

IVOA Exec Meeting: FM63

Sunday, May 08, 2015 @16:00 local time

Notes: JE

Original: 19May16 – Initial Draft

Updated: 26May16 – SG input

Distribution to exec@ivoa.net

Present:

Alberto Accomazzi	aaccomazzi@cfa.harvard.edu	AA	Semantics Vice Chair
Mark Allen	mark.allen@astro.unistra.fr	MA	CSP, Euro_VO
Christophe Arviset	Christophe.Arviset@esa.int	CA	ESA-VO
Bruce Berriman	gbb@ipac.caltech.edu	BB	NAVO
Francois Bonnarel	francois.bonnarel@astro.unistra.fr	FB	DAL Chair
Jessica Chapman	Jessica.Chapman@csiro.au	JC	AUS-VO
Mark Cresitello-Dittmar	mdittmar@cfa.harvard.edu	MCD	DM Chair
Chenzhou Cui	ccz@bao.ac.cn	CC	China-VO
Markus Demleitner	msdemlei@ari.uni-heidelberg.de	MD	Registry Chair, GAVO
Tom Donaldson	tdonaldson@stsci.edu	TD	Apps Vice Chair
Theresa Dower	dower@stsci.edu	TDow	Registry Vice Chair
Patrick Dowler	patrick.dowler@nrc-cnrc.gc.ca	PD	TCG Vice Chair
Janet Evans	janet@cfa.harvard.edu	JE	Secretary
Pepi Fabbiano	gfabbian@cfaharvard.edu	PF	USVOA
Francois Genova	francoise.genova@astro.unistra.fr	FG	Data Curation Chair
Brian Glendenning	bglenden@nrao.edu	BG	USVOA
Matthew Graham	mjg@cd3.caltech.edu	MG	TCG Chair
Sebatian Gurovich	gurovich@mail.oac.uncor.edu	SG	NOVA
Andy Lawrence	al@roe.ac.uk	AL	Astrogrid (WebEx)
Frank LePetit	franck.lepetit@obspm.fr	FL	Theory Chair
Mireille Louys	mireille.louys@unistra.fr	ML	Semantics Chair
Brian Major	major.brian@gmail.com	BM	GWS Chair
Oleg Malkov	malkov@inasan.ru	OM	RVO
Tom McGlynn	Thomas.A.McGlynn@nasa.gov	TM	Operations Chair
Laurent Michel	laurent.michel@astro.unistra.fr	LM	DM Vice Chair
Marco Molinaro	molinaro@oats.inaf.it	MM	DAL Vice Chair
Masatoshi Ohishi	masatoshi.ohishi@nao.ac.jp	MO	JVO
Fabio Pasian	pasian@oats.inaf.it	FP	VObs.it (WebEx)
Kai Polsterer	Kai.Polsterer@h-its.org	KP	KDD Chair

Massimo Ramella	ramella@oats.inaf.it	MR	Ed Chair
Carlos Rodrigo	Carlos.Rodrigo@cab.inta-csic.es	CR	Theory Vice Chair
David Schade	David.Schade@nrc-cnrc.gc.ca	DS	CVO (WebEx)
Mauricio Solar	msolar@inf.utsfm.cl	MS	ChiVO
John Swinbank	j.swinbank@uva.nl	JS	Time Domain IG
Mark Taylor	M.B.Taylor@bristol.ac.uk	MT	Operations Vice Chair
Patricia Whitelock	paw@sao.ac.za	PW	SA ³

Regrets:

Paula Coelho	pcoelho@usp.br	PC	BRAVO
Ajit Kembhavi	akk@iucaa.in	AK	VO-India
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Andrea Wicenec	andreas.wicenec@uwa.edu.au	AW	Aus-VO

Glossary:

