM: No discussion in this meeting.	None
•	PRM: No discussion in this meeting.	None
•	RDM: No discussion at these meetings.	None
•	SANA: David reiterated that the NDM/XML 4.0 schemas are	None
	posted on the nav.sanaregistry ready for publication with the	
	ADM. Dan proposed some revisions to the SANA "Operational	
	Status" registry (https://sanaregistry.org/r/operational status/),	
	which provides values for the OPS STATUS keyword in the	
	ODM and CDM.	
•	TDM: Juan reported that the TDM P-2.0.2 is still in progress as	To Juan: Complete
	he applies inputs from the Fall Meetings. He and Jose Miguel	development of TDM P-
	spent a short time discussing issues with an example TDM	2.0.2
	provided by Jose Miguel related to TDOA (time difference of	
	arrival) and FDOA (frequency difference of arrival) data types	
	that are in the process of being added to the TDM.	
4.	Action Item Update	Action
•	We reviewed outstanding action items, made date changes and	To David: Send updated
	status changes as necessary.	action item list with
_		minutes.
5.	Any Other Business	Action
•	None	None

Notes	Action
6. Next Telecons/Meetings	Action
• 10-Jan-2024 14:00-15:00 UTC	To David: Send out MS
• 07-Feb-2024 14:00-15:00 UTC	Teams invites for virtual
• 06-Mar-2024 14:00-15:00 UTC	attendees
• 10-Apr-2023 13:00-14:00 UTC	
• 29-Apr-2024 through 03-May-2024 Spring Meetings at	
Washington, D.C., USA	
NOTE:	
US Daylight Savings Time begins 10-Mar-2024	
Europe Daylight Savings Time begins 31-Mar-2024	