

IVOA Exec Meeting: TM76

Tuesday, May08, 2018 @ 15:00 UTC

Notes: JE

Original: May18

Updated:

Distribution to exec@ivoa.net

Present:

| | | | |
|--------------------|--|----|--------------------------|
| Mark Allen | mark.allen@astro.unistra.fr | MA | Exec V Chair, Euro_VO |
| Christophe Arviset | Christophe.Arviset@esa.int | CA | ESA-VO |
| Bruce Berriman | gbb@ipac.caltech.edu | BB | USVOA/NAVO |
| Chenzhou Cui | ccz@bao.ac.cn | CC | China-VO |
| Janet Evans | janet@cfa.harvard.edu | JE | Secretary |
| Pepi Fabbiano | gfabbian@cfaharvard.edu | PF | Exec Chair, USVOA/SAO |
| Francoise Genova | francoise.genova@astro.unistra.fr | FG | VO-France |
| Matthew Graham | mjg@cd3.caltech.edu | MG | TCG Chair |
| Sebatian Gurovich | gurovich@mail.oac.uncor.edu | SG | NOVA |
| Tim Jenness | tjenness@lsst.org | TJ | LSST |
| Oleg Malkov | malkov@inasan.ru | OM | RVO |
| Rafael Santos | rafael.santos@inpe.br | RS | BRAVO |
| David Schade | david.schade@nrc-cnrc.gc.ca | DS | CVO |

Regrets:

| | | | |
|--------------------|--|----|----------|
| Patrick Dowler | patrick.dowler@nrc-cnrc.gc.ca | PD | CADC |
| Masatoshi Ohishi | masatoshi.ohishi@nao.ac.jp | MO | Japan VO |
| Fabio Pasian | fabio.pasian@inaf.it | FP | VObs.it |
| Mauricio Solar | msolar@inf.utsfm.cl | MS | ChiVO |
| Joachim Wambsganss | jkw@ari.uni-heidelberg.de | JW | GAVO |

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 – 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/>
SA³– 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
2. Minutes of TM75
3. Review of Exec [Actions](#)
4. Project Reports [Significant Events Only]
5. Approval of new IVOA Recommendation(s) [Standing Item]
6. Overall TCG status
7. Overall CSP status
8. Term Expirations in Northern Spring 2018 Meeting (see list below)
9. Update on Northern Spring 2018 - Victoria, Canada (May28 – Jun01)
 - o Current session schedule: <http://wiki.ivoa.net/twiki/bin/view/IVOA/InterOpMay2018>
10. Future Interops
 - o Northern Autumn 2018 – College Park, MD (Nov 8-10); (ADASS Nov11-18)
 - o Northern Spring 2019 – Paris, Fr (May 2019)
11. IAU Planning
12. Planned Telecons
13. Date of Next Exec Meeting
14. Review of Action Items

Appendices – reports from VO projects see the wiki at:
<http://wiki.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingTM76>

NEXT EXEC MTG: *Sun, May 27 @ 16:00 local time (23:00 UTC), Spirit AB Rm*
Wed, May 29 @ 12:30 local time (19:30 UTC), Harbour Rm

1. **Roll Call and Agenda**

The participants' names were recorded. The group welcomed Tim Jenness from LSST as a new US Executive committee member. He is replacing Adam Bolton.

2. **Minutes of TM75**

The TM75 minutes were accepted.

3. **Review of Actions**

Action 75-1: JE – coordinate a telecom to review the current STC status, the effort looking forward, and the role of a technical scientist to help out. Include Mark C-D to present and coordinate with MA/MG to invite technical scientist to the telecom. **DONE** - *Telecom scheduled for May 15*

Action 75-2: JE – coordinate a telecom with the Media group, Exec, and CSP to review actions from the Jun 2017 meeting and make plans for Victoria. **DONE** - *Telecom scheduled for May 10*

Action 75-3 – PF – Initiate an internal discussion on “VO in the US” then **discuss with Exec in a splinter meeting in Victoria.**

Action 75-4 – BM – Consider a Focus Session in Victoria. Meeting schedule and invitations to consider if it is to go forward. **Working** – *Session planned for Victoria; had telecom with Adam Ginsberg (AstroQuery developer)*

Action – 75-5: AM – Confirm that the Springer publication of BigSkyEarth will be open access. **DONE** – *FG confirmed that Springer publication is not open access; She added that a VO paper would be useful if open access.*

Action – 75-6: FG – Initiate outline for a VO paper; Identify author list – CA/PF/FP made initial offers; **Working** – *Plan to discuss in Victoria*

