IVOA Full Meeting: FM30S

29 October 2008: 12.00 - 13.40 Baltimore Time (EDT)

Notes: NAW   orig   29 Oct 2008
                                            revised : 30 Oct 2008

distribution to exec@ivoa.net

Present: Executive or Representatives:

Christophe Arviset	<Christophe.Arviset@esa.int>	CA	Euro-VO/ESA + *TCG*
Dave De Young	<deyoung@noao.edu>	DY	NVO
Séverin Gaudet	<severin.gaudet@nrc-cnrc.gc.ca>	SG	CVO
Francoise Genova	<genova@astro.u-strasbg.fr>	FG	F-VO
Bob Hanisch	<hanisch@stsci.edu>	BH	NVO
Andrew Lawrence	<al@roe.ac.uk>	AL	AstroGrid
Oleg Malkov	<malkov@inasan.ru>	OM	RVO
Masatoshi Ohishi	<masatoshi.ohishi@nao.ac.jp>	MO	JVO
Fabio Pasian	<pasian@ts.astro.it>	FP	Vobs.it
Alex Szalay	<szalay@jhu.edu>	AS	NVO
Nic Walton	<naw@ast.cam.ac.uk>	NW	AstroGrid

Apologies:

Fernando Comeron	<fcomeron@eso.org>	FC	Euro-VO/ESO
Istvan Csabai	<csabai@gawain.elte.hu>	IC	HVO
Chenzhou Cui	<ccz@bao.ac.cn>	CC	China-VO
Matthew Graham	<mjg@cacr.caltech.edu>	MG	*GWS-WG*
Ajit Khembavi	<akk@iucaa.ernet.in>	AK	India-VO
Areg Mickaelian	<aregmick@apaven.am>	AM	ArVO
Keith Noddle	<ktn@star.le.ac.uk>	KN	AstroGrid
Enrique Solano	<esm@laeff.inta.es>	ESo	SVO
David Schade	<David.Schade@nrc.ca>	DS	CVO

Joachim Wambsganss <jkw@ari.uni-heidelberg.de>   JW   GAVO

There was no representation from the Aus-VO or Korea-VO projects – both currently inactive.

Glossary

ArVO - Armenian VO	http://www.aras.am/arvo.htm
AstroGrid - UK VO initiative	http://www.astrogrid.org
Aus-VO - Australian Virtual Observatory	http://www.aus-vo.org
China-VO - Chinese Virtual Observatory	http://www.china-vo.org
CVO - Canadian Virtual Observatory	http://www1.cadc-ccda.hia-iha.nrc-cnrc.gc.ca/cvo/
Euro-VO European Virtual Observatory	http://www.euro-vo.org
F-VO - VO-France	http://www.france-vo.org
GAVO - German Virtual Observatory	http://www.g-vo.org
HVO - Hungarian Virtual Observatory	http://hvo.elte.hu
VO-India - Indian Virtual Observatory	http://vo.iucaa.ernet.in/~voi/
VObs.it - The Italian Virtual Observatory	http://vobs.astro.it/
JVO - Japanese Virtual Observatory	http://jvo.nao.ac.jp/index-e.html
KVO - Korean Virtual Observatory	http://kvo.kao.re.kr

NVO - National Virtual Observatory (USA)   http://www.us-vo.org
RVO - Russian Virtual Observatory   http://www.inasan.rssi.ru/eng/rvo/
SVO - Spanish Virtual Observatory   http://svo.laeff.inta.es

IVOA - International Virtual Observatory Alliance   http://www.ivoa.net

Agenda:

1. Roll Call and Agenda NW
2. Minutes of FM30
3. Review of Action Items NW
4. Approval of New IVOA Recommendations Standing Item
5. Report on ADQL Discussions - CA
6. Report on RFC/Recommendation Process - FG
7. Report on Recommendations from IGs - FG
8. Discussion of IVOA Newsletter - DD
9. Spring 2009 Interop Venue and Planning - FG
10. Autumn 2009 Interop Venue and Planning - DD
11. Date of Next Exec Meeting
12. AOB
13. Review of New Action Items

A. Appendices - reports from the VO projects - see the wiki at:
http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/IvoaExecMeetingFM30

NEXT MEETING: *19th Feb 2009 at 18.00 GMT*

1. Roll Call and Agenda Items

The participants - as listed above - introduced themselves, with apologies noted.

