# CCSM Telecon/Webex, 06 August 2019

# Attendees

E. Barkley, A. Crowson, W. Eddy, C. Haddow, H. Kelliher, J. Pietras

# Agenda

## General Announcements

1. Abstract Event is now out for agency review
2. Common Data Entities – has been re-titled Service Management – Common Data Entities and in CMC polling for agency review (poll concludes August 16th)

## Action Items Check

1. Action item for SANA registry section technote administratively closed – essentially overcome by events given that we have multiple recommendations with SANA sections either in agency review or in process for agency review
2. Added an AI for the WG to review the SACP (service agreement, configuration profile) concept material produced by M. Gnat by the next teleconference
3. See the latest action item spreadsheet in the CWE for more details

## SMURF Status Check

1. Anticipated to be updated by the end of next week

## AD Review Status

1. Done
	1. Abstract Event
	2. Common Data Entities
	3. PIF
	4. TGFT
2. To Do
	1. SPDF
	2. SMURF

## RID Tooling for Agency reviews

1. C. Haddow agreed to send out the PDF forms for RID inputs (*ed note – done*)
2. E. Barkley to set up sub-directories for each book in the CWE for capturing RID input files (*ed note – upon subsequent checking, directories have already been established*)
3. General idea is for review participants to use the RID input forms to the extent possible

## PIF Prototyping Status Check

1. E. Barkley to check the success criteria assignments table and adjust accordingly
	1. In particular, DSN/JPL/NASA prototype can provide the Sun Alignment Angle output
2. Still working on definition of cable wrap events
3. A. Crowson reports that Stereo-A is in fact not being tracked by ESA at this time
	1. E. Barkley + A. Crowson to research for alternative mission to assist with cross-checking

## SANA & Git Meeting report/discussion

1. See notes copied below from mtg that E. Barkley had w SANA repssentatvies
2. GitHub is already being used by ESA for some of the MOIMS/MAL related code
3. A request to each member of the WG to check if there agency would have any issues using GitHub (rather than hosting a Gig server in SANA and having to develop some sort of web front end -- likely providing a poor duplication of Git functionality)Hub

## Fall Meetings Planning

1. Likely topics for the fall meetings include
	1. RID dispositions
	2. advancing the configuration profile/service agreement book concept
	3. a joint session with CSTS with regard to transforming the functional resource technote into a draft magenta book
	4. a joint session with CSTS with regard to development of the SC CSTS concept
	5. GitHub discussion

## AOB (None)

# Next Telecon

September 4 is the scheduled date for our next telecon. Please note that this is on a Wednesday rather than the usual Tuesday.