

ACTION ITEM UPDATE FOR IVOA EXEC MEETING TM57: 03 Mar 2014

Prepared JE (24Feb15)

NEW ACTIONS ITEMS:

ACTION TM56-1: GF – Write up summary of the USVOA planning activities for the meeting wiki.

ACTION TM56-2: FG – Finalize agreement with ADS for putting IVOA documents including DOIs in ADS

ACTION TM-56-3: SG – review with MM the questions in the IVOA Web Assets Document and bring them to the TCG for discussion and recommendation.

ACTION TM-56-4: Exec &TCG – review Draft Charter on IVOA Operations and comment on document and potential of new IVOA interest group by January 16.

ACTION TM-56-5: CA – send Exec email requesting them to endorse and/or comment on proposed CSP member Kai Polsterer by the end of the week (Dec 19)

ACTION TM-56-6: MA – Send email to Exec with current list of CSP and a pointer to the CSP charter.

ACTION TM-56-7: Exec – Propose possible new members of the CSP.

ACTION TM-56-8: CA – Organize a telecon with PW, CC, ES, CA to discuss location of the 2016 Northern Spring Interop.

ONGOING ACTION ITEMS:

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

OPEN – SG asked to contact MG to remind him as planning begins

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

OPEN

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

OPEN – FG made initial contact

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

IN PROGRESS

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.

OPEN

ACTION FMS53-1: BB/MM – Coordinate a technical note on transfer of the components of the IVOA Web Page and Document Repository

IN PROGRESS