# CCSM Telecon/Webex, 4 October 2022

# Attendees

E. Barkley, D. Bliss, A. Crowson, W. Eddy, M. Gnat, H. Kelliher, M. Unal

# Agenda and notes

## General Announcements

1. Meeting closes October 7 – if you have not regsitered, Friday morning will be Boot camp -- for Boot camp, just resgister for CSSM WG on Friday morning (if Boot Camp option not listed)
2. FRM MB is out for agency reviews – RIDs should be submitted by November 25
3. SMURF, SPDF, CDE M-2 all out for agency review
4. Resolutions let for agency review of updated SLE books – RAF, RCF, ROCF, FCLTU

## Action Items Check

1. 2 action item(s) closed
2. 0 action item(s) postponed to next telecon
3. 0 action item(s) postponed to fall meetings
4. 0 new action item(s) added
5. 4 actions total currently open
6. ***NOTE***: Two actions are pending for the WG in general – service agreement parameters, and agency implementaiton plans; these are both due at the fall meetings
7. See updated spreadsheet for details

## Fall Meetings Planning

1. Walked through the draft agenda for the fall meetings
   1. See email of September 30, “Proposed agenda for the fall meetings”
2. No modifications of the agenda were noted
3. Noted that the WG will have multiple members attending the Cloud BOF sessions on Monday afternoon and Thursday morning
   1. If there are any topics that a WG member (not going to the Cloud BOF) wants to address, please bring that forward as soon as possible

## Agency Reviews, CDE, SMURF, SPDF

1. Agreed that we should encourage reviewers to submit RIDs via the PDF forms so that we can ingest the RIDs into the Access DB set up by Colin
2. Noted that all RIDs should be submitted by December 4
3. AI to E. Barkley to send out pre-populated RID forms for the book reviews

## FRM Configurability vs SM levels of configuration

1. Walked through updated spreadsheet for capturing the different levels of configuration necessary for the different agency provider organizations
2. This was just an introductory tour of the updates and no changes were made to the spreadsheet
   1. see email of Septebmer 28, “Response for AI 2022-0504-02 (FRM vs SM Configuration levels)” for accessing the spreadsheet
3. Noted that the working group in general is requested to provide inputs to the extent possible

## Service Agreement parameters (not addressed)

## AOB (none)

# Next Telecon

Our next telecon date will be determined at the upcoming Toulouse meetings.