**16 July 2015 Teleconference Notes**

Attendees: (List needs adjusting)

E. Barkley

C. Ciocirlan

J. Chamoun

A. Crowson

M. Gnatt

C. Haddow

J. Pietras

P. Pechkam

T. Pham

K. Tuttle

Agenda

1. Action Items Review
2. Final SoS finalization (I hope), included registries conclusion re SOS
3. Planning Book prototype test cases (assuming Marcin is able to join us)
4. Status check re abstract service request engineering
5. Moving toward CSTS Forward Frame – management considerations
6. Assessment of status and updates re March  November work plan (see image below)
7. AOB

Discussion Summary:

1. Action items review:
   1. Re AI 2015-0327-1 (Provide HK with each agency’s Service Catalog or similar information) noted that inputs have been provided from NASA (DSN), CNES; more inputs on the way from NASA (SN) and maybe from DLR (pending discussion)
   2. RE 2015-0327-11 (DDOR Svc Request mapping), EB agreed to provide mapping verbiage and some suggested instance output to the DDOR WG
2. Final SoS finalization
   1. WG updated re organization and spacecraft id registries and that SOS book now makes reference to these registries
   2. No objections noted to SoS book to book creating the 1st version of the Sites and Apertures registry with the intention of a corrigendum to “re-vector” this to the revised CCSDS registries policy YB when this is available
   3. Action to EB to provided updated text for SANA section of SoS re Site and Apertures registry
   4. Action to EB to circulate draft yellow book on updated registry management policy to the working group
3. Planning Book prototype test cases
   1. Please see Marcin’s presentation (<http://cwe.ccsds.org/css/docs/CSS-SM/CWE%20Private/Planning%20Information%20Book/Prototyping/ActionItem2015-0327-13_Planning_Book_Test_Cases.pptx>)
   2. Phase 1 and 2 are the “main events” for the planning prototype
   3. Phase 3 is a bit iffy – resources etc
   4. KT to begin on an initial draft test plan
4. Status check re abstract service request engineering
   1. A request/reminder to the WG to provide comments if any on the notes from the splinter telecon on the abstract request engineering (30 June)
   2. Paged through the updated planning request material provided by Colin.
   3. Splinter session to re-convene next week via telecon

1. Moving toward CSTS Forward Frame – management considerations
   1. Action to John to identify any management considerations with regard to forward frame (for next telecon)
2. Assessment of status and updates re March 🡪 November work plan - deferred, ran out of time
   1. Review indicated that abstract service request engineering needs to be addressed with some priority (hence the re-convening of the splinter session next week)
3. AOB
   1. Noted that CNES is looking into resources for Trajectory prediction prototype (*Ed. Note, this would then complement the NASA prototype*)

Our next telecon/WebEx is scheduled for July 28, 2015

[end notes]