**14 April 2015 Teleconference Notes**

Attendees:

E. Barkley

D. Bittner

K. Costello

J. Chamoun

A. Crowson

C. Haddow

H. Kelliher

J. Pietras

P. Pechkam

T. Pham

J. Reinert

K. Tuttle

Agenda (as per order at the webex/telecon)

1. brief walk-through of the CSSM meeting summary
2. CESG meeting summary as pertains to CSSM
3. SoS Book check (please see Colin’s email announcing the updates)
	1. Schema updates
4. Abstract service request engineering (1st cut of model)
5. action item review
6. AOB

Discussion Summary:

1. CSSM Meeting Summary notes review
	1. Clarified (per E. Barkley request) the functional resources to configuration profiles/service agreement path
		1. It is functional resources 🡪 service components 🡪 service profiles 🡪 service configuration profile
		2. Noted that dependencies such a return carrier coherence model still need to be checked with respect to this approach
2. CESG meeting summary
	1. Events list supplied to the NAVWG by a CNES representative.
		1. May be of interest to us with to help perform a cross check, especially with respect to the stations events section
		2. List has been circulated to the WG – see email of 14 April 2015 on the subject
		3. Noted that the NAVWG does not have a recommendation under development with respect to this list at the moment
	2. Registry overlap discussion has resulted in a 1st draft of the SANA Registry policy
3. SoS Book Finalization
	1. A request to all the WG membership to provide any comments on the update Colin sent out during the spring meetings by end of day, Friday, 17 April 2015
	2. XML Schema review
		1. Agreed that stating application implementation check is acceptable, slightly preferable to “contorting” the XML schema for derived classes with different cardinality specifications to that of the base class.
		2. Agreed to go with schema design “approach 1”. See presentation in CWE: <http://cwe.ccsds.org/css/docs/CSS-SM/CWE%20Private/Schedule%20Format%20-%20xxx%20Book/XmlUpdatesToSimpleScheduleRedBook.pptx>
		3. Noted that some of the schema parameter ordering needs updates per accept RIDs
		4. With respect to SANA, C. Haddow and J. Pietras to check SANA registries extant re schemas and metadata and update the SoS book accordingly (with proper registry names, etc)
4. Abstract service request engineering, 1st cut of model
	1. Agreed that wrap-up at spring meetings constitutes 1st cut
	2. No subsequent comments
5. Action item review
	1. Agreed that XML Schema SANA maintenance policy (ie., re criteria for versioning namespaces etc) is not on critical path for SoS blue book (given general CSS Area level SANA maintenance policy)
	2. Work items plans to be incorporated in action item spreadsheet
6. AOB – none.

Our next telecon/WebEx is scheduled for Tuesday, May 5, 2015

[end notes]