

ACTION ITEM UPDATE FOR IVOA EXEC MEETING FM19: Aug 17 2006

prepared by NAW

7 Aug 2006

ACTION TM18-9.3 FG will contact Czech contacts to arrange a room in the Prague observatory for a potential Exec meeting during the IAU in Aug 2006.

CLOSED: Room DR225 at the IAU Conference Location – see <http://www.astronomy2006.com/congress-centre.php>

ACTION FM19-3A EXEC Chair: ensure that there is an agenda item for each May Exec meeting to receive and discuss the yearly TCG Coordinator report on the IVOA technical status/roadmap

ONGOING: will happen at the next May 2007 Exec meeting

ACTION FM19-3B BH: compose a statement for comment on IVOA position on s/w release and code sharing.

ONGOING: BH has circulated an early draft, current version being SoftwareGuidelinesV0.01.doc

ACTION FM19-3C FG: Arrange and make known the logistical arrangements for an IVOA Exec meeting at (preferably) the IAU conf centre, Prague - Thurs 17 August 2006.

CLOSED: Meeting wiki page at <http://www.ivoa.net/twiki/bin/view/IVOA/IvoaExecMeetingFM20>

ACTION FM19-4 MO: contact astronomy reps in the East Asia region astronomical alliance re participation in the May 2007 InterOp meeting in Kunming, China.

ONGOING: MO to report

ACTION FM19-5 PQ/BH Draft the update to the document - IVOA Guidelines for Participation (R. J. Hanisch & P. J. Quinn) - to more clearly outline the process that the IVOA uses to decide on new project membership/admission.

ONGOING: BH has circulated an early draft, current version being IVOAParticipationV0.01.doc

ACTION FM19-7 MO: will call for a vote on acceptance by 26 May 2006 of UCDlistMaintenance v1.1 at <http://www.ivoa.net/twiki/bin/view/IVOA/UCDmaintenanceRFC>

CLOSED: v1.1 approved – see <http://www.ivoa.net/Documents/REC/UCD/UCDlistMaintenance-20060528.html>

ACTION FM19-8 MO: Invite David Schade to form a 'Task Force' to survey and report to the IVOA Exec in Sep 2006 on issues associated with deployment of VO services across resource providers and their impact on std development. The IVOA Exec suggests that National Projects be canvassed for input.

ONGOING: DS to report

ACTION FM19-8A RW: identify the core VO standards and encourage timely progression of these standards to version 1.0. To report back to Sept 2006 Exec meeting.

ONGOING: see draft report at <http://www.ivoa.net/Documents/Notes/RoadMap/IVOARoadMap-2006.pdf>

ACTION FM19-9A: Bruno Rino to check behaviour of wiki meeting page to users having not previously visited - do you get asked for a username/password?

ONGOING: BR to report

ACTION FM19-9B ALL: encourage the submission of 'science usage of the VO' talks from the community to the IAU VO SPS3 conference.

CLOSED: agenda for the SPS3 session at <http://www.ivoa.net/pub/VOScienceIAUPrague/programme/index.html>

ACTION FM19-9C AL: ask Lars Christensen to produce a meeting web site and associated graphics (e.g. Poster).

CLOSED: IAU SPS3 VO conf web site at <http://www.ivoa.net/pub/VOScienceIAUPrague/>

ACTION FM19-9D AL: email SOC with update of SPS3 planning.

CLOSED:

ACTION FM19-9.1 Exec: send comments (by May 31 2006) to FG on the draft IAU VO WG Charter and proposals for WG membership.

ONGOING: FG to report

ACTION FM19-10B MD: canvas all IVOA projects for materials/requirements for IVOA demo stand. Also contribution request for IVOA stand 'freebies' (pin, memory stick?).

CLOSED: Stand 9-10 in the exhibit hall – see <http://www.astronomy2006.com/img/florplan-big.gif>

ACTION FM19-11A MO: poll IVOA meeting as to possible attendance at the Sep 2006 InterOp. Also note that there will be an early pre-registration procedure - allows time for obtaining visas.

CLOSED: meeting wiki site at <http://www.ivoa.net/twiki/bin/view/IVOA/InterOpSep2006>

ACTION FM19-11B NW: contact Oleg to suggest that he sets up a SOC for the Small Project Meeting (perhaps to include Areg)

CLOSED: SOC for SMP organised: OM to update on this meeting.

ACTION FM19-12.4 DY: Prepare to lead discussion at the Prague Exec meeting as to looking at terms and responsibilities of WG/IG chairs.

ONGOING: DY to report.