

- (MC Exec, ASAP): Decide where and when to hold next F2F. Tentative plans: USGS to host in Flagstaff, 7-9 June. Open.
- (Morgan, Next MC Meeting): Reforecast "Future Data Deliveries" chart. Last update was April 2015. Open.
- (Morgan, Crichton, ASAP): Reconcile PDS Requirements, circa April 2014, to support Roadmap efforts. The MC version stops at Level 3; Morgan has a version to Level 4; Crichton said EN goes to Levels 4 and 5 for software development. Open.
- (MC Exec, ASAP): McNutt requested a deputy for the Roadmap task. **Law and Gaddis (at least in the near term) volunteered. Done?**
- (MC Exec, ASAP): Ralph McNutt would like a website for Roadmap. **Crichton/EN volunteered to put up a website. Done.**
- (Morgan/MC Exec ASAP): Change Roadmap session at LPSC, if possible, to accommodate McNutt's schedule. **Gaddis and Law volunteered to help as new deputies. Morgan will inquire if he can change session to Thur. Open.**
- (Morgan, ASAP): Talk with New about writing call for Roadmap team to allow self nomination.
- (MC Exec, ASAP): Hughes asked for direction from MC on how to proceed with DPH. **MC decided to release the current, band-aided version that Simpson has. This includes an appendix about the LIDVID formation rule for context products, which can be forwarded to IPDA/ESA. Done.**
- (MC Exec, ASAP): Hughes asked for MC approval to give LIDVID formation rule for context products to IPDA/ESA. **See previous AI. Done.**
- (Knopf, ASAP): Have Green or appropriate PSD person at HQ to signoff the "Terms of Reference" for the Roadmap. Open.
- (MC Exec, 2016-03-01): Signoff from PDS Management for Metrics Reports produced by EN. **MC decided nodes can stop generating/sending monthly metrics on 01 March, at which point PDS Management will use/pull metrics produced by EN for each node. Done.**