# CCSM Teleconference Notes, 19 September 2023

# Attendees

E. Barkley, D. Bliss, P. Burdeus (new from DLR), A. Crowson, M. Gnat, C. Haddow, H. Kelliher, T. Pham, M. Unal

# Agenda and notes

## General Announcements

1. Reminder – Developer’s forum kicks off next week
2. SACP project is now approved
3. No comments from CESG or CMC re Cloud BOF report/concept paper; staff plan starting to be developed
4. Planning for LunaNet Developer’s Forum for Nov 14 meeting well underway – ADs have been asked to identify standards gaps in particular

## Action Items Check

1. 0 action item(s) closed; 1 action item with pending closure
2. 3 action items postponed
3. 0 new action items
4. 5 action items open
5. See updated spreadsheet for details

## Fall Meetings Planning

1. So far, it appears that everyone will be attending in person
2. Topics for Fall meetings identified include:
	1. SSF Refresh (but also see below)
	2. Concept book update survey
	3. SACP project status, working session
	4. preliminary message definitions for SMASH (Service Management Automation Support Handling – aka management service)
	5. prototyping regarding SMURF and SPDF
	6. Developer’s Forum teleconference #2
	7. EVSQ status/update
	8. Github usage and workflow
		1. Including a working session on copybara
	9. Publication schedules for AED, CDE, SJURF, SDF, and TC for CPIF
	10. Joint session re FRM tagging for tooling regarding extraction of parameters for SACP
	11. review of state diagrams developed by M. Gnat -- especially with regard to SMASH message definitions

## Review of GitHub technical note

1. walked through the review comments from E. Barkley
2. most significant comment is to considerrevising repository naming to make it obvious for working group internal repository versus public release repository

## SSF 5-Year Refresh

1. no significant changes have been identified at this time
2. M. Unal indicated that the most important thing was to ensure alignment between the SMURF and the SSF
3. C. Haddow noted that there will at least be changed to the SSF to accommodate the updates to CDE in line with agency reviews the completed earlier this year and RID dispositions

## AED Updated (C. Haddow)

1. Rationale for update: When looking at RIDs of SMURF/SPDF there was a RID to simplify schema structures. This had an impact on AED Book as well. This was agreed can be provided in form of technical corrigendum.
2. E. Barkley requested any inputs by end of week
3. A resolution to publish the technical corrigendum for the AED to be issued next week

## AOB (None)

1. No comments on updated AED; E. Barkley to proceed with resolution for TC publication
2. No comments yet on initial draft re SMASH messages
	1. A request to the WG membership to review the draft SMASH definitions prior to the next teleconference

Our next teleconference is on Tuesday, October 17.