# CCSM Telecon/Webex, 25 April 2017

# Attendees

E. Barkley, A. Crowson, M. Gnat, C. Haddow, H. Kelliher, J. Pietras, U. Muller-Wilm, Y. Wang

# Agenda/Notes

## General announcements

1. Simple schedule recommendations to undergo 2nd agency review based on secretariat’s determination that there are significant changes from previous Red-1 review
2. MD-CSTS recommendation currently being sorted out re publication version vs WG updates

## Action Items Review/Updates

1. Status re actions for slated by addressed by/at the Spring 2017 meetings
   1. 2016-408-16 – to be deferred to Fall meeting
   2. 2016-408-29 – closed; XFDU inputs available for meeting
   3. 2016-1021-16 – unlikely to be supplied; EB to remind acitonees
   4. 2016-1021-21 – can be closed as a duplicate of 2016-408-29
   5. 2016-1021-20 – to be deferred; new date of 15-Aug-2017
   6. 2016-1021-23 -- closed; input available for Spring Mtgs
   7. 2016-1021-27 – to be deferred; new date of 15-Aug-2017
   8. 2016-1021-28 -- MG needs template from KT;
   9. 2016-1021-29, -30 – To be addressed via working sessions at Spring Mtgs

## San Antonio Meetings Planning

1. Reviewed the proposed Spring Meetings agenda – following items noted
   1. In general all agenda items agreed to along with allocated time slots
   2. All times are slated to shift earlier by 30 minutes due to SWRI campus access restrictions noted by the CESG chair
   3. The XML Schema organization (Tuesday afternoon) will be truncated due to lack of XML Schema master’s attendance
   4. WebEx sessions will be arranged on Monday afternoon and Tuesday morning to allow J. Pietras to participate

## Planning Data – agency mappings

1. ESA will be performing a sanity check on their initial mapping information release
2. NASA/DSN to provide a similar mapping
3. Planning inputs to be released to WG just prior to spring meetings to facilitate working session re plan information format (scheduled for late Monday morning of meetings week)

## TGFT + XFDU update

1. See email of 24 April for link to latest technical note from J. Pietras
2. Suggested that readers start with section 3 to understand what is proposed for use from the XFDU recommendation rather than starting with the XFDU general background
3. The technote is to be used as basis for session on Tuesday morning of meetings week; WG membership is encouraged to read the tech note prior to the spring meetings

## Configuration profile update – Simple schedule vs FRM

1. Walked through presentation that groups functional resources re services identified in the simple schedule of services
2. Working group membership in general is encouraged to walk through the presentation to facilitate the discussions at the spring meetings

## AOB (none)

# Next Telecon

Our next telecon is to be determined at the San Antonio meetings.