

ACTION ITEM UPDATE FOR IVOA FULL MEETING#17 05 OCT 2005
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prepared by NAW

29 Sep 2005

ACTION FM15-3A AL/PQ/BH/MO review status of the public IVOA roadmap, mission statement. This should include a list of achievements, and events that are to occur. Provide a link to the technical roadmap.

CLOSED: this wrapped into FM15-3C - see below

ACTION FM15-3B RW - generate a charter and membership for the Technical Coordination Group.

ONGOING: RW to update

ACTION FM15-3C ALL EXEC (by end June 2005) - contact AL with input to the draft on 'what is a VO' at
<http://www.ivoa.net/internal/IVOA/IvoaExecMeetingFM15/what-is-VO.htm>

ONGOING: Draft at
<http://www.ivoa.net/internal/IVOA/IvoaExecMeetingFM15/what-is-VO.htm>

Need to 'brainstorm this at the Oct IVOA interop - perhaps over lunch on the friday?

ACTION FM15-3D NW - action item for next exec agenda to discuss papers and materials from the IVOA for the IAU 2006.

CLOSED: see agenda item 8.

Note: preliminary programme for the IAU is at
<http://www.iau.org/IAU/News/SciProgram.html> with the special VO session at <http://www.iau.org/IAU/News/SciProgram.html#SPS3ab>

ACTION TM16-4A RW Distribute 'Assessing the IVOA in 2005' document to the Tech Coord Comm - and organise TCC session at the Oct IVOA InterOp to discuss and agree on recommendations and resulting suggested actions.

CLOSED: Tech Cood committee meeting 5 Oct 2005 18-20.

ACTION TM16-4B RW Revise document to clarify change of status of standards as listed in Table 2 of the doc. MO, FG, BH, AL would discuss off-line with RW the possible wording.

ONGOING: RW to update

ACTION TM16-5.2 BH/FG to amend the language/grammar of the UCD1+ document, not changing the substance of the recommendations.

ONGOING: RW to update

ACTION TM16-7.1A BH: coordinated with WG/IG chairs as to how much space in the two days is required for detailed technical discussion on which(?) topics.

CLOSED: agedna agree for the Oct 2005 interop - see

<http://ivoa.net/twiki/bin/view/IVOA/InterOpOct2005>

ACTION TM16-7.1B MK: investigate accommodation extension to allow attendees o stay in El Escorial the Fri 7 Oct 2005 night. Also bus transport back from ESAC.

CLOSED: information sent to attendees via email

ACTION TM16-7.2 NW: update Exec with details of dates for Canada May 2006 meeting.

CLOSED: dates confirmed as 14-19 May 2006 in Victoria. Local organiser chair is David Schade.

ACTION TM16-9.1 Marco Leoni - move the informal discussion groups (net, radiovo, semantics) to an 'other discussion list' section on <http://www.ivoa.net/forum/>

CLOSED: see <http://www.ivoa.net/forum/>

ACTION TM16-9.3 RW/Linde/Preite-Martinez/Derriere assess options for possible evolution of the UCD WG to cover 'semantics' (during Oct 2005 Inteop).

ONGOING: Discussion occuring at the IVOA Oct 05 interop.

ACTION TM16-10 MO: annotate wording/meaning of the Working draft in the explanatory note related to the document process checklist at <http://www.ivoa.net/Documents/docMap.html>

CLOSED: working draft is version >= 1.0

ACTION TM11.2 MK: investigate room in El Escorial for next meeting the evening of Wed 5 Oct 2005

CLOSED: his meeting happening at the Euroforum.