

# IVOA Exec Full Meeting: FM44 Supplementary

23 May 2012: 12:30-14:00 Urbana, Illinois, USA

Notes: MA

Original: 04 June 2012

distribution to [exec@ivoa.net](mailto:exec@ivoa.net)

## Present:

Mark Allen	<a href="mailto:mark.allen@astro.unistra.fr">&lt;mark.allen@astro.unistra.fr&gt;</a>	MA	Secretary/F-VO
Christophe Arviset	<a href="mailto:Christophe.Arviset@esa.int">&lt;Christophe.Arviset@esa.int&gt;</a>	CA	ESA-VO/TCG
Alex Carciofi	<a href="mailto:carciofi@usp.br">&lt;carciofi@usp.br&gt;</a>	AC	BRAVO
Paula Coelho	<a href="mailto:paulartcoelho@gmail.com">&lt;paulartcoelho@gmail.com&gt;</a>	PC	BRAVO
Chenzhou Cui	<a href="mailto:ccz@bao.ac.cn">&lt;ccz@bao.ac.cn&gt;</a>	CC	China-VO
Markus Demleitner	<a href="mailto:msdemlei@ari.uni-heidelberg.de">&lt;msdemlei@ari.uni-heidelberg.de&gt;</a>	MD	GAVO
Giuseppina Fabbiano	<a href="mailto:pepi@cfa.harvard.edu">&lt;pepi@cfa.harvard.edu&gt;</a>	GF	VAO
Severin Gaudet	<a href="mailto:Severin.Gaudet@nrc-cnrc.gc.ca">&lt;Severin.Gaudet@nrc-cnrc.gc.ca&gt;</a>	SG	TCG
Francoise Genova	<a href="mailto:genova@cluster.u-strasbg.fr">&lt;genova@cluster.u-strasbg.fr&gt;</a>	FG	F-VO
Robert Hanisch	<a href="mailto:hanisch@stsci.edu">&lt;hanisch@stsci.edu&gt;</a>	BH	VAO
Ajit Kembhavi	<a href="mailto:akk@iucaa.ernet.in">&lt;akk@iucaa.ernet.in&gt;</a>	AK	VO-India
Andy Lawrence	<a href="mailto:al@roe.ac.uk">&lt;al@roe.ac.uk&gt;</a>	AL	AstroGrid
Joseph Lazio	<a href="mailto:Joseph.Lazio@jpl.nasa.gov">&lt;Joseph.Lazio@jpl.nasa.gov&gt;</a>	JL	VAO
Masatoshi Ohishi	<a href="mailto:masatoshi.ohishi@nao.ac.jp">&lt;masatoshi.ohishi@nao.ac.jp&gt;</a>	MO	JVO
Fabio Pasian	<a href="mailto:pasian@oats.inaf.it">&lt;pasian@oats.inaf.it&gt;</a>	FP	VObs.it
David Schade	<a href="mailto:david.schade@nrc.ca">&lt;david.schade@nrc.ca&gt;</a>	DS	CVO
Enrique Solano	<a href="mailto:esm@cab.inta-csic.es">&lt;esm@cab.inta-csic.es&gt;</a>	ES	SVO
Andreas Wicenec	<a href="mailto:andreas.wicenec@uwa.edu.au">&lt;andreas.wicenec@uwa.edu.au&gt;</a>	AW	AusVO

## Glossary:

ArVO - Armenian VO	<a href="http://www.aras.am/Arvo/arvo.htm">http://www.aras.am/Arvo/arvo.htm</a>
AstroGrid - UK VO initiative	<a href="http://www.astrogrid.org">http://www.astrogrid.org</a>
Aus-VO - Australian Virtual Observatory	<a href="http://aus-vo.org.au/">http://aus-vo.org.au/</a>
BRAVO - Brazil Virtual Observatory	<a href="http://www.lna.br/bravo/">http://www.lna.br/bravo/</a>
China-VO - Chinese Virtual Observatory	<a href="http://www.china-vo.org">http://www.china-vo.org</a>
CVO - Canadian Virtual Observatory	<a href="http://www1.cadc-ccda.hia-ihp.nrc-cnrc.gc.ca/cvo/">http://www1.cadc-ccda.hia-ihp.nrc-cnrc.gc.ca/cvo/</a>
Euro-VO European Virtual Observatory	<a href="http://www.euro-vo.org">http://www.euro-vo.org</a>
F-VO - VO-France	<a href="http://www.france-vo.org">http://www.france-vo.org</a>
GAVO - German Virtual Observatory	<a href="http://www.g-vo.org">http://www.g-vo.org</a>
HVO - Hungarian Virtual Observatory	<a href="http://hvo.elte.hu">http://hvo.elte.hu</a>
VO-India - Indian Virtual Observatory	<a href="http://vo.iucaa.ernet.in/~voi/">http://vo.iucaa.ernet.in/~voi/</a>
VObs.it - The Italian Virtual Observatory	<a href="http://vobs.astro.it/">http://vobs.astro.it/</a>
JVO - Japanese Virtual Observatory	<a href="http://jvo.nao.ac.jp/index-e.html">http://jvo.nao.ac.jp/index-e.html</a>
VAO - Virtual Astronomical Observatory (USA)	<a href="http://www.us-vo.org">http://www.us-vo.org</a>
RVO - Russian Virtual Observatory	<a href="http://www.inasan.rssi.ru/eng/rvo/">http://www.inasan.rssi.ru/eng/rvo/</a>
SVO - Spanish Virtual Observatory	<a href="http://svo.laeff.inta.es">http://svo.laeff.inta.es</a>
IVOA - International Virtual Observatory Alliance	<a href="http://www.ivoa.net">http://www.ivoa.net</a>

## Agenda:

1. Roll Call and Agenda (MA)
2. Future Interop Meetings
3. TCG Chair and Deputy Chair positions
4. WG and IG chair and deputy chair positions
5. Lists of Data Centres
6. Newsletter editors and oversight group renewals
7. Date of next telecon
8. AOB
9. Summary of Actions (MA)

A. Appendices - reports from VO projects, WGs and IGs, see the wiki at:

<http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/IvoaExecMeetingFM44>

## NEXT TELECON MEETING: July 12, 2012 @ 17:00 CET

### ***1. Roll Call and Agenda***

The participants' names were recorded. PC attending until end of agenda item 2 only.

