**Attendees**: David Berry, Vitali Braun, Juan Crenshaw, Frank Dreger, Cheryl Gramling, Kiyoshi Hamada, Hideaki Hinagawa, Alain Lamy, Jose Miguel Lozano, Dan Oltrogge, Brian Swinburne.

Notes		Action
1. CESG/CMC Poll Status		
•	David showed results to date of CMC Polls for Nav WG projects:	• None
•	Fragmentation Data Message "New Project" Poll is approved.	
•	ADM "Approval to Publish" Poll to complete Fri 12-Jan-2024	
2-4	I. 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.
•	<b>ADM</b> : The CMC "Approval to Publish" poll is nearing completion (12-Jan-2024). It already has sufficient votes to be adopted, so publication is expected by about 19-Jan-2024.	To David: Request that SANA migrate the ADM 2.0 schemas from beta into SANA Production once the document is published.
•	<b>CDM:</b> David displayed the CCSDS Editor Queue, which showed that the document had been received by the CCSDS Editor 20-Dec-2023. The queue contained 2 Green Books and the CDM Pink Book. Because Blue/Pink books have priority, it is quite likely that the CDM is in preparation for its Agency Review.	None
•	<b>FDM</b> (Fragmentation Data Message): As noted in the CESG/CMC Polling status above, the FDM project has been approved. We can start on this work, but should coordinate with the planned introduction of the Navigation Functions Message (NFM).	None
•	LDM: No discussion in this meeting.	None.
•	Navigation Data - Definitions and Conventions (NDDC): No discussion in this meeting.	None.
•	Navigation Data Messages Overview (NDMO): No discussion in this meeting.	None.
•	NDM/XML Specification: David noted that work on the draft Version 3.0.1 Pink Book is nearly complete. Given their knowledge of XML, he asked Frank and Jose Miguel if they could perform an internal review of the draft once it is complete before it is submitted to the MOIMS AD and the Secretariat for document processing and Agency Review. They both consented to perform this review.  NEM: No discussion in this meeting.	To David: Complete NDM/XML 3.0.1.  To Frank and Jose Miguel: Review Pink Book 3.0.1 draft before submitting to AD.  To Alain: Prepare White Pack 1.0 for discussion
		Book 1.0 for discussion at the Spring Meetings.

Notes	Action
• NFM (Navigation Functions Message): No discussion in	this None
meeting.	
ODM: No discussion in this meeting.	None
PRM: No discussion in this meeting.	None
• RDM: No discussion at these meetings.	None
• SANA: We continued discussion of the addition of "DEAD	o" to To Dan: Suggest
the Operational Status registry, but it was at the very end of	
telecon and we did not reach consensus on the wording.	"NONOPERATIONAL"
• TDM: Juan reported that the TDM P-2.0.2 is still in progres	<del>_</del>
he applies inputs from the Fall Meetings. In particular	
displayed work related to augmentation of differenced data. I	
also working on the recommendation to include the conditi	
inclusion of various keywords (i.e., mandatory, optic	· .
conditional or "M/O/C") in a TDM. The target date for produthe TDM 2.0.2 will be extended to allow this work.	cing
4. Action Item Update	Action
We reviewed outstanding action items, made date changes	
status changes as necessary.	action item list with
status changes as necessary.	minutes.
5. Any Other Business	Action
• David noted that the Fall 2023 Meeting Minutes will	be To David: Complete
distributed soon; after receipt of the final comments,	the applying comments to
corrections and suggestionsd be applied and then they wil	
distributed.	distribute.
We discussed the TraCSS (Traffic Coordination System	1 — — –
Space) White Paper that is out for review. The question	
whether or not there should be a group submittal, or if pe	* I
should submit their own commentary if they so desire. Dan	
Jose Miguel indicated that they have commented (or wil commenting) on the paper given their commercial affiliati	
David will prepare a group submittal. Cheryl knows Dia	
Poster and will contact her.	TraCSS with Dianne
Toster and will contact her.	Poster.
6. Next Telecons/Meetings	Action
• 07-Feb-2024 14:00-15:00 UTC	To David: Send out MS
• 06-Mar-2024 14:00-15:00 UTC	Teams invites
• 10-Apr-2023 13:00-14:00 UTC	
• 29-Apr-2024 through 03-May-2024 Spring Meetings	at
Washington, D.C., USA	
NOTE	
NOTE:	
<ul> <li>US Daylight Savings Time begins 10-Mar-2024</li> <li>Europe Daylight Savings Time begins 31-Mar-2024</li> </ul>	