TCG Teleconf - 4th of May 2011

1 Introduction and round table presence

TCG	Chair	Vice-Chair
TCG	Christophe Arviset	Severin Gaudet
IVOA Chair	Paolo Padovani	Ajit Kembhavi
Working Group	Chair	Vice-Chair
Applications	Tom Mc Glynn	Mark Taylor
Data Access Layer	Pat Dowler	Mike Fitzpatrick
Data Model	Mireille Louys	Jesus Salgado
Grid&Web Sevices	Matthew Graham	Paul Harrison
Registry	Gretchen Greene	Pierre Le Sidaner
Semantics	Sebastien Derriere	Norman Gray
VOEvent	Rob Seaman	Roy Williams
Interest Group	Chair	Vice-Chair
Data Curation & Preservation	Alberto Accomazzi	
Knowledge Discovery in DB	Giuseppe Longo	
Theory	Herve Wozniak	Claudio Gheller
IVOA Committees	Chair	Vice-Chair
Stds and Processes Committee	Francoise Genova	
Science Priorities	Dave de Young	
Present		
Not Present		

2 Naples Interop Program

We reviewed the draft program at:
http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/InterOpMay2011

Session 3 DM ObsCore, Photometry and Utypes is quite full. If it does not fit, it could be extended to Session 11
Session 9 Semantics should include Units
Session 13 DAL will include PQL and DALI
Session DAL/Apps : TAP apps is now moved to Session 11
Thursday 19/May must end by 16:00

We are confident that now the program is quite stable and consistent, acknowledging the possibility of splinter sessions and hack-a-thon on Wednesday PM.

3   Status of VOSI TCG Review

Mireille provided DM approval just before the meeting.
Gretchen's Registry comments will be addressed off line by Matthew.

Christophe will compile the usual summary spreadsheet.

VOSI should go for Exec Approval in Naples.

4   Status of other IVOA Standards in RFC period

4.1   *VOEvent 2.0*

RFC to end 6/May.
Some updates required, but nothing major
Will then enter TCG review for 4 weeks until ~ mid June.
EXEC approval to be done after via email.

4.2   *StandardsRegExt 1.0*

RFC up to 14/May
Discussions at Naples in Registry Session 1
TCG review after Naples

4.3   *SpectrumDM 1.1 and SSAP 1.1*

Both should go together through the REC process

SSAP 1.1 in RFC in 20/April

Updates from Jonathan on Spectrum DM 1.1 on DM wiki, pending submission in IVOA Docs page.

Confirmed agreement to have a SINGLE RFC page for both SpectrumDM 1.1 and SSAP 1.1
Agree to have a short REC process as these are mainly technical / corrective updates, hence
- 1 week SpectrumDM 1.1 submission on IVOA Docs page
- 2 weeks RFC (TCG members strongly encouraged to already read and comment then)
- 2 week TCG review
- Hence approval by EXEC mid June via email

4.4   ObsCoreDM 1.0

RFC just started, to end 3/June.
Short discussion in Naples DM1 session, but all should be clear.
TCG review in June
EXEC approval in July via email

4.5   Simulation DM

RFC just started a few minutes prior to the meeting, to end 4/June.
Discussion in Naples DM2 session, but all should be clear.
TCG review in June
EXEC approval in July via email

5   WG roadmap progress

5.1   PhotDM 1.0

Following DM WG discussions, PhotDM 1.0 is now DECOUPLED from SED DM 1.0.
Final comment on PhotDM, but agreement is very close.
PhotDM 1.0 WD to be sent to DM mailing list by 06/05
Discussions at Naples in DM1 session, but all should be clear.
RFC to start in June

5.2   SED DM 1.0

Following DM WG discussions, SED DM 1.0 is now DECOUPLED from PhotDM 1.0.

No schedule known for REC process yet.
To be discussed in Naples, with Jonathan McDowell via teleconf.

5.3   SpectrumDM 1.2 and SSAP 1.2

SpectrumDM v1.2 data model WD issued mid March
No news about SSAP 1.2

Both to be discussed at Naples. REC schedule to be determined there.

5.4   Utypes Note

Due to lack of time, revisions of the previous existing draft has not been finalized.
To be discussed in Naples DM1 session.

5.5 TAPRegExt 1.0

Markus wrote a 1ˢᵗ WD and Pat has submitted it to the document coordinator.
Pat mentioned that TAPRegExt implementations are REQUIRED before it can go to RFC.
Same status as per last TCG teleconf 2/March.

5.6 SAMP 1.3

Mark mentioned the planned updates for SAMP 1.3. We agreed the following process
- Update SAMP 1.3 WD and distribute within WG before Naples
- Discussion @ Naples
- Start RFC afterward

Discussion about ApplicationRegExt and AppsStore to be discussed during an Apps/Registry session @ Naples.

5.7 VOSpace 2.0

Some implementations have taken place. We agreed the following process
- Update VOSpace 2.0 WD and distribute within WG by 13/May
- Discussion @ Naples
- Start RFC afterward

5.8 Units

Sebastien mentioned that the Units WD should be ready and distributed prior to Naples, as a revised version of the old Note on Units.
To be discussed in Naples in Semantics Session.

6 TCG meeting in Naples on 16/May

Christophe / Severin will setup a page and agenda for the meeting
http://www.ivoa.net/cgi-bin/twiki/bin/view/IVOA/InterOpMay2011TCG

7 AOB

None.