Items were identified for the AOB: AL to report on ACTION FM44-2. AK to discuss procedural matters of proxies at exec meetings. ACTION FM44-1 about the Tiger Team for Utypes to be discussed.

### ***2. Future Interop Meetings***

AC reported on plans for the São Paulo interop meeting. The dates for this meeting are October 21-26, 2012.

There was some discussion on the length of the meeting and whether it could be a 4 day event. It was recognized that a meeting over 4 days provides effective meeting time of 3.5 days which was considered too short. It was **AGREED** that the São Paulo meeting would be a normal 5 day event.

AC suggested shifting the normal schedule by 1 hour so that it would start at around 10am each day, as this would help to avoid the morning rush hour.

AC emphasized that it is important to book hotels early.

The TCG and Exec meeting on the Sunday before the interop (October 20) would likely be held in one of the suggested hotels.

There was a request that the organizers provide transport from the hotels to the meeting venue during the meeting. AC and PC indicated that this may be possible.

Extra information about the São Paulo interop was presented in the closing plenary of the meeting with slides available here:

[http://www.ivoa.net/internal/IVOA/PlenarySessionsMay2012/interop\\_sao\\_paulo.pdf](http://www.ivoa.net/internal/IVOA/PlenarySessionsMay2012/interop_sao_paulo.pdf)

The possible locations for the 2013 interop meetings were discussed. MD proposed Heidelberg, Germany for the May 2013 meeting. AW proposed Perth, Australia for the October 2013 meeting. FP described a conference centre near Venice for a 2014 meeting, and that this location would be suitable for a December meeting. CA also mentioned ESAC as a future location.

### ***3. TCG Chair and Deputy-Chair positions***

AK proposed that SG take up the position of Chair of the TCG. SG accepted. (followed by applause).

It was **AGREED** that SG be the new TCG Chair.

The nominations for TCG deputy chair were considered and it was **AGREED** that Matthew Graham would be the next TCG Deputy chair.

It was noted that while Matthew Graham was willing to continue as VOEvent Chair, that a new chair for VOEvent would be needed.

### ***4. WG and IG chair and deputy chair positions***

The positions of Semantics WG Chair and Deputy Chair were discussed and it was **AGREED** that Norman Gray would be the Chair and Mireille Louys would be the Deputy Chair.

The positions of Theory IG Chair and Deputy Chair were discussed and it was **AGREED** that Franck Le Petit would be the new Chair, and that Rick Wagner would be the new Deputy Chair.

It was **AGREED** that Masatoshi Ohishi would be the new Chair of the Liaison Committee.

There was a discussion on membership of the Committee on Science Priorities (CSP). It was decided to open up the CSP meeting at this interop to all members of the exec and to have an open CSP session at the next interop meeting. The CSP Terms of Reference and information on the CSP wiki pages will be revised to allow for the exec to nominate members from outside the exec.

There was a brief discussion on the possible next priority areas of Radio astronomy and Time Series. AW commented on the importance of HDF5 as a format for future radio astronomy projects. FG commented on Interferometry. It was suggested that discussion of HDF5 and other formats be held at the next TCG meeting.

### ***5. Lists of Data Centres***

MA presented the list of data centres that has been collected (email to exec May 2, 2012). It was agreed to put this list on the IVOA web pages.

**ACTION FM42S-1** MA to put the list into a form appropriate for the web pages

## **6. Newsletter Editor and Oversight Group renewals**

MA reported that new members of the IVOA Newsletter editors group were needed. GF agreed to join the oversight group for the newsletter. CA suggested Deborah Baines (ESA) as a member of the editors group.

## **7. Date of the next telecon meeting**

July 12 1700 CET was chosen as the next telecon meeting date.

## **8. AOB**

AL reported on **ACTION FM44-2** (AL to define a group who will develop policy recommendations in the are of service validation and standard compliance. )

A meeting is planned with Gretchen Greene and Pierre Le Sidaner to discuss validation and maintenance issues for registries. CA requested to be included in the discussion

The **ACTION FM44-1** (Exec to consider Tiger Team for Utypes) was briefly discussed and it was **AGREED** that the composition of the Tiger Team would be decided by the TCG leads.

AK raised a procedural matter on the naming of proxies for exec meetings. It was **AGREED** that exec members may name proxies for participation in exec meetings.

## **9. Summary of Actions**

*New Actions:*

**ACTION FM42S-1** MA to put the list into a form appropriate for the web pages

*Other actions and updates:*

**ACTION FM44-1** Exec to consider Tiger Team for Utypes  
**CLOSED**

**ACTION FM44-2** AL to define a group who will develop policy recommendations in the are of service validation and standard compliance.

**ACTION FM44-3** Registry WG to summarize validation processes and the current levels of compliance

**ACTION FM44-4** MA to email exec with reminders about the call for nominations for the open TCG, Semantics WG and Theory WG positions, and to announce a call for nominations for the Apps WG Deputy Chair.

**CLOSED** - done

**ACTION TM43-2** AC to inform exec about the best week for the interop meeting.

**CLOSED** - done

Meeting close 14:08