

CCSDS Navigation WG Telecon	12-Jun-2024
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Attendees: David Berry, Vitali Braun, Juan Crenshaw, Cheryl Gramling, Julie Halverson, Kiyoshi Hamada, Hideaki Hinagawa, Ralph Kahle, Alain Lamy, Jose Miguel Lozano, Dan Oltrogge, Dianne Poster, Brian Swinburne, Patrick Zimmerman.

Notes	Action
1. Spring 2024 Meeting Minutes Finalize	
<ul style="list-style-type: none"> David stated that he will finalize the minutes soon based on comments received to date. David also noted that the budget problems he encountered in fiscal year 2023 have become even worse in fiscal year 2024. 	To David: Publish minutes from Spring Meetings.
2. CESG/CMC Poll Status	
<ul style="list-style-type: none"> David noted that the CMC "Navigation Composite Message" New Project poll closes this week and has sufficient votes to pass. We will need to plan next steps. 	To All: Think about next steps
3-8. Document Status	
<ul style="list-style-type: none"> 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.
<ul style="list-style-type: none"> ADM: No discussion in this meeting. 	None
<ul style="list-style-type: none"> CDM P-1.1: David reported that the CDM Agency Review is complete, and it is time to disposition RIDs and work on the Test Plan. Brian and Dan have started on the Test planning. Dianne Poster noted that the TraCSS team is completing assessment of the CDM package and working on the final specifications document; discussions will be completed with DOD in the next few weeks and an update will be on the TraCSS website soon. David reported that the applicable CDM/XML schemas are not yet complete. 	<p>To David: Provide RIDs etc. to Brian and Dan.</p> <p>To Brian/Dan: Continue work on Test Plan.</p> <p>To David: complete XML Schemas.</p>
<ul style="list-style-type: none"> FDM: Per Vitali, status unchanged from the Spring Meetings. David noted that now that the NCM project seems to be approved, we can start thinking about how to proceed. This will likely take a few months to settle out. 	None for now.
<ul style="list-style-type: none"> LDM: Dan was not on the telecon when we got to the LDM item on the agenda, but essentially the status is similar to that of the FDM. 	None for now.
<ul style="list-style-type: none"> Navigation Data - Definitions and Conventions (NDDC): Not discussed in this meeting. 	None
<ul style="list-style-type: none"> Navigation Data Messages Overview (NDMO): Not discussed in this meeting. 	None
<ul style="list-style-type: none"> NCM (Navigation Composite Message): See Agenda Item #2 above. 	None for now.

Notes	Action
<ul style="list-style-type: none"> • NDM/XML 4.0 Specification: David noted that Agency Review is currently in progress, ending at 15-Jul-2024 • 	None. Wait for results of Agency Review.
<ul style="list-style-type: none"> • NEM: Alain reported no change in status since Spring Meetings. 	To Alain & Frank: Continue fleshing out NEM White Book.
<ul style="list-style-type: none"> • ODM: Dianne Poster indicated that TraCSS will in the next week or 2 be moving ahead with the OCM specifications for TraCSS (moving from "recommendation" to "specification"). 	To Dianne: Continue TraCSS work.
<ul style="list-style-type: none"> • PRM: Not discussed in this meeting. 	None
<ul style="list-style-type: none"> • RDM: No discussion in this meeting. 	None
<ul style="list-style-type: none"> • SANA: There was brief discussion of the request for "ON_STATION" and "IN_TRANSIT" values for the "OPS_STATUS" SANA registry. 	To David: Work with SANA Team to get the new values added.
<ul style="list-style-type: none"> • TDM: Juan led discussion of a few areas where he desired input from the Working Group. Also, a few members indicated that they would provide comments in the next week or so. 	To Juan: Continue work on P-2.0.3 based on internal review of 2.0.2
9. Action Item Update	Action
<ul style="list-style-type: none"> • We went through the Action Item list from the Spring 2024 Meetings, adding new actions, updating status and target dates of existing action items. 	To All: Work on action items as time permits.
10. Any Other Business	Action
<ul style="list-style-type: none"> • None 	None
11. Next Telecons/Meetings	Action
<ul style="list-style-type: none"> • David reported that the originally planned meeting 10-Jul-2024 is cancelled... Next Meeting is: • 31-Jul-2024 1300-1400 UTC 	To David: Send out MS Teams invites