Action 74-1: Exec - Send input on Chair/Vice Chair positions for May to PF/MA – **WORKING**

Action 73-1: MA – IAU Booth organization and planning – **WORKING**; MA sent an email to the group outlining the plans and need for volunteers to help with printed material and help to staff the booth. (Email sent to Exec from MA on May 08)

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

4. **Project Reports [Significant Events]**

BB – NAVO – *reported that NAVO for continued funding was completed in early April with a positive funding outcome.*

FG – Tech forum – *All VO/Asterics meeting in April; It is the beginning of the last year of Asterics funding; A European Data providers meeting is planned in Heidelberg in June – with a goal of gathering requirements from projects not involved in Asterics.*

CA – ESA – Gaia DR2 released. *It is a testament to the success of the VO; There would be no data access to Gaia without VO; 1st 48 hours there were 300K ADQL queries from >3000 IP addresses.*

5. Approval of new IVOA Recommendation(s) [Standing Items]

NONE

6. Overall TCG Status

MG reported that he was expecting several Standards to be presented to the Exec prior to Victoria: RegistryInterface1.1, VOResource 1.1, VOSpace 2.1, VO DML 1.0
He added that there were a couple of Endorsed Notes being reviewed and the IVOA architecture diagram would be discussed in Victoria.

7. Overall CSP Status

BM reviewed the plans for a Focus session in Victoria. MA asked that BM check on members of the CSP in Victoria and asked if member participation was at level that was expected. PF suggested a review of the membership. She stated that there is a need for active members and that Raffaele D'Abrusco is interested in the CSP. His membership will be brought before the Exec for consideration in Victoria.

8. Term Expirations in Northern Spring 2018 Meeting

IVOA Terms expirations in May 2018:

("no extension" means the person has already been extended and term will end; "1 year extension" means a 1 year extension is available)

- WG: Applications: Pierre Fernique - Ch (no extension), Tom Donaldson (no extension) - V Ch
- WG: Data Access: Francois Bonnarel - Ch (no extension), Marco Molinaro (no extension) - V Ch
- WG: Registry: Markus Demleitner - Ch (no extension), Theresa Dower (1 year extension) - V Ch
- WG: Data Model: Mark Cresitello-Dittmar - Ch (1 year extension) , Laurent Michel (1 year extension) - V Ch
- WG: Grid & Web Services: Brian Major - Ch (1 year extension), Guiliano Taffoni (1 year extension) - V Ch
- WG: Semantics: Mireille Louys - Ch (1 year extension), Alberto Accomazzi (1 year extension) - V Ch
- IG: Data Curation & Preservation: Francoise Genova (no extension) - Ch
- IG: Operations: Tom McGlynn - Ch (1 year extension), Mark Taylor (1 year extension) - V Ch
- TCG: Matthew Graham - Ch, Patrick Dowler2 - V Ch
- Exec: Pepi Fabbiano - Ch, Mark Allen - V Ch

9. Update on Northern Spring 2018 - Victoria, Canada (May28-Jun01)

Pat couldn't make the meeting due to travel and David had trouble connecting/talking via WebEx. Based on email and exchanges, PF summarized that plans were in place and the program for the meeting was coming together. Folks were encouraged to review/provide feedback to Pat. There were ~80 meeting attendees signed up at the time of the telecom.

Mtg website: <http://wiki.ivoa.net/twiki/bin/view/IVOA/InterOpMay2018MeetingtPage>

Program: <http://wiki.ivoa.net/twiki/bin/view/IVOA/InterOpMay2018>

10. Future Interops

- Northern Autumn 2018 – College Park, MD (Nov 8-10); (ADASS Nov11-18)
- Northern Spring 2019 – Paris, Fr (May 2019)

11. AOB

NONE

12. Date of Next Exec Meeting

Sunday - May 27 @16:00 local time (23:00 UTC)

Wed, May 29 @ 12:30 local time (19:30 UTC), Harbour Rm

(Notes: I'll set up WebEx for both meetings, please let me (Janet) know if you will join us.)

13. Review of Action Items

New:

NONE

Old:

Action 75-3 – PF – Initiate an internal discussion on “VO in the US” then **discuss with Exec in a splinter meeting in Victoria.**

Action 75-4 – BM – Consider a Focus Session in Victoria. Meeting schedule and invitations to consider if it is to go forward. **Working**

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Action 73-1: MA – IAU Booth organization and planning – **Working**

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