IVOA Exec Meeting: TM71

Tuesday, July 25, 2017 @ 15:00 UTC

Notes: JE
Original: 26Jul17
Updated: 28Jul17 – OM/CC input

Distribution to exec@ivoa.net

Present:

Mark Allen	mark.allen@astro.unistra.fr	MA	Exec V Chair, Euro_VO
Deborah Baines	dbaines@sciops.esa.int	DB	Media Group Chair
Jamie Budynkiewicz	jbudynkiewicz@cfa.harvard.edu	JB	Media Group
Chenzhou Cui	ccz@bao.ac.cn	CC	China-VO
Janet Evans	janet@cfa.harvard.edu	JE	Secretary
Pepi Fabbiano	gfabbiano@cfa.harvard.edu	PF	Exec Chair, USVOA
Matthew Graham	mjg@cd3.caltech.edu	MG	TCG Chair
Marco Molinaro	molinaro@oats.inaf.it	MM	VObs.it (for FP)
David Schade	david.schade@nrc-cnrc.gc.ca	DS	CADC
Sabastian Gurovich	gurovich@mail.oac.uncor.edu	SG	NOVA

Regrets:

Christophe Arviset	Christophe.Arviset@esa.int	CA	ESA-VO
Bruce Berriman	gbb@ipac.caltech.edu	BB	USVOA/NAVO
Patrick Dowler	patrick.dowler@nrc-cnrc.gc.ca	PD	TCG Vice Chair
Francoise Genova	francoise.genova@astro.unistra.fr	FG	VO-France
Ajit Kembhavi	akk@iucaa.in	AK	VO-India
Andy Lawrence	al@roe.ac.uk	AL	AstroGrid
Oleg Yu Malkov	malkov@inasan.ru	OM	RVO
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Fabio Pasian	pasian@oats.inaf.it	FP	VObs.it
Enrique Solano Marquez	esm@cab.inta-csic.es	ES	SVO
Joachim Wambsganss	jkw@ari.uni-heidelberg.de	JW	GAVO
Patricia Whitelock	paw@saao.ac.za	PW	SA[3]

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-iha.nrc-cnrc.gc.ca/cvo/
ESA-VO – European Space Agency Virtual Observatory https://www.cosmos.esa.int/web/esdc
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/
IVOA – International Virtual Observatory Alliance   http://www.ivoa.net

Agenda:
1. Roll Call and Agenda (JE)
2. Media Group topics
   o Review of Media Group Actions
3. Minutes of FM69 and 69S
4. Review of Exec Actions
5. Project Reports [Significant Events Only]
6. Overall TCG status
7. Approval of new IVOA Recommendation(s) [Standing Item]
8. Update on Northern Autumn 2017 – Santiago (Oct 27– 29)
9. Open Universe Meeting preparation
10. Future Interops
    o Northern Spring 2018 – Victoria, Canada (Jun 11–16)
    o Northern Fall 2018 – College Park, MD (Nov 16-20 – tentative)
11. AOB
12. Date of Next Exec Meeting
13. Review of Action Items

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

http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingTM71

NEXT EXEC MTG: *Tue, Sep 26 @15:00 UTC*

1.   *Roll Call and Agenda*

The participants' names were recorded.

2.   *Media group topics*

DB informed the Exec that the Media group had met via telecon and made the first steps in organizing the group and tasks.   The following points were presented in a set of PowerPoint slides:

- 1st Media Group telecon was held on Thursday 20th July
- Meeting covered the following points: IVOA Newsletter, Social Media presence, Web Pages, VO Portal, Outreach, Media Group Charter
- DB offered the Exec a copy of the meeting notes – Exec accepted
- The group is concentrating on 4 main areas, with the following people taking the lead in each area:
    - IVOA Newsletter (Debbie Baines)
    - Social Media presence (Simon O'Toole)
    - Web Pages (Jamie Budynkiewicz)
    - Outreach (Bruce Berriman)
- Discussions and actions:
    - **IVOA Newsletter:** continues as usual, next version for just after the Santiago Interop.
    - **Social Media presence:** We're drafting a proposal for the Exec for the social media IVOA presence.
    - **Web Pages:** We're reviewing these with the question: What do astronomers want to get out of the website? Our reviews will be put into a proposal to the Exec.
    - **VO Portal:** We've asked the CSP to take the lead. Media group will contribute to a proposal where needed.
    - **Outreach:** Bruce is involved in some outreach coordination therefore we hope to coordinate activities with those of NASA archives (NAVO), USVOA as well as other IVOA partners. We'll have more news in the Fall. Jamie raised the topic of IVOA publicity material at conferences (pens, stickers, etc). IVOA partners could give these out at their booths. Has the Exec ever considered this?
    - **Media Group Charter:** We're drafting a version of the Media Group charter (for Santiago Interop).

PF noted that it would be good to have an outreach session at the Fall Interop. It would be a good time with ADASS to interface with NASA and others. She suggested that folks should start thinking about an Education session in Santiago and asked DB in coordination with CC to lead it. MG noted that there are few plenary slots at the fall meeting and it would need to be discussed when putting the schedule together.

ACTION71-1: CC/DB: collaborate with the TCG on possible Education session in Santiago

Media Action Review from June Exec/Media group meeting:

ACTION70-1: Media Group: Publish Newsletter week of Jun 26 **– DONE**

ACTION70-2: BB: Organize email list of relevant people/groups for mailing/notification of IVOA News such as the IVOA Newsletter **– OPEN**

ACTION70-3: Media group: Take first steps to organize what needs to be done with regard to WebPages – **WORKING** *(J Budynkiewicz assigned)*

ACTION70-4: Media Group/CSP – Coordinate and report to the Exec with a proposal to address the IVOA Web Portal. **– OPEN**

ACTION70-5: DB – Contact Bruno Merin and discuss CSP role in Portal definition **– DONE** *(DB discussed with Bruno; he will put at topic at planned Sept CSP telecon)*

ACTION70-6: Media group – Organize a Mail List for Media group/Exec member on the 'to' list for this meeting. JE can provide list. – **DONE**

ACTION70-7: Media group – Initial planning/ideas presented at the next Exec meeting on July 25. **– DONE**

3. Minutes of FM69 & FM69S

The FM69 & FM69S minutes were accepted.