NOVA – Argentina Virtual Observatory	http://nova.conicet.gov.ar
ArVO - Armenian VO	http://www.aras.am/Arvo/arvo.htm
AstroGrid - UK VO initiative	http://www.astrogrid.org
Aus-VO - Australian Virtual Observatory	http://aus-vo.org.au/
BRAVO - Brazil Virtual Observatory	http://www.lna.br/bravo/
China-VO - Chinese Virtual Observatory	http://www.china-vo.org
ChiVO – Chile Virtual Observatory	http://www.chivo.cl
CVO - Canadian Virtual Observatory	http://www1.cadc-ccda.hia-ihp.nrc-cnrc.gc.ca/cvo/
ESA-VO	
Euro-VO European Virtual Observatory	http://www.euro-vo.org
GAVO - German Astrophysical Virtual Observatory	http://www.g-vo.org
HVO - Hungarian Virtual Observatory	http://hvo.elte.hu
JVO - Japanese Virtual Observatory	http://jvo.nao.ac.jp/index-e.html
OV-France - VO-France	http://www.france-vo.org
RVO - Russian Virtual Observatory	http://www.inasan.ru/eng/rvo/
SA ³ – South Africa Astroinformatics Alliance	http://www.sa3.ac.za
SVO - Spanish Virtual Observatory	http://svo.cab.inta-csic.es
UkrVO - Ukraine Virtual Observatory	http://www.ukr-vo.org/
USVOA – US Virtual Observatory Alliance	http://usvoa.cfa.harvard.edu
VO-India - Indian Virtual Observatory	http://vo.iucaa.ernet.in/~voi/
VObs.it - The Italian Virtual Observatory	http://vobs.astro.it/
IWOA - International Virtual Observatory Alliance	http://www.iwoa.net

Agenda:

1. Roll Call and Agenda (CA)
2. Minutes of TM62
3. Review of Actions
4. Project Reports [Significant Events Only]

5. TCG Status
6. WG Chairs/Vice Chairs status
7. Approval of new IVOA Recommendation(s) [Standing Item]
8. Focus session plans and discussion

END OF JOINT EXEC / TCG MEETING

9. Review WG/IG terms/candidates up for Expiration (See list below)
10. Decision on new IVOA Vice Chair (at Sunday Exec mtg)
11. AOB
12. Action Review

A. Appendices - reports from VO projects see the wiki at:

<http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingFM63>

NEXT EXEC TELECON: *July timeframe (Schedule with doodle poll)*

1. Roll Call and Agenda

The participants' names were recorded.

2. Minutes of TM62

The TM62 minutes were accepted.

3. Review of Actions

ACTION F62-1: Exec: Send CA recommendations for candidates for Theory Chair, Time Domain Chair and Vice Chair

DONE

ACTION F62-2: MG/PD: Schedule plenary sessions on draft meeting agenda

CLOSED

ACTION F61-2: BB – Talk to J Lazio about his CSP status going forward

CLOSED – J Lazio cannot continue serving on CSP. Brian Glendenning will replace Joe.

ACTION F61-4: CA: Ask Gus/Giulia to make a proposal on usage of social media for IVOA. The Exec is encouraged to email input to Gus & Giulia.

IN PROGRESS

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

CLOSED

4. Project Reports [Significant Events]

Project reports from Australia-VO, BRAVO, China-VO, ChiVO, Euro-VO, ESAVO, France VO, GAVO, VObs,It, Japan-VO, RVO, and USVOA appear on the meeting wiki page. See: <http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingFM63>.

5. TCG Status

In TCG review:

- Registry Identifiers 2.0

Awaiting TCG votes:

- Universal Worker Service (UWS) 1.1
- Single Sign-On (SSO) 2.0

In RFC/TCG review:

- VOSI 1.1
- ObsCore 1.1

In PR:

- VOEvent Transport Protocol (VTP) 2.0
- SODA 1.0

6. WG Chairs/Vice Chairs/Interest Group Status

Working group reports for Applications, Grid and Web Services, Registry, Data Model, and Semantics; along with the Time Domain Interest groups report, and a Standard Committee for Standards and Processes report are on the meeting wiki page. See:

<http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingFM63>

7. Approval of new IVOA Recommendation(s) [Standing Item]

There were no IVOA recommendation up for approval at this time.