2. Review of Minutes for FM30

Online at http://www.ivoa.net/internal/IVOA/IvoaRepMin/ivoa-fm30-20081026.pdf

Will be agreed at the next Exec meeting.

3. Review of Action Items

Deferred till next Exec meeting.

4. New recommendations for Approval

CA reported on a special meeting held by the ADQL and TCG group to review the comments received in the RFC period for the ADQL v2.0 std.

A number of changes were made to the document – final version 20081028. All WG and IG groups have approved this document.

It was noted that there should be a history of changes to the draft recommendation within the document – to allow for a simpler tracking of significant changes in the development of the draft.

ACTION FM30S-2: CA – add a comment to the ADQL v2.0 standard document to note that ADQL v1.0 was never implemented.

The EXEC duly **AGREED the adoption of ADQL v2.0**

5. Report on ADQL Discussions

See above under item 4.

6. Report on RFC/Recommendation Process

FG reported that at the DocsStds WG meeting this week – that a number of details to the DocsStd process had been discussed. These will be integrated into the revised document. See
http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/DocStdRFC

It was noted that the TCG will inform WG/IG chairs that they should ensure that they respond to all standard RFCs during the RFC period.

It was **AGREED** that the wording describing the role of WG/IG chairs during the RFC period will be modified to indicate that they MUST comment during the RFC.

7. Report on Recommendations from IGs

FG reported on the discussion during the Stds&Process meeting. One single WG should be responsible for promoting a given std to REC. In case where other WGs are significantly involved, these WGs should be be invited to comment during the WD "in WG" period (several RECs have already been handled that way).
FG reported on discussions within the Theory-IG andin the additional meeting with the relevant WG chairs. They agree that they wish to remain an Interest Group and thus not formally develop standards. Thus their proposals in areas such as SimDB will be sent through another WG (TBD) within the IVOA.

Official representatives or identified contact person of the DM and DAL and Reg and VOQL WGs will become involved in the interactions with the Theory-IG.

CA noted that members of the Theory-IG should ensure that they bring their specific requirements to the relevant WGs.

8. Discussion on IVOA Newsletter

The Exec **AGREED** the Newsletter community and the draft of the first newsletter at
http://www.cacr.caltech.edu/~sarah/ivoanewsletter/001/

There were a number of small comments about the draft that DDY will convey to the newsletter editor.

9. Status and venue for the spring 2009 Interop

FG confirmed that the Spring 2009 interop should take place in STRASBOURG, France. 24-29 May 2009.

10. Status and venue for the autumn 2009 Interop

PP will check on availability for the autumn 2009 interop at ESO. Dates in second half of Oct 2008 are likely.

It was noted that the 2009 ADASS will be in Sapporo, Japan, 4-7 Oct 2009.

11. Date and venue of the next Exec meeting

Full meeting – date *19th Feb 2009 at 18.00 GMT*

12. AOB

12.1 Publishing Stds: FG reported on discussions with the ADS – they will be able to reference the IVOA standards as publications – marked via a Bibcode and perhaps by a DOI. In addition, the stds may also be posted in Archiv. RECs should appear as refereed papers in ADS. An update on progress will be reported upon at the next IVOA Exec Meeting.

The EXEC **supported** this initiative.

12.2 Autumn 2010 InterOp: MO reported that the NAOJ would be willing to host the Autumn InterOp meeting in 2010 in Japan.

The EXEC **supported** this offer.

12.3 Data Mining IG: AL suggested a new Data Mining IG.

A proposal may come from the community which would be considered by the Exec at the appropriate point.

12.4 History of the IVOA: BH would like to ensure that the history of the IVOA is kept, noting key events, developments and those previously involved with the development of the IVOA.

The EXEC **supported** this initiative suggesting that this be discussed within the IVOA preservation IG.

12.5 Change of IVOA Chair: with the end of this Oct 2008 InterOp Dave DeYoung will be standing down as IVOA Chair to be succeeded by Fabio Pasian.

The Exec **THANKED** Dave for all his efforts as Chair over the last 18 months or so.

13. Summary of New Actions

ACTION FM30-10: MA to circulate draft charter and newsletter.

ACTION FM30S-2: CA – add a comment to the ADQL v2.0 standard document to note that ADQL v1.0 was never implemented.

Meeting Closed: 13.40 EDT