4. Review of Actions

ACTION 69-1: Exec – Consider contributions to the United Nations / Italy Workshop on the Open Universe Initiative, November 20-22, 2017 in Vienna. **– DONE (**Notes in item 9 below) **(**http://www.unoosa.org/oosa/en/ourwork/psa/schedule/2017/workshop_italy_openuniverse.html**)**

ACTION 69-2: Media Group/PF/MA/FG – Review/update IVOA Top Web page for content (exec member input) and addition of new media attributes (e.g., twitter, FB) by media group. **– OPEN**

ACTION 69-3: DS – Initiate planning for CADC hosted Northern Spring 2018 IVOA meeting in Canada. **– DONE** (Notes in item 10 below)

ACTION69S-1: CC – Talk to the office of Astronomy and Development on a Collaboration at the IAU. **– DONE** *(CC reported that the proposal submitted by IAU OAO was accepted as a focus meeting (FM). The FM title is "IAU's role on global astronomy outreach, the latest challenges and bridging different communities". It will be 4 sessions (1.5h each) over 3 days. The meeting organization is still ongoing; CC also noted that there was an IAU/EAC sponsored first International Symposium on Education in Astronomy and Astrobiology (Jul 3-7, 2017) in Utrecht, Netherlands and that the meeting was very positive and successful. CC gave an Education talk. The next meeting is in two years in Spain and CC will be co-chair of that meeting.)*

ACTION69S-2: MA – Review cost of a IAU booth. Explore the possibility of Asterics support. **– WORKING** *(MA reported that the cost of a Standard IAU booth is 3800 Euros. The deadline to sign up is 31Jan18. He noted that there is an upcoming Asterics telecon where he planned to discuss Asterics support for a booth. PF raised the idea that the cost could be shared by Major Data Centers – an action was assigned for Data Centers to look into cost sharing).*

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

New: (this meeting)

ACTION 71-2: CC – Coordinate an IAU session with an IVOA focus

ACTION 71-3: Exec – Major Data Centers look into cost sharing IAU booth

5.   *Project Reports [Significant Events]TCG*

Project summaries for China-VO are available at the following link:
http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingTM71

6.   *Overall TCG Status*

MG reported that there has been activity on the mail lists in the Time Domain Data Model area and Serialization. MG also added that the TCG was looking to the Exec to find someone to lead STC in the future. PF asked if MG had a suggestion and he said he did not.

ACTION 71-4: Exec – TCG asking the Exec to identify a new lead for STC requirements.

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

NONE

8.   *Update on Northern Autumn 2017 – Santiago (Oct 27-29)*

PF noted that it would be good to have a plenary session with an Education focus. MA supported an education focus session. This could be a side session, following a plenary introduction. MG said the fall meeting was our short technical meeting of the year and didn't see time in the schedule for a Focus session. MG floated the idea of asking for several small meeting rooms during ADASS and IVOA for off to the side meetings on topics that needed discussions during the week.

ACTION 71-5: MG – Discuss member access to meeting room(s) during the ADASS and IVOA meeting.

9.   *Open Universe Meeting preparation*

The following abstracts were sent around for Exec review:
   M Ramella – VO for Education
   E Solano Marquez – VO accessible data through a common set of standards
   P Fabbiano –IVOA: the standards organization for data interoperability in astronomy
   O Malkov – Astronomical Data in Russia
   F Genova – Astronomy in the Open Science context
   J Evans – CSC: A new view of the X-ray Sky accessible through the Virtual Observatory

PF added that she thought there would be abstracts from Christophe and Raffaele as well; also noted was that PF and DS were on the organizing committee.

10.   *Future Interops*

DS noted that planning was underway to have the meeting in Victoria – same venue as last time. Contact had been made with the venue. After an iteration with the Exec on Jul25, DS settled on an agreeable date of Jun 11-16, 2018 for the meeting.

11.   AOB

NONE

12.   Date of Next Exec Meeting

Sep 26, 2017 @15:00 UTC

13.   Review of Actions Items

New:

ACTION71-1: CC/DB: collaborate with the TCG on possible Education session in Santiago

ACTION 71-2: CC – Coordinate an IAU session with an IVOA focus

ACTION 71-3: Exec – Major Data Centers look into cost sharing IAU booth

ACTION 71-4: Exec – TCG asking the Exec to identify a future lead for STC requirements.

ACTION 71-5: MG – Discuss member access to meeting room(s) during the ADASS and IVOA meeting.

Old:
ACTION 69-2: Media Group/PF/MA/FG – Review/update IVOA Top Web page for content (exec member input) and addition of new media attributes (e.g., twitter, FB) by media group. **– OPEN**

ACTION69S-2: MA – Review cost of a IAU booth. Explore the possibility of Asterics support. **– WORKING**

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

ACTION70-2: BB: Organize email list of relevant people/groups for mailing/notification of IVOA News such as the IVOA Newsletter **– OPEN**

ACTION70-3: Media group: Take first steps to organize what needs to be done with regard to WebPages **– WORKING**

ACTION70-4: Media Group/CSP – Coordinate and report to the Exec with a proposal to address the IVOA Web Portal. **– OPEN**