July 9, 2013 PDS4 Standards CCB Telecon

Attendees:
Lynn Neakrase, Mark Showalter, Dave Heather, Carol Neese, Tom Stein, Todd King, Trent Hare, Dan Crichton, Emily Law

Notes:

Lynn – recapped last week's meeting. Received comments from Mark, Dick, Steve and Dave.
Emily – gave status of JIRA. [URL:https://pds-jira.jpl.nasa.gov/](https://pds-jira.jpl.nasa.gov/) is operational. All should have access. Any issues accessing/using JIRA should be sent to Emily. Tom suggested showing reasons of the changes on the top, currently near the bottom. Emily will see if there's a way to change the screen layout.
Mark – reiterated his concerns/suggested provided in his email that CCB is to evaluate changes to the model, not to the system nor schematron rules. Also reemphasized that keyword value must be well defined.
All – agreed with Mark.
Todd – added that all requests need to be put into JIRA and tracked even though not send to the Board.
Dan – tasked Emily to put on the EN CCB site identifying the rule of what to pass through to the Board.
SCR disposition
5 SCRs were submitted for disucssion.
1. CCB-12: "Primary_Result_Summary type: remove 'Magnetometry' from enumerated value list"
Even though this request can be irrelevant pending on outcome of DDWG discussion of Primary_Result_Summary, the SCR was unanimously accepted by the board based on result of votes below:
ATMOS (Lynn) – yes
GEO (Susie) – yes
SBN (Carol) – yes
IMG (Trent) - yes
PPI (Steve) – yes
RINGS (Mark) – yes
IPDA (Dave) - yes
Status of the SCR was changed to Approved-as-is.

2. CCB-11, 13, 14 and 15 all fall into the category of software issues that should not be submitted to the Board, therefore not voted.

Future meeting time was discussed and decided that Tuesday 8:30 Pacific would work for all. Next telecon will be held July 23 Tuesday. Lynn will send out meeting notice with SCRs to discuss by end Thursday July 18.

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, Dave and Mark's emails