

July 2, 2013 PDS4 Standards CCB Telecon

Attendees:

Lynn Neakrase, , Carol Neese, Susie Slavney/Tom Stein, Todd King, Dan Crichton, Emily Law

Notes:

Lynn – recapped last week’s meeting. Received notice from Mark and Steve that they could attend. Todd participated on behalf of Steve. Also received comments from Dick and Steve, they were forwarded to the Board.

Carol – did not receive meeting notice even though Lynn sent it last Thursday to all, and did not have a chance to review the CCBs.

Emily – gave status of JIRA. [URL:https://pds-jira.jpl.nasa.gov/](https://pds-jira.jpl.nasa.gov/). Some configuration issues are being addressed. User accounts were created for CCB, each member should have received notification. Carol and Lynn did not receive notice. However, carol can log on using username/password given on the telecom to see the CCBs. Any issues accessing/using JIRA should be sent to Emily.

SCR disposition

5 SCRs were discussed.

1. CCB-5: “Instrument Context product - add enumerated value of "robotic arm"

Dick recommended change to SCR adding "robotic arm" to list (definition of robotic arm)
Change "and" to "and/or"

Corrected as suggested.

The SCR was accepted by the board based on result of votes below:

ATMOS (Lynn) – yes

GEO (Susie) – yes

SBN (Carol) – abstain

PPI (Steve) – yes

Status of the SCR will be changed to Approved-as-is.

2. CCB-6: “Terminological_Entry.preferred_flag: add schematron rule”

Not clear what “Terminological_Entry” is and means.

Send back for clarification and more information.

3. CCB-7: "Axis_Array: remove attribute <unit>"

There is ambiguity. Unit appears in 2 places. Not clear if it's redundant or for different purpose. Backward compatible is also an issue. Send back for clarification and clearer solution.

4. CCB-8: "Idd_version_id: modify xml schema pattern"

Changing the pattern is ok but suggested solution is not the right approach. New pattern should maintain the hierarchy implicit in the 1.2.3.4 format and it should be in the schema instead of schematron. Send back for rework.

5. CCB-9: "Instrument_Host Context product -- add enumerated value (with value meaning)"

Definitions need to be reworded. Dick's suggestion is a good start. SCR includes keyword must have clear definition. Send back for rework.

Board reiterated that meeting notice and SCRs must be sent out 3 days prior to meeting. In the future, SCRs will be accessible via both JIRA and a website. The website is the archive of past meeting artifacts as well as info on upcoming meeting. Lynn will email to clarify the process with links to tool/website.

A later start time was again discussed. Tuesday 8:30 can work for Mark but not Steve. Emily will start a doodle poll to see what day work best to start at 8:30.

Next telecon will be held July 9 Tuesday. Lynn will send out meeting notice with SCRs to discuss by end Wednesday July 3.

Trent's votes and comments arrived after the meeting.

All telecon artifacts will be posted on an EN webpage:

<http://pds-engineering.jpl.nasa.gov/index.cfm?pid=145&cid=190>

Artifacts for this meeting include:

Agenda, Minutes

SCR discussed

Dick, Steve/Todd, Trent and Ron's emails