8. Focus session plans and discussion

On Tuesday and Wednesday morning there will be special plenary sessions on the following topics:

- The identification of use cases and requirements of major astronomy projects for interoperability of their data
- Discussion of VO technologies in the priority areas of multi-dimensional and time domain data
- What practical measures can be undertaken to facilitate the use of IVOA standards, and to ensure their relevance to major astronomy projects
- Fostering major astronomy projects to become 'participants' rather than 'customers' of the VO

The Focus Sessions are comprised of invited presentations from following major projects and time will be allocated in the splinter sessions with the Working Groups to identify specific use cases and requirements

- David Ciardi – The Large Synoptic Survey Telescope (LSST)
- Russ Taylor – Karoo Array Telescope (MeerKAT) and Square Kilometre Array (SKA)
- Mathieu Servillat, Mark Allen, Giuseppe Greco – Astronomy ESFRI & Research Infrastructure Cluster (ASTERICS) projects (these include the Cherenkov Telescope Array (CTA), European Extremely Large Telescope (E-ELT), Square Kilometre Array (SKA), Cubic Kilometre Neutrino Telescope (KM3-NET), European Gravitational Observatory (EGO/VIRGO), Low-Frequency Array for Radio astronomy (LOFAR))
- Ming Zhu – Five hundred meter Aperture Spherical Telescope (FAST)
- Jessica Chapman – Australian Square Kilometre Array Pathfinder (ASKAP)
- Bruno Merin – Euclid and Gaia spacecraft
- Tom Donaldson – James Webb Space Telescope

Focus Session Organizing Committee:

- Mark Allen (chair), Kai Polsterer, Bruno Merin, David Ciardi, Patricia Whitelock, Fabio Pasian, Pepi Fabbiano, Bruce Berriman, Chenzhou Cui, Enrique Solano, Christophe Arviset, Matthew Graham, Pat Dowler, Matthew Graham, Janet Evans

The plan is also to send projects home with a worksheet to fill in and return to the CSO with project details that can be evaluated and used to provide details to the TCG and help guide priorities by the CSP.

9. Review WG/IG terms/candidates up for Expiration

- Theory Interest Group Chair (No extension)
- Time Domain Chair/Vice Chair (Extendable) [C: J Swinbank; VC: M Fitzpatrick]
- Executive Committee Vice Chair

ACTION 63-1: CA: Remind Exec to provide inputs for WG Chair for Theory and Chair/V Chair for Timing IG

10. Decision on new IVOA Vice Chair (at Sunday Exec mtg)

Pepi Fabbiano was approved by the Exec as the IVOA Exec Vice Chair. The position was effective starting with the Cape Town meeting.

11. AOB

AOB1: Future Support for Single-Sign-On (SSO)

MG was noted that the VAO SSO service has been abandon. The question was raised if anyone was using it and the consensus of meeting attendees was NO. MG noted the service was out of date.

AOB2: IAU Working group on Virtual Astronomy and Data Centers

MA informed the group of a reformed IAU commission B2 that will be led by Mike Wise on Data and Documentation for Software. MA was asked and accepted to lead the Working group on Virtual Astronomy and Data Centers. He noted he will rely on the Exec for input from time to time.

AOB3: Dates for Santiago Chile IVOA meeting

The IVOA meeting sponsored by ChiVO will be October 27–29, 2017 (Fri-Sun); The IVOA meeting will follow ADASS which is scheduled for Oct 22–26, 2017.

12. Review of Action Items

New:

ACTION 63-1: CA: Remind Exec to provide inputs for WG Chair for Theory and Chair/V Chair for Timing IG

Old:

ACTION F61-4: CA: Ask Gus/Giulia to make a proposal on usage of social media for IVOA. The Exec is encouraged to email input to Gus & Giulia.

IN PROGRESS