

## **ACTION ITEM UPDATE FOR IVOA EXEC MEETING TM68: May 2017**

Prepared JE (13Apr17)

### ***New:***

**ACTION 68-1:** PF – Request that Sudhanshu Barway and Massimo Ramella coordinate an education session in Shanghai with Sudhanshu leading the session at the meeting.

**ACTION 68-2:** PF – Communicate with Simon O' Toole and encourage him to participate in the IVOA.

**ACTION 68-3:** CA – Communicate with Deborah Baines and inform her about the size of the media group.

**ACTION 68-4:** PF – Organized a telecom prior to the April preparation/planning meeting in Rome to collect thoughts of attending members of the IVOA.

### ***Old:***

**ACTION 67-3:** Exec – Send proposals in confidence to Pepi by End of February for new Education Chair to replace term that expired Dec 2016. – **Working**

**ACTION 67-4:** Exec – Send proposals in confidence to Pepi by End of April for new Chairs/VChairs to replace expiring terms in May. – **Working**

**ACTION 65-2:** PF/MA – Review Guidelines of the IVOA. Report findings/recommendations for update to Exec. **Working**

**ACTION 63S-1:** CA – Ask Baptiste to create a draft charter for potential creation of the Solar System Interest group. Consider International interest in the charter and in particular Plasma Physics. **OPEN – Baptiste preparing for Shanghai interop**