ACTION ITEM UPDATE FOR IVOA EXEC MEETING TM54: 16 Dec 2014 Prepared by JE (21 Oct 2014)

New Actions Items:

ACTION F55-1: MG – Schedule a half hour Plenary session to present data curation at the Spring Interop meeting.

ACTION F55-2: JE – Add standing meeting agenda items for CSP and S&P reports.

ACTION F55-3: MG – Talk to John Swinbank about IVOA representation at Hot Wired IV meeting.

ACTION F55-4: FG – Invite Giulia lafrate to join S&P committee.

ACTION F55-5: CA/MD – Discuss Document formats and present conclusions at the next Interop

ACTION F55-6: MD – Produce document with Doc coordinator (GI) and MM with input on how to handle documents in ADS and present to S&P on behalf of the Exec.

ACTION F55-7: CC/MM – Discuss Document backup and report back to Exec.

ACTION F55-8: MG – Coordinate a session on new projects. POC propose projects and ask the Exec to invite to present at the plenary session.

ACTION F55-9: SG – Suggestion to make Sydney meeting after ADASS; decision required by Sunday

ACTION F55-10: CA – Send email to full Exec that includes the following more general plan (i.e. post 2016): 1) keep ADASS and IVOA Fall Interops paired. 2) IVOA follows ADASS. Ask for feedback looking for strong objections.

ACTION F55-11: CA – write up a description of an Operations Interest Group for review by Exec. Also suggested CA contact Tom McGlynn for his input.

On-going items:

Action FMS53-1: BB – Coordinate a technical note on transfer of the components of the IVOA Web Page and Document Repository **OPEN** – In work by Marco Molinaro