**15 September 2015 Teleconference Notes**

Attendees:

E. Barkley

A. Crowson

J. Chamoun

C. Ciocirlan

C. Haddow

H. Kelliher

J. Pietras

P. Pechkam

J. Reinert

K. Tuttle

Agenda

1. Action Item Review
2. Items of note re CESG, CMC, etc
3. TGFT, TP project definitions
4. Status update re abstract service request
5. Status Check TGFT
6. Fall meetings planning
7. AOB

Discussion Summary:

1. Action items review:
	1. Emphasis on actions due by time of the fall meetings; in general it appears that actions for fall meetings can be met
	2. See updated spreadsheet for latest due dates
2. Items of note re CESG, CMC, etc
	1. Noted the following
		1. SANA registry policy updates/review in progress
		2. FSA has proposed consideration of a collision avoidance recommendation(s)
		3. CSA WG disbandment is now official
		4. CESG is working on updates to CCSDS strategic plan
		5. Communique to be drafted by CSS Area to clarify FF CSTS service vs current IOAG/CCSDS IPCA re forwarded encoded synchronous frame service
3. TGFT, TP project definitions
	1. As CNES has agreed to be one of the prototype partners for these two projects, the formal project definitions can now proceed
	2. E. Barkley to update the project definitions and issue a resolutions for project creations
4. Status update re abstract service request
	1. Noted that a request profile (distinct from a service configuration profile) may be emerging as one of the abstract components
	2. a reminder to those in the splinter working group to review the slides produced by J. Pietras
	3. general assessment is that there is still more work to do in defining the abstract components
5. Status Check TGFT
	1. WebDav being considered in the write up for the protocol portion of the white book
6. Fall meetings planning
	1. Reviewed the draft agenda for the fall meetings
	2. no significant changes at this time with regard to the proposed agenda
	3. availability with regard to J. Pietras to be worked with the CSTS working group
7. AOB
	1. None

Our next telecon/WebEx is scheduled for September 29, 2015

[end notes]