# CCSM Teleconference Notes, 02 July 2024

# Attendees

O. Albina, E. Barkley, P. Crump, W. Eddy, M. Gnat, C. Haddow, H. Kelliher

# Agenda (as adjusted during teleconference) and notes

## General Announcements

1. Fall meetings confirmed to be at BSI facility in London
	1. Additional meeting room at Clayton Hotel (across the street)
2. SE AD will be retiring after the Fall meetings
3. CESG chair will be retiring after the Fall meetings
4. MOIMS DAD position is vacant with 1 nominee (so far) from DLR
5. MOIMS SM+C has new deputy WG Chair – Costin Radelscu (NASA/JPL)
6. MOIMS MPS Mission Planning and Scheduling (BB Track) agency review concludes on July 15 ([CCSDS.org - CCSDS 529.1-R-1](https://public.ccsds.org/review/CCSDS%20529.1-R-1/default.aspx))

## Action Items Check

1. 3 action item(s) closed
2. 0 action items postponed
3. 1 new action item(s)
4. 13 action items open
5. See updated spreadsheet for details
6. SPDF Test report check/review
7. C. Haddow provided an overview of the test report
8. Report is comprehensive, thorough – agreed there is no need for re-testing re adjustments for ModResParm definition
9. Agreed that report is complete, ready for inclusion in publication package for SPDF
10. Special thanks to A. Crowson for the additional effort to complete the prototyping

## Updated Tooling, Guidelines and Naming Conventions re 902 GitHub repositories

1. C. Haddow walked through the new section of the tech note (testing environment)
	1. Moving away from CWE and excel spreadsheet to GitHub repository as exchange and control/CM mechanism
2. Markdown template included for test reports
3. Likely first opportunity for exercising the test environment will be with SACP

## Follow-up on collecting agency service agreement parameters

1. Reviewed analysis re NASA/NSN service agreement document submitted by W. Eddy
	1. In reference to service agreement class diagram developed to date
2. New AI (240702-02) to look at UML service agreement class diagram and provide comments as to suitability, etc relative local agency service agreements

## Follow-up re FRM instances and CDE ModResParm splinter session

1. M. Gnat walked through the write-up “Parameter identification in context of SACP, FRM and its usage in *modResParm* class” (see Annex A below)
2. Agreed that relative to the updated class diagram below, that ResourceName should be serviceProfileRef
3. Agreed that for the CDE we can make ModResParm just an abstract class
4. Agreed to have a further splinter session on July 16



## Updated book dependency diagram check (not addressed)

## Initial edits for G2 starting point for concept (Green) book (not addressed)

## AOB

1. None

## Next Teleconference

Our next teleconference is scheduled for August 6.

Annex A

