

ACTION ITEM UPDATE FOR IVOA EXEC MEETING TM68: Mar 2016

Prepared JE (28Feb17)

New:

ACTION 67-1: PF – Send FG the name of person from the Integral Data Center in Geneva that was interested in the IVOA

ACTION 67-2: JE – Review terms of expiration for Registry WG. **DONE – Corrected in list above in these notes. 1 year extension available for Registry chair.**

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.

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

Old:

ACTION 65-2: PF/MA – Review Guidelines of the IVOA. Report findings/recommendations for update to Exec. **OPEN – Plan to meet to discuss at Jan AAS**

ACTION T65-2: PF: Draft text for an open call to the IVOA for names for the Newsletter Editorial/Social Media group. **WORKING – Sent draft letter to CA/Exec**

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**